



# CITY OF NEW BALTIMORE

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City of New Baltimore  
Regular Council Meeting  
March 28, 2016  
7:00 PM

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 March 14, 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 for Police Officers promoted to the following positions:

Eric Styles	Lieutenant
Thomas Johannes	Sergeant
Alex Balabuch	Full Time Police Officer

Budget & Revenue Reports for February 2016

## APPROVAL OF CONSENT AGENDA

- A. York, Dolan & Tomlinson, P.C. \$6,038.00 – Professional Services for February 2016
- B. Plante & Moran \$3,520.00 – Professional Services for February 2016
- C. STE Construction Service, Inc. \$48,862.80 – Windridge Subdivision Retention Basin SAD, payment #1
- D. R.C. Systems, Inc. \$3,000.00 – RecPro Annual Software Support Renewal Contract
- E. Miller, Canfield, Paddock and Stone, P.L.C. \$13,000.00 – Professional Services for Windridge Subdivision Retention Basin SAD Bond Issue
- F. Hydro-Dynamics, Inc. \$2,216.00 – St. Clair Pump Impeller for Wastewater Plant
- G. Bendzinski & Company \$11,525.00 – Windridge SAD – Municipal Advisor Fee
- H. Schedule of Bills

COMMUNICATIONS AND PETITIONS:

C-1 Treasurer's Report as of February 29, 2016

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 Schedule work study meeting for banner policy discussion (oral) tabled 3-14-16
- S-2 Request from Laura Boyles to solicit at the intersections on April 23 and 24, 2016 for Relay for Life, with a rain date of May 7, 2016 (tabled 3-14-16) and for the placement of purple ribbons on City lampposts the week of May 14 through May 21, 2016
- S-3 Approval of Adopt-A-Park volunteers 18 years or younger (tabled 3-14-16)
- S-4 Schedule Budget Work Sessions for April 4, 2016 and April 18, 2016 at 6:30 PM (oral)
- S-5 Authorization for City Administration to seek bids for the City owned downtown properties in accordance with the City Charter
- S-6 Request from City Treasurer for approval of the financial institutions to be used by the City as depositories
- S-7 Request from the City Administration to purchase a used vehicle not to exceed \$22,000.00
- S-8 Approval of recommendation from City Engineer for initial engineering services for the repair of the failed storm sewer located in the City easement at 50500 Jefferson, including the costs for the MDEQ permits \$21,000.00
- S-9 Approval of recommendation from City Engineer to award bid for the 2016 Road Repair Program to James P. Contracting in the amount of \$271,481.75, plus approximately \$54,000.00 for additional roadwork due to the bid coming in below budget
- S-10 Approval of Special Event Application from First Congregational Church to hold their 60<sup>th</sup> Anniversary Tent event on August 20, 2016 from 11:30 AM to 8:00 PM
- S-11 Approval of Special Event Application from Anchor Bay Rotary Club to hold their Rotary 5K Fun Run/Walk on June 25, 2016 from 7:30 AM to 11:30 AM
- S-12 Approval of Special Event Application from K of C Tri-District 75<sup>th</sup> Rally procession on Sunday, April 3, 2016 from the City Park to St. Mary's Church

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

CLOSED SESSION: Pending Litigation City of New Baltimore vs. Spicer Group

ADJOURNMENT