City of New Baltimore
Regular City Council Meeting Minutes
March 14, 2016

Mayor John Dupray called the regular City Council meeting to order at 7:00 PM.

Roll Call: Butler, Hayman, Burkhardt, Rutledge, Haydamack
Absent: Hepp

Also present were Jack Dolan, City Attorney, Bonnie McInerney-Slater, Administrative Assistant, Jeanne Bade, City Treasurer, Fred Riebel, Interim Chief of Police, Brian Bilinski, Fire Chief, Andy Messina, Water Department Superintendent, Tom Gunst, DPS Superintendent, Greg Nikkel, Building Official, Lee Miller, Parks & Recreation Director, Emma Germain, Assessor, Bill Bade, Wastewater Plant Superintendent, and John Monte, City Engineer.

Motion by Rutledge, second by Butler to excuse Councilperson Hepp.
All voting yes. Opposing: none Motion carried.

Opening prayer was offered by Pastor Karen Winter.

Motion by Butler, second by Burkhardt to approve the regular meeting minutes of February 22, 2016.
All voting yes: Opposing: none Motion carried.

Mayor Dupray presented the Jeffrey Christie family with a Special Tribute Proclamation from Senator Phil Pavlov and State Representative Andrea LaFontaine and a letter of sympathy and acknowledgement from Congresswoman Candice Miller.

Motion by Butler, second by Hayman to approve the Monthly Department Reports for February 2016.
All voting yes. Opposing: none Motion carried.

Motion by Butler, second by Burkhardt to add the following items to the consent agenda for approval:
CA-K Invoice from Standard & Poor's for the Windridge Subdivision Retention Pond Bonding Issue in the amount of $9,500.00 and CA-L MuniDeals.com for the Preliminary Official Statement for the bond issue for Windridge Subdivision Retention Pond Repair Project in the amount of $3,000.00
All voting yes. Opposing: none Motion carried.

Motion by Rutledge, second by Haydamack to approve the amended consent agenda as follows:

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)
K. Standard & Poor's $9,500.00 – Rating for Windridge Special Assessment District
L. MuniDeals.com $3,000.00 – 2016 Special Assessment Bonds, Preliminary and Final Official Statement

All voting yes. Opposing: none Motion carried.

Motion by Hayman, second by Haydamack to receive and file the following 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)

All voting yes. Opposing: none Motion carried.

Motion by Butler, second by Hayman to amend the Special Order of Business agenda items as follows: S-1A Approval of Mayor's appointment of Fred Riebel, Chief of Police, and S-1B City Clerk administers oath of office to Chief of Police and S-1C Approval of contract for Chief of Police.
All voting yes. Opposing: none Motion carried.

Motion by Butler, second by Haydamack to approve the Special Order of Business agenda as amended.
All voting yes. Opposing: none Motion carried.

Motion by Butler, second by Haydamack to approve the Mayor's appointment of Fred Riebel as Chief of Police.
All voting yes. Opposing: none Motion carried.

The City Clerk administered the oath of Office to Fred Riebel, Chief of Police.

Motion by Butler, second by Haydamack to approve the Police Chief's contract for a period of three (3) years.
All voting yes. Opposing: none Motion carried.

Motion by Butler, second by Rutledge to approve the 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.
All voting yes. Opposing: none Motion carried.

Motion by Hayman, second by Rutledge approve the correction of 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.
All voting yes. Opposing: none Motion carried.

Motion by Rutledge, second by Hayman, to approve the Mayor's appointments as follows:

Tom Hepp:	Zoning Board of Appeals
Eric Haydamack	Retiree Health Care Board
	Planning Commission Liaison
	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

All voting yes. Opposing: none Motion carried.

Motion by Rutledge, second by Hayman, to table the proposed City Banner Police to allow the City Clerk to contact the City's insurance company for the correct language for certificates of liability insurance from event applicants.
All voting yes. Opposing: none Motion carried.

Motion by Hayman, second by Burkhardt to approve the request from Laura Boyles to solicit in the street for Relay for Life contingent upon no solicitors in the street shall be not be under the age of 18 years old and all solicitors must wear reflective safety vests and traffic safety cones to be used while in the street April 30 and May 1, 2016.
All voting yes. Opposing: None Motion carried.

Motion by Hayman, second by Rutledge, to rescind the approval to solicit in the street for Relay for Life on April 30 and May 1, 2016 due to a conflict with the New Baltimore Lions Club "White Cane" fundraiser.
All voting yes. Opposing: none Motion carried.

Motion by Butler, second by Rutledge to approve the 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.
All voting yes. Opposing: none Motion carried.

Motion by Butler, second by Rutledge to approve the Detroit Institute of Arts (DIA) inside/out installation agreements to display artwork throughout the City from April 16 through July 16, 2016.
All voting yes. Opposing: none Motion carried.

Motion by Butler, second Hayman to approve the 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.
All voting yes. Opposing: none Motion carried.

Motion by Rutledge, second by Hayman to Approve the 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.
All voting yes. Opposing: none Motion carried.

Motion by Hayman, second by Rutledge to approve the 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.
All voting yes. Opposing: none Motion carried.

Motion by Butler, second by Rutledge, to approve the request from Lee Miller, Parks & Recreation Director, for approval of an "Adopt-A-Park Program" for the City of New Baltimore for adults at this time only.
All voting yes. Opposing: none Motion carried.

Motion by Hayman, second by Butler to approve the request from Lee Miller, Parks & Recreation Director, for approval of the revised 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.
All voting yes. Opposing: none Motion carried.

Motion by Butler, second by Haydamack to approve the 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. The Administration will provide the Council with the additional costs for a top over the bridge.
All voting yes. Opposing: none Motion carried.

Motion by Butler, second by Rutledge to adjourn the Council meeting at 8:09 PM.
All voting yes. Opposing: none Motion carried.

John Dupray, Mayor

Marcia Shinska, City Clerk