



CITY OF NEW BALTIMORE

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City of New Baltimore
Regular Council Meeting
May 9, 2016
7:00 PM
Budget Work Study Meeting
8:00 PM

Regular City 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 25, 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.

Monthly Department Reports – April 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. Burke's Sport Haven, Inc. - \$5,147.30 Recreation Department for baseball uniforms
- B. Waste Management of MI - \$38,546.44 invoice for April 2016 service
- C. Insituform Technologies USA, LLC - \$4,866.00 Brady & Reginald St. Rehab of Sanitary Sewer Pay Request 2 (final payment)
- D. Clark Hill, PLC - \$3,266.23 Spicer Mediator Fee
- E. Schedule of Bills

COMMUNICATIONS AND PETITIONS:

- C-1 Planning Commission regular meeting minutes of March 24, 2016 (approved)
- C-2 Historic District Commission minutes of March 1, 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 recommendations:
Lot Split #102-2016, Lynda Barone, 54266 Carrigan Dr., Parcel #09-12-251-030
- S-2 Approve the Michigan Natural Resources Trust Fund Land Acquisition Project Agreement for Schmid Marina and adoption of Resolution No. 872
- S-3 Recommendation from the Roads and Bridges / Public Utilities Committee to award the bid for the Holt Street water main and storm sewer replacement improvements to Raymond Excavating Co. in the amount of \$212,705.89
- S-4 Recommendation from the Roads and Bridges / Public Utilities Committee to award the bid for the purchase of a replacement Irrigation Cabinet to KBE Precision Products, LLC in the amount of \$2,580.00
- S-5 Approve Resolution No. 873 Directing the Preparation of the Special Assessment Roll for Single Lot Assessments of Delinquent Water/ Sewer/Rubbish
- S-6 Request approval from the New Baltimore Farmers Market to hang their banner May 23, through June 10, 2016
- S-7 Request approval from St. Mary Queen of Creation to hang their banner August 8, through August 28, 2016
- S-8 Request approval from the Anchor Bay Chamber of Commerce to hold "Music by the Bay" a community music and dance fundraiser, August 13, 2016 from 3:00 to 11:00 PM
- S-9 Request approval from City Clerk Marcella Shinska, to participate in the Antique / Yard Sale Trail, August 12 through 14, 2016 on the front lawn of City Hall for residents
- S-10 Recommendation from Police Chief Fred Riebel, to award the bid for the garage roof replacement to Extreme Home Improvement in the amount of \$11,900.00
- S-11 Request from Water Superintendent Andrew Messina, to have Ordinance No.38 updated and the Cross Connection Program adopted and put into ordinance form by the City Attorney

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

ADJOURNMENT

Budget Work Study Meeting

Call to Order

Roll Call:

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:

Discuss the bid for the sale of City owned property at 36310 Main Street, the former Christie Funeral Home, Parcel #09-13-483-024 and two vacant parcels #09-13-483-025 and #09-13-483-026 from Thomas and Anthony Fahoome - \$52,000.00

Budget for the Fiscal Year 2016/2017 Budget

Close Budget Work Study Meeting