



# CITY OF NEW BALTIMORE

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City of New Baltimore  
Work Study Meeting  
6:30 PM  
Regular Council Meeting  
May 23, 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:

Bonding options for Municipalities

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 May 9, 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 April 2016

Proclamation presented by the Mayor to the Chief of Police Honoring National Police Week

APPROVAL OF CONSENT AGENDA:

- A. Michigan Meter Technology Grp Inc. - \$2,978.19 Water Department, water meters
- B. Michigan Meter Technology Grp Inc. - \$2,148.00 Water Department, water meters
- C. 21<sup>st</sup> Century Media (The Voice) - \$3,976.25 Legal Notices
- D. Cedar Glen Golf Club - \$2,180.00 Mayor's Appreciation Banquet
- E. On Duty Gear - \$4,290.00 Police Department Bullet Resistant Vests
- F. Plant & Moran – \$2,228.00 Professional Services for April 2016
- G. Shepherd Sales & Service, Inc. - \$19,565.00 City Administration purchased vehicle
- H. Charter Township of Chesterfield Dispatch Services 1-1-2016 through 6-30-2016 - \$92,500.00
- I. Synagro Central, LLC - \$12,454.80 Contractual Services
- J. Schedule of Bills

COMMUNICATIONS AND PETITIONS:

- C-1 Parks & Recreation Commission Meeting Minutes from April 7, 2016 (approved)
- C-2 Historic District Commission Meeting Minutes from March 1, 2016 (approved)
- C-3 Library Board Meeting Minutes from March 23, 2016 (approved)
- C-4 Treasurer's Report as of April 30, 2016

APPROVAL OF SPECIAL ORDER OF BUSINESS 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 Amend the minutes of December 14, 2015, correcting the amount charged to Anchor Bay School District to \$5,000.00 not \$.30 per parcel
- S-2 Approval of the Recommendation from Police Chief Fred Riebel, to award the bid for the garage roof replacement to Extreme Home Improvement in the amount of \$14,425.00
- S-3 Approval of Resolution No. 874 Setting a Date for Hearing Objections to the Special Assessment Roll for Single Lot Assessments for Delinquent Water/Sewer/Rubbish for June 13, 2016 beginning at 7:00 PM
- S-4 Approval of the Mayor's request to support Taxpayers for Michigan Constitutional Government in the amount of \$1,500.00
- S-5 Approval of an Easement Encroachment Application from David Olsen, 52323 Kings Pointe Drive, for the installation of a wood shed
- S-6 Approval of the request from Lee Miller, Parks & Recreation Director to designate \$3,000.00 of the Jingle Bell Run revenue to the "Park Improvement Fund"
- S-7 Approval of the request from Bill Bade, Wastewater Superintendent, for the maintenance and startup of the idle generator's diesel engine in the amount of \$6,367.57
- S-8 Approval of the request from Bill Bade, Wastewater Superintendent, for the check/verify operation of 480V distribution switchboards in the amount of \$2,177.00
- S-9 Approval of the recommendation from the Roads and Bridges / Public Utilities Committee to pay James P. Contracting for the Ashley Farms Road Repair Project, Payment #1 in the amount of \$126,071.28

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

ADJOURNMENT