



# 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  
March 14, 2016  
7:00 PM

Regular City Council Meeting

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 February 22, 2016 (available at City Hall & the City's website)

Presentation to the Jeffrey Christie Family from Phil Kraft, Constituent Service Representative from U.S. Congresswoman Candice Miller's Office, and presentation by Mayor John Dupray on behalf of Phil Pavlov, State Senator, and Andrea LaFontaine, State Representative

## 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 – 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. Project Control Engineering, P.C. \$9,943.75 – Professional Services for February 2016
- B. Waste Management of MI \$38,556.52 – Refuse Service for February 2016
- C. Plante & Moran \$3,520.00 – Professional Services for January 2016
- D. State of Michigan MDEQ \$2,782.39 – 2016 Annual Biosolids Land Application Permit Fee – Wastewater Plant
- E. Aquionics, Inc. \$2,928.36 – Rebuild to UV Unit #2, Wastewater Plant
- F. Nickel & Saph \$3,017.00 – Renewal of Firefighters and Police Reserve Insurance Policy
- G. Carus (Alexander Chemical Corp.) \$3,996.41 – Chlorine for Water Plant

- H. BSB Sports, LLC \$8,467.94 – Aluminum baseball bleachers for Festival Park (funding donated to the City from Bay-Rama)
- I. Schedule of Bills
- J. Michigan Municipal League Workers Compensation Fund \$14,541.00 (annual renewal policy premium)

COMMUNICATIONS AND PETITIONS:

- C-1 Treasurer’s Report as of January 31, 2016
- C-2 DDA regular meeting minutes of January 13, 2016 (approved)
- C-3 Parks & Recreation Commission regular meeting minutes of February 4, 2016 (approved)
- C-4 Historic District Commission regular meeting minutes of February 2, 2016 (approved)
- C-5 MacDonald Public Library Board regular meeting minutes of January 27, 2016 (approved)
- C-6 Citizens Advisory Committee regular meeting minutes of January 19, 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 financial forecasting rate study for a five (5) year plan, in an amount not to exceed \$15,000.00 (tabled 11-23-15, 1-25-16 and 2-22-16)
- S-2 Approval to correct Site Plan #272-07-15 to reflect the correct Site Plan number to 292-07-15 regarding Burger King and Popeye’s 36557 Green Street, as revised 1-8-2016 8-24-2015.
- S-3 Approval of Mayor’s appointments as follows:
 

Tom Hepp:	Zoning Board of Appeals
Eric Haydamack	Retiree Health Care Board
	Planning Commission Liaison (replacing Karl Rutledge)
	Utilities, Roads & Bridges Committee
	Local Development Finance Authority Committee
Arthur Niederkohr	Re-appointment to DDA (4-year term)
Frank Krause	Re-appointment to DDA (4-year term)
Mary Schrage	Re-appointment to Board of Review (2-year term)
Nancy Bowron	Re-appointment to Board of Review (2-year term)
Sara Teets	Citizens Advisory Committee
- S-4 Approval of revised City Banner Policy
- S-5 Request from Laura Boyles to hold a fundraiser at the street corners for Relay for Life, April 30 and May 1, 2016
- S-6 Request from the New Baltimore Lions Club to hold their annual “White Cane” fundraiser at the major intersections in the City on Friday, April 29, and Saturday, April 30, 2016, with rain dates of May 6 and 7, 2016
- S-7 Approval of the Detroit Institute of Arts (DIA) inside/out installation agreements to display artwork throughout the City from April 16 through July 16, 2016
- S-8 Request from Andy Messina, Water Department Superintendent, to purchase and install 8 security cameras and equipment at the water department in the amount of \$2,931.95

- S-9 Approval of proposal from Fishbeck, Thompson, Carr & Huber to review the data from the Miner Street Pump Station for a 25 year storm event study, to compare the results of the existing pump station's capacity in the amount of \$10,800.00 and purchase a flow meter from Aqua Technology Group in the amount of \$8,831.41
- S-10 Request from Lee Miller, Parks & Recreation Director, to award the 2016 baseball uniform proposal to Burke's Sports Haven, in the amount of \$6,313.50
- S-11 Request from Lee Miller, Parks & Recreation Director, for approval of an " Adopt-A-Park Program" for the City of New Baltimore
- S-12 Request from Lee Miller, Parks & Recreation Director, for approval of the agreement between the City and Urban Vendor to place one (1) Karmabox healthy vending machine at the Recreation Center, with a 10% profit to be paid to the City on a quarterly basis
- S-13 Approval of proposal from Joe Rockwood for the construction of a new pedestrian walk bridge on Bedford Street, in the amount not to exceed \$5,000.00

#### COMMITTEE REPORTS

#### COMMUNICATIONS FROM MAYOR & COUNCIL

#### ADJOURNMENT