

OFFICE OF THE CITY ADMINISTRATOR

Subject: Recommendations for the Regular Council Meeting of November 20, 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 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 11/13/23
2. Committee-of-the-Whole 11/13/23
3. Citizens' Recreation Commission 10/10/23 with 2 recommendations*

*a. The Park Improvement Plan will be discussed at a future COW meeting.

*b. Requesting Commission member clothing funds not to exceed \$850.00 from Account #213-000-674.300.

4. Historical Commission 06/08/23
- B. Monthly Financial Report**
1. October 2023
- C. Resolution**
1. Resolution - To Adopt the Annual Exemption Option - Public Act 152
 - a. Committee-of-the-Whole Minutes Excerpt 11/13/23
 - b. Proposed Resolution
- D. Claims and Accounts**
1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a. Vernier Rd. Water Main Replacement - Invoice# 146788 - Proj.# 0160-0446 - 11/01/23 - \$10,152.45.
 - b. Hampton Rd. Water Main & Resurface (Mack/Marter) - Invoice# 146790 - Proj.# 0160-0456 - 11/01/23 - \$2,564.36.
 - c. Roslyn Rd. Water Main & Resurface (Mack/Marter) - Invoice# 146791 - Proj.# 0160-0464 - 11/01/23 - \$10,582.79.
 - d. 2023 Sewer Rehab Program - Invoice# 146792 - Proj.# 0160-0468 - 11/01/23 - \$3,235.88.
 - e. 2023 Sidewalk Repair Program - Invoice# 146793 - Proj.# 0160-0470 - 11/01/23 - \$1,373.98.
 - f. 2023-2024 General Engineering - Invoice# 146794 - Proj.#0160-0472 - 11/01/23 - \$1,704.90.
 - g. Torrey Rd. Pump Station Generator - Invoice# 146795 - Proj.#0160-0473 - 11/01/23 - \$46,400.00.
 - h. Vernier & Mack Ave. Intersection Improvement - Invoice# 146838 - Proj.# 0160-0455 - 11/01/23 - \$30,000.00.
 - i. 2023 Sewer Cleaning and CCTV Investigation Program - Proj.# 0160-0467 - Pay Estimate No. 1 - Corby Energy Services, Inc. - 11/09/23 - \$54,090.70.
 - j. 2023 Sewer Rehabilitation by Full Length CIPP Lining - Proj.# 0160-0468 - Pay Estimate No. 1 - Insituform Technologies USA, LLC - 11/10/23 - \$67,327.62.
 - k. Roslyn Rd. Water Main & Resurfacing Project - Proj.# 0160-0464 - Pay Estimate No. 2 - Pamar Enterprises, Inc. - 11/10/23 - \$519,930.90.
 - l. Hampton Rd. Water Main & Resurfacing Project - Proj.# 0160-0456 - Pay Estimate No. 6 - Pamar Enterprises, Inc. - 11/10/23 - \$24,655.65.
 2. Giffels Webster - Professional Services - GPW Master Plan Update - Invoice# 130275 - Proj.# 2034600 - 11/07/23 - \$4,625.00.
 3. WCA Assessing - Assessing Services - Invoice# 111523 - December 2023 - 11/15/23 - \$7,175.58.

Item 7

ZONING BOARD OF APPEALS

Recess as a City Council and convene as a Zoning Board of Appeals. Upon

conclusion of the public hearing, adjourn as a Zoning Board of Appeals and reconvene as a City Council. (See ZBA Agenda 11/20/23)

- Item 7A SIDE YARD SETBACKS VARIANCE REQUEST: RUSS SANDS, 551 ROSLYN ROAD
(See ZBA Agenda 11/20/23)
- Item 7B BUILDING ADDITION TO LEGAL NONCONFORMING HOME VARIANCE REQUEST: JAMES KALICH JR., 1398 ANITA AVENUE
(See ZBA Agenda 11/20/23)
- Item 7C LOT COVERAGE, FIRST FLOOR ELEVATION AND SIDE YARD SETBACK VARIANCE REQUEST: NICHOLAS AND ALANNA AVOURIS, 707 N. RENAUD ROAD
(See ZBA Agenda 11/20/23)

Reconvene the City Council Meeting

- 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