

City of New Baltimore  
Regular City Council Meeting Minutes  
April 25, 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 Tim Tomlinson, City Attorney, Bonnie McInerney-Slater, Administrative Assistant, Jeanne Bade, City Treasurer, Fred Riebel, Chief of Police, Andy Messina, Water Department Superintendent, Lee Miller, Parks & Recreation Director, Bill Bade, Wastewater Plant Superintendent, Linda Davis-Kirksey, Grant Consultant, John Monte, City Engineer.

Opening prayer was offered by Pastor Karen Winter.

Motion by Butler, second by Hepp to approve the regular meeting minutes of April 11, 2016.  
All voting yes: Oposing: none Motion carried.

Motion by Hayman, second by Haydamack to receive and file the Budget & Revenue Reports for March 2016.  
All voting yes: Oposing: none Motion carried

Motion by Butler, second by Burkhardt to approve the consent agenda as follows:  
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  
All voting yes. Oposing: none Motion carried.

Motion by Rutledge, second by Butler to receive and file the following 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)  
All voting yes. Oposing: none Motion carried

Motion by Butler, second by Hayman to add agenda item S-8, a request from PCE and the WWTP to contract for biosolid disposal, and agenda item S-9, a request from the city administration to put up for sale the city owned property, 32 acres, off of County Line Road.  
All voting yes. Oposing: none Motion carried.

Motion by Hayman, second by Hepp to approve the Special Order of Business agenda as amended.  
All voting yes. Oposing: none Motion carried.

Motion by Butler, second by Hayman to deny SALU #296-02-16, TC Counseling Transformations PLLC, 51034 Washington Street, because it does not match our master plan, nor what the DDA has planned for the area. The motion to deny is based on the application not meeting Standard #1, The proposed Special Land Use will be of such location, size and character that it will be in harmony with the appropriate and orderly development of the surrounding neighborhood and/or vicinity and applicable regulations of the zoning district in which it is to be located, and Standard #2, The use will be of a nature that will make vehicular and pedestrian traffic no more hazardous than is normal for the district involved, taking into consideration vehicular turning movements, routes of traffic flow and parking lot circulation, proximity and relationship to intersections, adequacy of sight distances, location and access to off-street parking and provisions for pedestrian traffic, with particular attention to minimizing pedestrian vehicle conflicts. Councilman Butler explained a retail business does not need Special Approval Land Use. There is a medical facility which may be better suited for this use, in town, with easier parking available. We have a parking problem downtown. Mr. Butler hopes another retail business goes into this space knowing they could be walking into a parking problem.

Voting yes: Butler, Hayman, Burkhardt, Hepp, Voting no: Rutledge, Haydamack  
Motion carried.

