

OFFICE OF THE CITY MANAGER

Subject: Recommendations for the Regular Council Meeting of September 21, 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 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. Reappointments**
1. **Commission/Board Reappointments**
a) Memo 09/21/26 - Administrative Assistant Coyle
- B. Approval of Minutes**
1. Council 09/14/26
- C. Monthly Financial Report**
1. August 2026

D. Bids/Proposals/Contracts

1. Blue Cross Blue Shield Medicare Advantage and Humana Renewals 2027
 - a) Memo 09/21/26 - Treasurer/Comptroller Schmidt
 - b) Medicare Advantage Plans w/o RX
 - c) Humana PDP Renewal

E. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a) Vernier & Mack Ave. Intersection Improvement - Invoice No. 167770 - Proj. No. 0160-0455 - 09/03/26 - \$1,308.93.
 - b) Lee Ct./Doyle Ct. & Thorntree Water Mains - Invoice No. 167771 - Proj. No. 0160-0497 - 09/03/26 - \$1,174.07.
 - c) Cook Rd. Inlay (Mack to Wedgewood) - Invoice No. 167772 - Proj. No. 0160-0501 - 09/03/26 - \$8,650.00.
 - d) 2026 Water Main Replacement Program - Invoice No. 167773 - Proj. No. 0160-0503 - 09/03/26 - \$11,400.00.
 - e) 2026 Miscellaneous Concrete Program - Invoice No. 167774 - Proj. No. 0160-0506 - 09/03/26 - \$4,402.86.
 - f) 2026 Sewer TV & Clean Program - Invoice No. 167777 - Proj. No. 0160-0509 - 09/03/26 - \$254.52.
 - g) 2026 GPW Road Program - Invoice No. 167780 - Proj. No. 0160-0511 - 09/03/26 - \$2,590.00.
 - h) Eng. Plan Review - 20160 Mack Ave. - Invoice No. 167783 - Proj. No. 0160-0514 - 09/03/26 - \$3,490.48.
 - i) 2026-2027 General Engineering - Invoice No. 167784 - Proj. No. 0160-0515 - 09/03/26 - \$1,765.08.
 - j) 2026 Open Cut Sewer Repair Program - Invoice No. 167785 - Proj. No. 0160-0516 - 09/03/26 - \$8,100.00.
 - k) 2025 Sewer Rehabilitation by Full Length CIPP Lining - Proj. No. 0160-0495 - Payment Invoice No. 05 - Insituform Technologies USA, LLC - 09/11/26 - \$53,066.12.
2. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services
 - a) Invoice No. 1086589 - August 2026 - 09/11/26 - \$9,347.32.
 - b) Invoice No. 1086590 - GPW Retirement System & Retiree Health Care - 09/11/26 - \$29.00.
3. WCA Assessing - Assessing Services - Invoice No. 090126 - October 2026 - 09/01/26 - \$8,306.66.

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.

Item 7A VARIANCE REQUEST: 19961 NORTON CT. – REAR & SIDE YARD SETBACKS

(SEE ZBA AGENDA 09/21/26)

Item 8 OLD BUSINESS

Item 8A SPECIAL LAND USE: 20439 MACK AVENUE – PROPOSED GOLF
SIMULATOR (TABLED 09/14/26 COUNCIL MTG.)
Prerogative of the City Council to remove the Special Land Use Request for 20439 Mack
Avenue from the table for consideration. (Requires Motion)

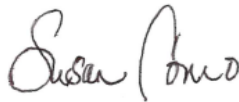
Prerogative of the City Council as to action taken.

Item 9 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.

Item 10 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 dark ink, appearing to read "Susan Como". The signature is fluid and cursive, with the first name "Susan" written in a larger, more prominent script than the last name "Como".

Susan Como
City Manager