

OFFICE OF THE CITY MANAGER

Subject: Recommendations for the Regular Council Meeting of June 15, 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-6F) listed under the consent agenda as presented.

A. Approval of Minutes

1. Council 06/01/26
2. Committee-of-the-Whole 06/01/26 with Recommendation*

*Recommendation being addressed under item 6D9 on tonight's agenda.

B. Items Received and Placed on File

1. Historical Commission Minutes 04/09/26

C. Monthly Financial Report

1. May 2026

D. Bids/Proposals/Contracts

1. Fiscal Year End 2025-2026 Budget Amendments
 - a) Memo 06/03/26 - Treasurer/Comptroller Schmidt-City Manager Como
 - b) List of Accounts and Budget Amendment Amounts
2. Commit Fund Balance for Construction Projects and Equipment Purchases
 - a) Memo 06/15/26 - Treasurer/Comptroller Schmidt
 - b) FYE 2025-2026 Fund Balance Commitments
3. Vendors with Expenses Over \$20,000
 - a) Memo 06/05/26 - Treasurer/Comptroller Schmidt
 - b) FY 2026-2027 Open Purchase Orders over \$20,000
4. Unpaid Invoices
 - a) Memo 06/15/26 - Treasurer/Comptroller Schmidt
 - b) Summer 2026 Roll To Tax Invoices (Landscaping) Final Copy
5. Recommendation - Tree Removal Contract for 2026/2027
 - a) Memo 06/09/26 - Director of Public Services Kowalski
 - b) Proposed Tree Removal Contract
 - c) Bid Documents
 - d) Certificate of Insurance
6. Recommendation - Mack and Vernier Intersection Gateway Improvement
 - a) Memo 06/09/26 - Director of Public Services Kowalski
 - b) Images of Center Island/Gateway
 - c) Bid Package Summary - Stucky Vitale Architects
 - d) MDOT Quote
 - e) Estimate #23566 01/04/26 - Tocco Mannino
 - f) Contract/Proposal 05/01/26 - Phillips Sign & Lighting
7. Recommendation - Trucking Services
 - a) Memo 06/09/26 - Director of Public Services Kowalski
 - b) Email 06/09/26 - Grosso Trucking & Supply Co.
 - c) Certificate of Insurance
 - d) Proposed Agreement
8. Participation in PFAS Settlement Program – DuPont and 3M
 - a) Memo 06/11/26 – City Manager Como
 - b) Proposed GLWA Member Partner Contract
 - c) Proposed Resolution
9. Recommendation - Pavilion at Ghesquiere Park
 - a) Memo 06/11/26 – Director of Parks and Recreation Gafa
 - b) Committee-of-the-Whole Minutes Excerpt 06/01/26
 - c) Quote #PQ000665 - 06/11/26 – 16’ x 24’ Pavilion with Specifications
 - d) Quote #PQ000666 - 06/11/26 – 20’ x 24’ Pavilion with Specifications

E. Proclamation(s)

1. Juneteenth National Independence Day (June 19)

F. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a) Vernier & Mack Ave. Intersection Improvement - Invoice No. 165754 - Proj. No. 0160-0455 - 06/08/26 - \$2,653.27.
 - b) 2025 Miscellaneous Concrete Program - Invoice No. 165757 - Proj. No. 0160-0493 - 06/08/26 - \$6,706.01.
 - c) 2025-2026 General Engineering - Invoice No. 165758 - Proj. No. 0160-0498 - 06/08/26 - \$2,310.00.
 - d) 2025-2026 GIS Maintenance - Invoice No. 165759 - Proj. No. 0160-0499 - 06/08/26 - \$1,310.18.
 - e) Lee Ct. Doyle Ct. & Thorntree Water Mains - Invoice No. 165849 - Proj. No. 0160-0497 - 06/08/26 - \$17,538.64.
 - f) 2025 Concrete Pavement Repair Program - Proj. No. 0160-0493 - Payment Invoice No. 03 - Mattioli Cement Co., LLC - 05/28/26 - \$77,249.40.
2. Hallahan & Associates, P.C. - Professional Services - Invoice No. 24132 - May 2026 - 06/02/26 - \$2,239.56.
3. Tomlinson & McGrail, PLLC - Legal Billing - Invoice No. 419 - May 2026 - 06/01/26 - \$1,472.50.

*Prerogative of the Mayor/Council to read aloud the proclamation regarding Juneteenth National Independence Day (June 19).

Item 7 PRESENTATION(S)

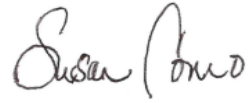
Item 7A ARBOR DAY RECOGNITION AND POSTER CONTEST WINNERS
Prerogative of the City Council to receive the Tree City USA flag from the Tree Commission and announce the winners of the 2026 Arbor Day Poster Contest.

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.

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 "Susan Como". The signature is written in a cursive style with a large initial "S" and a distinct "C" at the end.

Susan Como
City Manager