

OFFICE OF THE CITY ADMINISTRATOR

Subject: Recommendations for the Regular Council Meeting of March 6, 2023

- 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 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 listed under the consent agenda as presented.

A. Appointment

1. Citizens' Recreation Commission (Council)
 - a. Dave Andrews - Term to expire 12/31/24
 - 1) Biographical Sketch
 - 2) Citizens' Recreation Commission Minutes excerpt 01/10/23

B. Approval of Minutes

1. Council 02/27/23
2. Committee-of-the-Whole 02/27/23
3. Citizens' Recreation Commission 02/14/23

C. Bids/Proposals/Contracts

1. Hampton Rd. Water Main & Resurfacing Project - Budget Amendment
 - a. Memo 03/01/23 - Director of Public Services
 - b. Letter 02/23/23 - City Engineer
 - c. Tabulation of Bids - 02/21/23

D. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers - 2021 Water Main Replacement Program (Hollywood, Severn & Christine Court) - Proj.

No. 0160-0426 - Pay Estimate No. 11 - Fontana Construction, Inc. -
02/20/23 - \$26,960.00.

2. McKenna - Building Department Services - Invoice No. 21849-70 - January 2023 - 02/27/23 - \$39,745.16.
3. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 72 - 03/01/23 - \$2,774.50.

Item 6 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 7 ORDINANCES

Item 7A SECOND READING: ORDINANCE AMENDMENT TO CHAPTER 2 - ADMINISTRATION, ARTICLE IV – EMPLOYEE BENEFITS; DIVISION 2 – RETIREMENT SYSTEM, SECTION 2-304 TO RATIFY THE BENEFITS CALCULATED AND PROVIDE TO A MEMBER AT THE TIME OF RETIREMENT FOR MEMBERS WHO RETIRED ON OR AFTER JANUARY 1, 1992 AND BEFORE JANUARY 1, 2023 Prerogative of the City Council to approve this ordinance amendment as presented and make it effective 20 days after its enactment.

Item 7B SECOND READING: ORDINANCE AMENDMENT TO CHAPTER 2 - ADMINISTRATION, ARTICLE IV – EMPLOYEE BENEFITS; DIVISION 2 – RETIREMENT SYSTEM, SECTION 302(a)(2) BY DELETING A PROVISION TO IMPLEMENT AND REFLECT A COLLECTIVELY BARGAINED CHANGE TO THE MULTIPLIER FOR NONCOVERED PSO MEMBERS HIRED AFTER JULY 1, 2011 AND SECTION 2-301(a) BY ADDING A PROVISION TO IMPLEMENT AND REFLECT A COLLECTIVELY BARGAINED CHANGE TO THE MULTIPLIER FOR COVERED TPOAM MEMBERS AND FOR AEMT AND CLERK/DISPATCH MEMBERS Prerogative of the City Council to approve these ordinance amendments as presented and make them effective 20 days after their enactment.

Item 8 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.

Item 9 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,



Frank Schulte
City Administrator