



CITY OF NEW BALTIMORE

36535 GREEN STREET • NEW BALTIMORE, MI 48047 • (586) 725-2151 • FAX (586) 725-6927

City of New Baltimore
Regular Council Meeting
January 11, 2016
7:00 PM

Call to Order

Pledge of Allegiance

Roll Call

Opening Prayer will be offered by Pastor Karen Winter

Approval of the regular Council meeting minutes from December 28, 2015 (available at City Hall & the City's website)

PUBLIC DISCUSSION:

This is an opportunity for the public to comment on items that are not on the agenda. Comments should be addressed to the Chair. Please limit your comments to three (3) minutes.

Monthly Department Reports – December 2015

R-1	Police	R-2	DPS	R-3	Water		
R-4	Sewer	R-5	Building	R-6	Recreation	R-7	Fire

APPROVAL OF CONSENT AGENDA

- A. Waste Management of Michigan \$38,556.52 – December Refuse Services
- B. Schedule of Bills \$0.00

COMMUNICATIONS AND PETITIONS:

- C-1 Historic District Commission regular meeting minutes of October 6, 2015 and October 13, 2015 (approved)
- C-2 Citizens Advisory Committee regular meeting minutes of October 20, 2015 (approved)
- C-3 Treasurer's Report as of November 30, 2015

APPROVAL OF SPECIAL ORDER OF BUSINESS AGENDA

SPECIAL ORDER OF BUSINESS:

Citizens wishing to comment on agenda items must stand and be recognized by the Chair. Comments should be addressed to the Chair.

- S-1 Approval of Loan Agreement for the purchase of a Pierce Fire Truck
- S-2 Approval of Promissory Note for the purchase of a Fire Truck with funding from Public Improvement Fund in the amount of \$200,000.00 and \$254,673.00 from the Water Department
- S-3 Approval for the purchase of Pierce Fire Truck \$454,673.00
- S-4 Schedule Work Study Meeting for January 20, 2016 at 7:00 PM regarding Schmid Marina
- S-5 Approval of extension for the professional services agreement between the City of New Baltimore and Davis Kirksey Associates, Inc. to January 15, 2017
- S-6 Request from Karyn Piconke for consideration for sewer credit on water bill

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

CLOSED SESSION: Discussion regarding pending Litigation City of New Baltimore vs. Spicer Group
Union Negotiations – Fire Department

ADJOURNMENT