City of New Baltimore
Regular City Council Meeting Minutes
March 28, 2016

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

Roll Call: Butler, Hayman, Burkhardt, Hepp, Rutledge, Haydamack
Absent: None

Also present were Jack Dolan, City Attorney, Bonnie McInerney-Slater, Administrative Assistant, Jeanne Bade, City Treasurer, John Willer, Police Detective Sergeant, 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.

Opening prayer was offered by Pastor Karen Winter.

Motion by Butler, second by Haydamack to approve the regular meeting minutes of March 14, 2016 with the correction of Haydamack being present.
All voting yes: Opposing: none Motion carried.

City Clerk, Marcia Shinska administered the oath of office to Police Sergeant Eric Styles, promoted to Lieutenant, Police Officer Thomas Johannes, promoted to Sergeant, Part-Time Police Officer Alex Balabuch, promoted to Full-Time Police Officer.

Motion by Butler, second by Burkhardt to accept the Budget & Revenue Report for February 2016.
All voting yes. Opposing: none Motion carried.

Motion by Hayman, second by Butler to approve the consent agenda as follows:

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

All voting yes. Opposing: none Motion carried.

Motion by Burkhardt, second by Haydamack to receive and file the following communications and petitions.
C-1 Treasurer's Report as of February 29, 2016
All voting yes. Opposing: none Motion carried.

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

Motion by Butler, second by Haydamack to schedule a work study meeting for the banner policy discussion, which was tabled 3-14-16, for April 11, 2016 at 6:30 pm.
All voting yes. Opposing: none Motion carried.

Motion by Butler, second by Hepp to approve the request from Laura Boyles to solicit at the intersections on May 7 and May 8, 2016 for Relay for Life, and for the placement of purple ribbons on City lampposts the week of May 14 through May 21, 2016.
All voting yes. Opposing: none Motion carried.

Motion by Hayman, second by Haydamack to approve Adopt-A-Park volunteers 18 years or younger (tabled 3-14-16).
All voting yes. Opposing: none Motion carried.

Motion by Butler, second by Hayman to schedule a Budget Work Session for April 11, 2016 at 8:00 PM with the administration overview, and April 18, April 21, May 2, and May 16, 2016 at 6:30 PM.
All voting yes. Opposing: none Motion carried.

Motion by Butler, second by Rutledge to approve the administration seeking bids for the former Christie Funeral Home property with a minimum bid of $50,000 including the smaller parcel adjoining the alley, the city would retain the third lot which runs from the alley to Maria and the winning bidder will pave it to current specs for a city parking lot for all downtown businesses.
All voting yes. Opposing: none Motion carried.

Motion by Butler, second by Hayman to table for 30 days the approval of the administration seeking bids for the Front Street, Washington Rec Center and former Police Department properties until the Schmid Marina feasibility report is received.
All voting yes. Opposing: none Motion carried.

Motion by Rutledge, second by Hepp to approve the request from the City Treasurer to approve the financial institutions to be used by the City as depositories.
Voting yes: Rutledge, Hepp, Burkhardt, Haydamack, Hayman Abstain: Butler
Motion carried.

Motion by Butler, second by Haydamack to approve the request from the City Administration to purchase a used vehicle at a cost not to exceed $22,000.00 and to waive the bid process on advice of the City Attorney.
All voting yes. Opposing: none Motion carried.

Motion by Haydamack, second by Hayman to approve the recommendation from the City Engineer for the 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 of $21,000.00.
All voting yes. Opposing: none Motion carried.

Motion by Butler, second by Haydamack to approve the recommendation from the City Engineer to award the 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.
All voting yes. Opposing: none Motion carried.

Motion by Hayman, second by Butler to approve the Special Event Application from First Congregational Church to hold their 60th Anniversary Tent event on August 20, 2016 from 11:30 AM to 8:00 PM.
All voting yes. Opposing: none Motion carried.

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

Motion by Hayman, second by Hepp to approve the Special Event Application from K of C, Tri-District 75th Rally procession, on Sunday, April 3, 2016 from the City Park to St. Mary's Church.
All voting yes. Opposing: none Motion carried.

Motion by Butler, second by Hepp to move into closed session at 7:38 PM, to discuss Pending Litigation: City of New Baltimore vs. Spicer Group.
All voting yes. Opposing: none Motion carried.

Council reconvened into open session at 7:58 PM

Motion by Butler, second by Burkhardt to adjourn at 7:59 PM.
All voting yes. Opposing: none Motion carried.

John Dupray, Mayor

Marcia Shinska, City Clerk