

OFFICE OF THE CITY MANAGER

Subject: Recommendations for the Regular Council Meeting of March 2, 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-6D) listed under the consent agenda as presented.

A. Approval of Minutes

1. Council 02/23/26

B. Items Received and Placed on File

1. Planning Commission Minutes 01/27/26 with Recommendations*

**Both recommendations were addressed at the 02/23/26 Council Meeting.*

C. Bids/Proposals/Contracts/Resolutions

1. Conference of Eastern Wayne (CEW) Second Restated Interlocal Agreement and Public Safety Communications System Agreement and Appendix
 - a) Memo 02/25/26 - Director of Public Safety Kosanke
 - b) Proposed CEW Second Restated Interlocal Agreement
 - c) Proposed CEW Public Safety Communications System Agreement
2. Water Meter Reader Cellular Fees
 - a) Memo 02/24/26 - Director of Public Services Kowalski
3. DIRECTV Uniform Video Service Local Franchise Agreement
 - a) Letter 02/10/26 - Scott J. Alexander, Sr. Director - External Affairs, DIRECTV
 - b) Uniform Video Service Local Franchise Agreement
 - c) Letter 02/27/26 - Joellen Shortley, Rosati Schultz Joppich & Amtsbuechler PC
 - d) Resolution Approving Renewal
 - e) Exhibit A - DIRECTV Video Franchise Renewal Agreement

D. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a) Torrey Road Pump Station Generator - Invoice No. 163476 - Proj. No. 0160-0473 - 02/16/26 - \$1050.00.
 - b) Lee Ct., Doyle Ct. & Thorntree Water Mains - Invoice No. 163478 - Proj. No. 0160-0497 - 02/16/26 - \$2,266.67.
 - c) 2025-2026 General Engineering - Invoice No. 163479 - Proj. No. 0160-0498 - 02/16/26 - \$4,999.20.
 - d) 2025-2026 GIS Maintenance - Invoice No. 163480 - Proj. No. 0160-0499 - 02/16/26 - \$1,250.49.
 - e) Vernier & Mack Ave. Intersection Improvement - Invoice No. 163488 - Proj. No. 0160-0455 - 02/16/26 - \$9,331.38.
 - f) 2025 Sewer Rehab Program - Invoice No. 163489 - Proj. No. 0160-0495 - 02/16/26 - \$4,118.53.
2. State of Michigan - MDOT 00183
 - a) Program #218128CON (Vernier Rd.) - 02/04/26 - \$12,184.63.
 - b) Program #219533CON (Sunningdale Dr.) - 02/04/26 - \$16,576.93.
3. Trident Public Risk Solutions - Deductible Recovery Group - Liability Deductibles - Invoice No. 1338249 - 02/11/26 - \$23,582.20.

Item 7 PRESENTATION(S)

Item 7A SPECIAL PRESENTATION FROM THE THIRD CIRCUIT COURT
Prerogative of the Mayor to ask the presenter(s) to begin their presentation.

Item 7B DEPARTMENT OF PUBLIC SAFETY PROMOTIONS – OATHS OF OFFICE
Prerogative of the Mayor to ask Director of Public Safety Kosanke to present the promotions to Sergeant Brian Christopher Urban and Officer Dennis Scott Walker and ask the Deputy Clerk to administer the Oaths of Office.

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.

*Reiterate the 3-minute time limit and Public Comment Sign-up Sheet.

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,

A handwritten signature in cursive script that reads "Susan Como".

Susan Como
City Manager