

OFFICE OF THE CITY ADMINISTRATOR

Subject: Recommendations for the Regular Council Meeting of December 5, 2022

- 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. Approval of Minutes

1. Council 11/21/22
2. Zoning Board of Appeals 11/21/22

B. Proclamation

1. St. Michael's Episcopal Church 75 Anniversary

C. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a. Allard Rd. Recon. - Chester/Harper (WCL) - Invoice No. 0140548 - Proj. No. 0160-0433-0 - 11/03/22 - \$2,989.90.
 - b. Vernier Rd. Water Main Replacement - Invoice No. 0140549 - Proj. No. 0160-0446-0 - 11/03/22 - \$745.04.
 - c. Sewer System Evaluation - Invoice No. 0140550 - Proj. No. 0160-0449-0 - 11/03/22 - \$1,779.20.
 - d. 2022 Misc. Concrete Repair Program - Invoice No. 0140551 - Proj. No. 0160-0450-0 - 11/03/22 - \$19,150.48.
 - e. 2022 Pavement Joint & Crack Sealing Dist. 8 - Invoice No. 0140552 - Proj.

No. 0160-0451-0 - 11/03/22 - \$1,799.32.

- f. 2022 Sidewalk Repair Program Dist. 8 - Invoice No. 0140553 - Proj. No. 0160-0452-0 - 11/03/22 - \$1,756.42.
- g. Hampton Rd. Water Main & Resurface (Mak/Marte) - Invoice No. 0140554 - Proj. No. 0160-0456-0 - 11/03/22 - \$10,448.10.
- h. 2022-2023 General Engineering - Invoice No. 0140555 - Proj. No. 0160-0459-0 - 11/03/22 - \$2,413.04.
- i. 2022-2023 GIS Maintenance - Invoice No. 0140571 - Proj. No. 0160-0458-0 - 11/02/22 - \$6,821.22
- j. DPW Water & Sewer Barn - Invoice No. 0140609 - Proj. No. 0160-0420-0 - 11/03/22 - \$120.00.
- k. 2020-2021 Water Main Replacement Program - Invoice No. 0140695 - Proj. No. 0160-0426-0 - 11/10/22 - \$484.80.
- l. Sewer Rehabilitation - Open Cut - Invoice No. 0140696 - Proj. No. 0160-0430-0 - 11/10/22 - \$2,087.92.
- m. 2022 Sewer Cleaning and CCTV Investigation Program - Proj. No. 0160-0453 - Pay Estimate No. 1 - Corby Energy Services, Inc. - 11/17/22 - \$96,928.48.

After Approval of the Consent Agenda - Prerogative of the Mayor to read and present the proclamation of St. Michael's Episcopal Church 75 Anniversary.

- 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 COMMUNICATION
- Item 7A RESIGNATION: HISTORICAL COMMISSION – MARY KAYE FERRY Prerogative of the Mayor to accept the resignation of Mary Kaye Ferry from the Historical Commission with regret, and direct that appropriate thanks and recognition be sent to Ms. Ferry.
- 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,

A handwritten signature in black ink that reads "Frank Schulte". The signature is written in a cursive style with a large, sweeping initial "F".

Frank Schulte
City Administrator