



# CITY OF NEW BALTIMORE

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City of New Baltimore  
Public Hearing  
Proposed Millage Rates & Budget for Fiscal Year 2016-2017  
Regular Council Meeting  
June 27, 2016  
7:00 PM

## **Open Public Hearing**

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:

The property tax millage rate proposed to be levied to support the proposed budget is the subject of this hearing. The following proposed tax millage rates are as follows:

9.6728 mills General Operating  
1.3230 mills for Library (voted)  
1.2498 mills (street debt 1 &2)  
0.1890 mills (street debt #3)  
2.3809 mills (water debt)  
14.8155\* proposed millage rate

\*Decrease of .12850 of the combined City millages from Fiscal Year 2015 City which was 14.9440.

**Close Public Hearing**

**Open Regular City Council Meeting**

Call to Order

Pledge of Allegiance

Roll Call

Opening Prayer

Approval of the regular Council meeting minutes from June 13, 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 May 2016

#### APPROVAL OF CONSENT AGENDA:

- A. Project Control Engineering \$15,079.50 – Engineering Services
- B. York, Dolan & Tomlinson, P.C. \$3,949.00 – Legal Services
- C. KBE Hoist \$2,580.00 – Stainless Steel Pump Box Cover for DDA (streetscape project)
- D. Extreme Home Improvement \$14,425.00 – New roof on Police Department Garage
- E. Bell Equipment \$9,350.00 – Rental of Street Sweeper
- F. Bell Equipment \$3,300.00 – Rental of Street Sweeper
- G. Synagro Central, LLC \$35,075.20 – Biosolids
- H. Fishbeck, Thompson, Carr & Huber \$2,800.00 – Professional Services
- I. Schedule of Bills

#### COMMUNICATIONS AND PETITIONS:

- C-1 Treasurer's Report as of May 31, 2016
- C-2 Historic District Commission regular meeting minutes of May 3, 2016 (approved)
- C-3 Parks & Recreation Commission regular meeting minutes of May 5, 2016 (approved)

#### 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 Request from Whimsy & Wine for adoption of Liquor Control Commission Resolution for a Tavern License (tabled June 13, 2016)
- S-2 Planning Commission recommendation for Lot Split/Combination #103-351-004, & #09-13-301-001, Harbor Oaks Hospital, 35031-23 Mile Road, including the Cricklewood Road Vacation (removed from agenda 6-13-2016)
- S-3 Adoption of Resolution No. 875 - Approval of Budget Amendments for Fiscal Year 2015-2016 (tabled June 13, 2016)
- S-4 Adoption of Millage Rates for Fiscal Year 2016-2017 as follows:
  - 9.6728 mills General Operating
  - 1.3230 mills for Library (voted)
  - 1.2498 mills (street debt 1 &2)
  - 0.1890 mills (street debt #3)
  - 2.3809 mills (water debt)
  - 14.8155\* proposed millage rate

\*Decrease of .12850 of the combined City millages from Fiscal Year 2015 City which was 14.9440

- S-5 Adoption of Resolution No. 876 – Resolution approving and adopting the budget for Fiscal Year 2016-2017
- S-6 Approval for transfer of funds of \$130,000.00 for the Windridge Subdivision Detention Basin Special Assessment Project
- S-7 Approval of Mayor's Appointment of Veronica Murphy to the Citizens Advisory Committee

- S-8 Request from Tim & Kerri Glendenning for an easement encroachment license for a patio
- S-9 Approval of recommendation from Public Utilities & Road Committee for payment to James P. Contracting for the Ashley Farms Subdivision No. 4 2016 road repairs, in the amount of \$203,001.86 (payment No. 2)
- S-10 Approval of recommendation from the Public Utilities & Road Committee for change order payment number 1, to STE Construction for the Windridge Estates Subdivision Detention Basin Repair bank stabilization, in the amount of \$30,000.00
- S-11 Approval to contract with Clear Zoning, Inc. for Planning Services

#### COMMITTEE REPORTS

#### COMMUNICATIONS FROM MAYOR & COUNCIL

CLOSED SESSION: Sale of City Owned Property & Site Visit to 36310 Main Street, New Baltimore

#### ADJOURNMENT