



CITY OF NEW BALTIMORE

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City of New Baltimore
Work Study Meeting
6:00 PM
Regular Council Meeting
April 25, 2016
7:00 PM

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:

Land Acquisition Project Agreement – Schmid Marina

Close Work Study Meeting

Regular 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 April 11, 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.

Budget & Revenue Reports for March 2016

APPROVAL OF CONSENT AGENDA:

- A. York, Dolan & Tomlinson, P.C. - \$5,445.00 Professional Services for March 2016
- B. Aqua Technology Group - \$8,308.91 Flow meter & installation for Miner lift station flow study
- C. Fishbeck, Thompson, Carr & Huber, Inc. - \$3,594.83 Professional Services Wastewater
- D. Jack Doheny Companies - \$2,231.71 DPS parts for Vactor Truck
- E. Aquionics Inc. - \$2,183.38 Wastewater Equipment Maintenance 6 lamps for UV Unit #1
- F. J&R Engineering - \$2,500.00 Steel Frame for 19' Bridge
- G. Project Control Engineering - \$12,117.20 Professional Services for March 2016
- H. Schedule of Bills

COMMUNICATIONS AND PETITIONS:

- C-1 Downtown Development Authority Meeting Minutes from February 10, 2016 (approved)
- C-2 Parks & Recreation Commission Meeting Minutes from March 3, 2016 (approved)
- C-3 Citizens Advisory Committee Meeting Minutes from February 16, 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 Planning Commission recommendation:
SALU #296-02-16, TC Counseling Transformations PLLC, 51034 Washington Street,
Parcel #09-13-439-005 (tabled 4-11-2016)
- S-2 Request approval from New Baltimore Parks & Recreation Department to hold the
annual Memorial Day Parade Monday, May 30, 2016
- S-3 Request approval from the Lempke-Blackwell V.F.W. Post 7573 to use City Hall for the
annual Memorial Day Service Monday, May 30, 2016 including the use of the podium
and microphones in front of the building following the Parade
- S-4 Request approval of the 2016 Bay-Rama Fireworks Display
- S-5 Request approval from Bay-Rama to hang their "Fishfly Festival" banner May 31, 2016
through June 27, 2016 (tabled February 8, 2016)
- S-6 Approval of the Release in Full between Spicer Inc. and the City of New Baltimore for
\$1,216,000.00
- S-7 Approve the settlement with CAT regarding repair of the generator at the Wastewater
Treatment Plant

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

CLOSED SESSION: DISCUSSION REGARDING LABOR NEGOTIATIONS

ADJOURNMENT