CITY OF NEW BALTIMORE

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City of New Baltimore
Quarterly Budget Review
And
Work Study Meeting
6:30 PM
Regular Council Meeting
January 25, 2016
7:00 PM

Quarterly Budget Review Meeting

Call to Order

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.

Special Order of Business:

Review of Quarterly Budget Reports

Close Quarterly Budget Report Meeting

Work Study Meeting

Call to Order

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.

Special Order of Business:

Schmid Marina Presentation from Gregory J. Weykamp, ASLA, LEED AP President, Principal of Edgewater Resources, LLC. St. Joseph, MI

Close Work Study Meeting

Regular City Council Meeting

Call to Order

Pledge of Allegiance

Roll Call

Opening Prayer will be offered Pastor Karen Winter

Approval of the regular Council meeting minutes from January 11, 2016 (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.

Oath of Office Administered to Police Officers:

Randy Blackburn	Sergeant
Marie Lindstrom	Police Officer – Full Time
Paul Heneka	Police Officer – Part Time

Mayor's Presentation of Resolution to Charles Esser, Retired Police Officer

Budget & Revenue Reports for December 2015

APPROVAL OF CONSENT AGENDA

A. Project Control Engineering $11,165.06 - Professional Services for December 2015
B. Plante & Moran $7,480.00 – Professional Services for November through December 29, 2015
C. 21st Century Media – Michigan (The Voice) $2,634.50
D. Northern Controls Group, Inc. $6,970.00
E. County of Macomb, Michigan Finance Department $2,325.00 – Annual Radio Fee for Fire Department
F. Schedule of Bills

COMMUNICATIONS AND PETITIONS:

C-1 Downtown Development Authority regular meeting minutes of December 9, 2015 (approved)

APPROVAL OF 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 Presentation by Brian Camiller, CPA, Plante & Moran regarding the water/sewer rate and future infrastructure study and approval of professional services agreement between the City and Plante & Moran (tabled 11-23-2015)

S-2 Adoption of Bonding Authorization Resolution for the 2016 Special Assessment Bonds (Limited Tax General Obligation) for the Windridge Subdivision Special Assessment District

S-3 Council's appointment to fill the Councilman Jeff Christie's term ending November 2017 (oral)

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

ADJOURNMENT