

OFFICE OF THE CITY MANAGER

**Subject: Recommendations for the Rescheduled Council Meeting of February 23, 2026**

- Item 1      **CALL TO ORDER**  
Prerogative of the Mayor to call this meeting to order.
- Item 2      **ROLL CALL**  
Prerogative of the Mayor to request a Roll Call from the City Clerk.
- Item 3      **PLEDGE OF ALLEGIANCE**  
Prerogative of the Mayor to lead the City Council, Administration, and members of the audience in the Pledge of Allegiance.
- Item 4      **RECOGNITION OF COMMISSION MEMBERS**  
Prerogative of the Mayor to request Commission Members in attendance at tonight's meeting to approach the podium and introduce themselves and the Commission on which they serve.
- Item 5      **ACCEPTANCE OF THE AGENDA**  
Prerogative of the City Council that all items on tonight's agenda be received, placed on file, and taken in order of appearance.
- Item 6      **CONSENT AGENDA**  
All items listed under the consent agenda are considered routine by the Council and will be enacted by one motion and a second. There will be no separate discussion of these items. If discussion of an item is required, it will be removed from the consent agenda and considered. One member may request that an item be removed and no second is required.

Prerogative of the City Council to approve all items (6A-6E) listed under the consent agenda as presented.

**A. Approval of Minutes**

1. Council 02/02/26
2. Zoning Board of Appeals 02/02/26

**B. Items Received and Placed on File**

1. Beautification Advisory Commission Minutes 01/14/26
2. Citizens' Recreation Commission Minutes 01/13/26, 12/09/25 with recommendation\*

*\*This recommendation is regarding budget approval for FY 2026-2027 in the amount of \$18,500.00.*

3. Judicial Liaison Committee Minutes 02/05/24
4. Senior Citizens' Commission Minutes 11/18/25, 01/20/26 Minutes Excerpt with recommendation\*

*\*This recommendation is regarding budget approval for FY 2026-2027 in the amount of \$3,500.00.*

**C. Monthly Financial Report**

1. January 2026

**D. Bids/Proposals/Contracts**

1. Commercial Cross Connection Control Program
  - a) Memo 01/22/26 - Director of Public Services Kowalski
  - b) Proposed HydroCorp Service Agreement 01/15/26
2. 2026 Fee Schedule Updates
  - a) Memo 02/18/26 - City Clerk Antolin
  - b) Proposed 2026 Fee Schedule with updates
3. Additional Water Main and Sewer Repairs and Water Service Line Replacements
  - a) Memo 02/17/26 - Director of Public Services Kowalski

**E. Claims and Accounts**

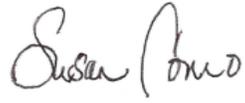
1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
  - a) 2025 Sewer Rehabilitation by Full Length CIPP Lining - Proj. No. 0160-0495 - Payment Invoice No. 02 - Insituform Technologies USA, LLC - 02/03/26 - \$66,104.58.
  - b) Wedgewood Road Resurfacing - Proj. No. 0160-0496 - Payment Invoice No. 02 - Al's Asphalt Paving Co. - 02/05/26 - \$112,422.12.
2. McKenna - Building Services - Invoice No. 21849-118 - January 2026 - 02/17/26 - \$43,726.35.
3. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1085145 - January 2026 - 02/11/26 - \$9,096.30.
4. Tomlinson & McGrail, PLLC - Legal Billing - Invoice No. 367 - January 2026 - 02/01/26 - \$3,208.50.
5. WCA Assessing - Assessing Services - Invoice No. 021726 - March 2026 - 02/17/26 - \$7,911.08.

Item 7 PRESENTATION(S)

Item 7A WAYNE COUNTY COMMUNITY COLLEGE DISTRICT (WCCCD) UPDATE  
Roy Edmonds, Trustee of District 1, will provide a presentation.

- Item 8        PUBLIC HEARING(S)  
 Open/Close the three (3) Public Hearings. Receive and place on file all communications pertaining to each request. Hear any comments, first in support of, second in opposition to, the request from the audience. Make a motion to close each Public Hearing.
- Item 8A      SPECIAL LAND USE: 21800 MARTER ROAD – ASSUMPTION CHURCH SPORTS FACILITY  
 Prerogative of the City Council to concur with the City Planner’s recommendation as presented on their Special Land Use Review, dated January 13, 2026, to approve the Special Land Use request for 21800 Marter Road; and approve the site plan as presented on their Site Plan Review, dated January 13, 2026.
- Item 8B      FENCE EXCEPTION: 611 SHOREHAM ROAD – CAILIN CAMPBELL  
 Prerogative of the City Council to concur with the City Planner’s recommendation and approve the proposed fence installation request for 611 Shoreham Road as presented on the Fence Exception Review dated, February 13, 2026.
- Item 8C      FENCE EXCEPTION: 809 FAIRFORD ROAD – CLEVELAND THURBER IV  
 Prerogative of the City Council to concur with the City Planner’s recommendation and approve the proposed fence installation request for 809 Fairford Road as presented on the Fence Exception Review dated, February 13, 2026.
- Item 9        COMMUNICATION(S)
- Item 9A      RESIGNATION: COMMUNITY TREE COMMISSION – LAURA GASKIN  
 Prerogative of the Mayor to accept the resignation of Laura Gaskin from the Community Tree Commission with regret, and direct that appropriate thanks and recognition be sent to Ms. Gaskin.
- Item 10      NEW BUSINESS/PUBLIC COMMENT  
 Prerogative of the Mayor to ask if there is any New Business to come before the City Council from the City Council or Administration; and then, to ask members of the audience if there is any Public Comment to come before the City Council.
- \*Reiterate the 3-minute time limit and Public Comment Sign-up Sheet.
- Item 11      ADJOURNMENT  
 Upon the conclusion of New Business/Public Comment with no further business to be conducted by the City Council, prerogative of the City Council to motion for adjournment of tonight’s meeting.

Respectfully submitted,

A handwritten signature in black ink that reads "Susan Como". The signature is written in a cursive, flowing style.

Susan Como  
City Manager