



CITY OF NEW BALTIMORE

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City of New Baltimore
Regular Council Meeting
June 13, 2016
7:00 PM

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 23, 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 – May 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. Plante & Moran \$9,951.50 – Services through June 1, 2016 for the creation of the water and sewer rate model
- B. Plante & Moran \$3,520.00 – Professional Services for May 2016
- C. Theut Products Inc., \$3,527.33 – DPS road repair supplies Ashley Farms
- D. PVS Technologies, Inc. \$5,760.79 - Wastewater Chemicals
- E. Waste Management of Michigan \$38,556.52 - service for May
- F. Edgewater Resources \$7,992.00 – Schmid Marina Study
- G. Electrosonics \$3,349.72 – Antivirus 3 year renewal and support for all departments
- H. ID Networks \$3,495.00 – Police Department Annual Service Maintenance Fee for the FingerRoll Livescan Systems 6/1/2016 to 5/31/2017
- I. Mission Communications LLC \$2,220.60 – Wastewater Phone/Network Cell Service
- J. York, Dolan & Tomlinson, P.C., \$ 7,579.00 Professional Services for May 2016
- K. Project Control Engineering \$14,256.85 Professional Services for May 2016
- L. Schedule of Bills

COMMUNICATIONS AND PETITIONS:

- C-1 Downtown Development Authority regular meeting minutes of April 13, 2016 and May 11, 2016 (approved)
- C-2 Planning Commission regular meeting minutes of April 28, 2016 (approved)

APPROVAL OF THE 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-1A Planning Commission recommendations:
Approve SALU #297-03-16 Buy it Below / Assets Now Auction, 35252 23 Mile Rd., Parcel #09-24-101-068
- S-1B Approve Lot Split/Combination #103-2016 Harbor Oaks Hospital, 35031 23 Mile Rd., Parcels #09-13-351-008, #09-13-351-004, #09-13-301-001 and the Cricklewood Vacation
- S-2 Approve the Municipal Credit Funds \$11,894.00 and Community Credit Funds \$16,047 Contract with SMART for FY - 2017
- S-3 Schedule a Budget Work Study Meeting for Monday, June 20, 2016 at 6:30 PM (oral)
- S-4 Schedule a Public Hearing for June 27, 2016 at 6:45 PM to adopt the proposed 2016 millage rates and FY 2016/2017 Budget
- S-5 Approve an Easement Encroachment Application from Anthony Gavel, 53208 Ashley Dr., for the installation of an above ground pool and deck
- S-6 Approve the request from Terry Pakulski to hold a Block Party Saturday, July 16, 2016 on Durrell Ct.
- S-7 Approve the request from the Recreation Department to hold the Anchor Bay Triathlon, Saturday, July 9, 2016
- S-8 Approve the request for payment to Grosso Trucking & Supply \$2,250.00 – Recreation Department and DPS
- S-9 Approve the request for payment to HydroDynamics, Inc. \$4,126.00 – Wastewater Department, St. Clair Replacement Pump #1
- S-10 Approve the request from the Roads and Bridges / Public Utilities Committee for the Wastewater Treatment Plant Asset Management Plan PCE proposal in the amount of \$60,550.00
- S-11 Approve the request from the Roads and Bridges / Public Utilities Committee for the Water Treatment Plant Asset Management Plan PCE proposal in the amount of \$67,717.00
- S-12 Approve the request from the Roads and Bridges / Public Utilities Committee for the WWTP Equalization Basin Stabilization PCE proposal in the amount of \$59,955.00
- S-13 Approve the request from Lee Miller, Recreation Director, to replace the bathroom stall doors at the Walter & Mary Burke Park indoor pavilion at a cost of \$3,535.00 from DSI Door Solutions
- S-14 Approve FY 2015/2016 budget amendments

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

CLOSED SESSION: Labor Negotiations

ADJOURNMENT