CITY OF NEW BALTIMORE

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City of New Baltimore
Work Study Meeting - Banner Policy
April 11, 2016
6:30 PM
Regular Council Meeting
7:00 PM
Budget Work Study Meeting
8:00 PM

Work Study Meeting – City Banner Policy

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:

Discussion regarding City banner policy

Close Work Study Meeting

Regular City Council Meeting

Call to Order

Pledge of Allegiance

Approval of the regular Council meeting minutes from March 28, 2016 (available at City Hall & the City's website)

PUBLIC DISCUSSION:

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Monthly Department Reports – March 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. State of Michigan, MDEQ, $3,000.00 - 2016 annual permits fees Wastewater Plant
B. Plante & Moran $2,640.00 – Professional Services for March 2016

C. Waste Management of MI $38,546.44 – Waste Hauler 2016 March refuse collection
D. Schedule of Bills

COMMUNICATIONS AND PETITIONS:

C-1 Planning Commission Sign Review Board regular meeting minutes of January 24, 2016 and regular meeting minutes of February 25, 2016 (approved)
C-2 MacDonald Public Library Board regular meeting minutes of March 2, 2016 (approved)
C-3 Treasurer's Report as of March 31, 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 Planning Commission recommendations:
  A. SALU #296-02-16, TC Counseling Transformations PLLC, 51034 Washington Street, Parcel #09-13-439-005
  B. Zoning Ordinance Amendment – Section 60-101 (e) Fences, walls and protective barriers
S-2 Request from Ken Dupell for a one (1) year extension of the preliminary plat for Beacon Pointe Subdivision (expires 5-11-16)
S-3 Request from City Treasurer to purchase BS&A software module to maintain the Special Assessment Rolls in the amount of $500.00 for Fiscal Year 2015/2016, $2,645.00 for Fiscal Year 2016/2017
S-4 Adoption of Ordinance Amendment No. 209, Peddlers and Solicitors

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

CLOSED SESSION: ATTORNEY'S WRITTEN LEGAL OPINION REGARDING SPICER GROUP AND CAT GENERATOR

ADJOURNMENT

Budget Work Study Meeting

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:

Budget Highlights for the Fiscal Year 2016/2017 Budget

Close Budget Work Study Meeting