



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
February 8, 2016
7:00 PM

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 25, 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.

Mayor's Presentation of 2016 Holiday Contest Winners:

First Place	Michael & Tara Fletcher
Second Place	Ray Hale
Third Place	James & Penny Bogan

Business Winner:	Robert & Mary Higgins	Fins Restaurant
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Monthly Department Reports – January 2016

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. York, Dolan & Tomlinson, P.C., \$5,440.00 – Professional Services for January 2016
- B. Wolverine Freightliners Eastside \$146,151.00 – 2016 Freightliner 108S Dump Truck for DPS
- C. Waste Management of Michigan \$38,566.60 – Refuse removal for January 2016
- D. Kennedy Industries \$3,150.00 – Repair and Maintenance of equipment for Wastewater Plant
- E. GE Water & Process Technologies Canada \$3,080.60 – 90 elbow valves (30) for Water Department
- F. County of Macomb Finance Department \$2,400.00 – State & County Radio Fees for 2016 for Police Department
- G. Thompson-Phelan Group Inc. \$70,775.44 – Building Renovations for Library
- H. BS&A Software \$3,293.00 – Annual Service & Support Fee for City Departments
- I. Schedule of Bills

COMMUNICATIONS AND PETITIONS:

- C-1 Treasurer's Report as of December 31, 2015
- C-2 MacDonald Public Library regular meeting minutes of December 2, 2015 (approved)
- C-3 Planning Commission Annual Report for 2015 and Planning Commission regular meeting Minutes of November 19, 2015 (approved)
- C-4 Citizens Advisory Committee meeting minutes of December 15, 2016 (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 Council's appointment to fill Councilman Jeff Christie's Council term which ends in November 2017 (oral)
- S-1A Oath of Office administered to newly appointed councilperson
- S-2 Planning Commission recommendation – Site Plan #272-07-15 Burger King, 35727 Green Street, and Popeye's 35657 Green Street, as revised 1-8-2016
- S-3 Schedule Community Development Block Grant (CDBG) public hearing for February 22, 2016 at 6:45 PM (oral)
- S-4 Approval of agreement between the City of New Baltimore and Spicer Group to contract with mediator Kevin S. Hendrick, Clark Hill, PLC \$360.00 per hour and reimbursement of any actual costs incurred, to be split between both parties
- S-5 Approval of proposal from Edgewater Resources to provide the City of New Baltimore with a feasibility analysis of Schmid Marina \$9,880.00
- S-6 Approval of proposal from Project Control Engineering to perform load-rating calculations for the Ashley Street culvert and to prepare construction costs (estimate) for the repair/replacement for both Ashley and Base Street structures in the amount of \$2,100.00
- S-7 Request from Bay-Rama to have DPS display their Fishfly Festival banner across Green Street on May 31, 2016 through June 27, 2016

- S-8 Request from St. Mary Queen of Creation to hold their annual Parish Festival on Friday, August 26th through Sunday, August 28, 2016 including closing Base Street between Main & Front for their car show, and the assistance from the Police and Fire Departments (if available) to display emergency equipment
- S-9 Request from St. Mary Queen of Creation to have the DPS display their banner across Green Street on August 8 through August 29, 2016
- S-10 Request from New Baltimore Farmer's Market to hold the 2016 Farmers Market on Sundays starting June 5th through October 16, 2016 with the exception of June 26, 2016, due to the Bay-Rama Festival. Request to use Washington Street and a street closure on Washington from Main Street to Front Street, Sunday, June 19, 2016.
- S-11 Adoption of Resolution No. 871 – Resolution Vacating a Portion of the Right-of-Way, on Cricklewood Street and Preserving Public Utility Easements
- S-12 Request from Anchor Bay High School, ROTC to have the DPS display their annual Penny Auction banner across Green Street

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

CLOSED SESSION: UPDATE ON PENDING LITIGATION; CITY OF NEW BALTIMORE VS. JOSEPH STABILE

ADJOURNMENT