



# CITY OF NEW BALTIMORE

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City of New Baltimore  
Community Development Block Grant Funds  
Public Hearing  
6:45 PM  
Regular Council Meeting  
February 22, 2016  
7:00 PM

## **Open Community Development Block Grant Funds Public Hearing (CDBG)**

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:

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

\$22,000 in Community Development Block Grant Funds (CDBG) for FY 2016-2017 from the Macomb "Urban County" Program.

**Close Public Hearing**

**Regular City Council Meeting**

Call to Order

Pledge of Allegiance

Roll Call

Opening Prayer will be offered by Pastor Randy Voelkert

Approval of the regular Council meeting minutes from February 8, 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.

Budget & Revenue Reports for January 2016

## APPROVAL OF CONSENT AGENDA

- A. Project Control Engineering \$12,974.75 - Professional Services for January 2016
- B. York, Dolan & Tomlinson, P.C. \$5,440.00 – Professional Services for January 2016
- C. Synagro Central, LLC \$14,084.40 – Contractual Services for Wastewater Plant Removal of bio-solids
- D. Data Image Systems, Inc. \$2,638.00 – White Board and installation costs for City Hall
- E. Kennedy Industries \$44,420.00 – Trailer pump package for Wastewater Plant
- F. PVS Technologies, Inc. \$5,795.57 – Ferric Chloride for Wastewater Plant
- G. Cedar Glen Golf Club \$2,772.00 – Daddy/Daughter Dance – Recreation Department
- H. Schedule of Bills

## COMMUNICATIONS AND PETITIONS:

- C-1 Citizens Advisory Committee regular meeting minutes of January 19, 2016 (approved)
- C-2 Historic District Commission regular meeting minutes of December 1, 2015 (approved)
- C-3 Parks & Recreation Commission regular meeting minutes of January 7, 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 Approval of professional services agreement between the City and Plante & Moran to provide a water/sewer rate and future infrastructure study an amount not to exceed \$15,000.00 (tabled 1-25-16)
- S-2 Designation of the Community Development Block Grant Funds (CDBG) for the Schmid Marina ADA compliance \$22,000.00
- S-3 Rescind prior budget amendments from December 14, 2015
- S-4 Approval of Mayor's appointment to the Historic District Commission – Lauren Willey to fill the unexpired term of Robert Mack (resigned from Commission)
- S-5 Approval of Mayor's appointment to the Parks & Recreation Department – Scott Shekoski to fill the vacant seat from Eric Haydamack, Councilperson

## COMMITTEE REPORTS

## COMMUNICATIONS FROM MAYOR & COUNCIL

## ADJOURNMENT