City of New Baltimore
Regular City Council Meeting Minutes
May 9, 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, Fred Riebel, Chief of Police, Brian Bilinski, Fire Chief, Andy Messina, Water Department Superintendent, Tom Gunst, DPS Superintendent, Lee Miller, Parks & Recreation Director, Emma Germain, Assessor, Bill Bade, Wastewater Plant Superintendent, Linda Davis-Kirksey, Grant Writer, and John Monte, City Engineer.

Opening prayer was offered by Pastor Karen Winter.

Motion by Butler, second by Burkhardt to approve the regular meeting minutes of April 25, 2016.
All voting yes: Opposing: none Motion carried.

New Baltimore Lions representative Ron Earl reported on the Flag Pole Project to City Council.

Motion by Butler, second by Hepp to receive and file the Monthly Department Reports for April 2016.
All voting yes: Opposing: none Motion carried.

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

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

All voting yes. Opposing: none Motion carried.

Motion by Hayman, second by Burkhardt to receive and file the following 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)
All voting yes. Opposing: none Motion carried.

Motion by Butler, second by Hayman to remove from the Special Order of Business Agenda, item S-10, the recommendation from the Police Chief to award the bid for the garage roof replacement due to some issues needing to be worked out.
All voting yes. Opposing: none Motion carried.

Motion by Hayman, second by Butler to approve the Special Order of Business Agenda as amended.
All voting yes. Opposing: none Motion carried.

Motion by Hayman, second by Rutledge to adopt the recommendation of the Planning Commission and approve Lot Split #102-2016, Lynda Barone, 54266 Carrigan Dr., Parcel #09-12-251-030.
All voting yes. Opposing: none Motion carried.
Motion by Butler, second by Hayman to approve the Michigan Natural Resources Trust Fund Land Acquisition Project Agreement for Schmid Marina with the project utilizing the escrow closing process, and the adoption of Resolution No. 872.
All voting yes. Opposing: none Motion carried.

Motion by Haydamack, second by Rutledge to accept the recommendation from the Roads and Bridges / Public Utilities Committee and 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.
All voting yes. Opposing: none Motion carried.

Motion by Butler, second by Rutledge to accept the recommendation from the Roads and Bridges / Public Utilities Committee and award the bid for the purchase of a replacement Irrigation Cabinet to KBE Precision Products, LLC in the amount of $2,580.00.
All voting yes. Opposing: none Motion carried.

Motion by Butler, second by Haydamack to approve Resolution No. 873 Directing the Preparation of the Special Assessment Roll for Single Lot Assessments of Delinquent Water/ Sewer/Rubbish.
All voting yes. Opposing: none Motion carried.

Motion by Hayman, second by Rutledge to approve the request from the New Baltimore Farmers Market to hang their banner May 23, through June 10, 2016.
All voting yes. Opposing: none Motion carried.

Motion by Hayman, second by Butler to approve the request from St. Mary Queen of Creation to hang their banner August 8, through August 28, 2016.
All voting yes. Opposing: none Motion carried.

Motion by Rutledge, second by Butler to approve the request 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.
Voting yes: Rutledge, Butler, Haydamack, Hayman Voting no: Burkhardt, Hepp
Motion carried

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

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

Motion by Butler, second by Haydamack to adjourn at 8:08 PM.
All voting yes. Opposing: none Motion carried.

John Dupray, Mayor

Marcia Shinska, City Clerk