



CITY OF NEW BALTIMORE

36535 GREEN STREET • NEW BALTIMORE, MI 48047 • (586) 725-2151 • FAX (586) 725-6927

City of New Baltimore
Regular Council Meeting
July 25, 2016
7:00 PM

Call to Order

Pledge of Allegiance

Roll Call

Opening Prayer

Approval of the regular Council meeting minutes from July 11, 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.

Swearing in of Police Officer Jay Wetzel by City Clerk Marcia Shinska

Budget & Revenue Reports for June 2016

Presentation from Brian Camiller, Plante & Moran, of the Water & Sewer Fund Financial Forecast for the Years Ending June 30, 2016 to 2021

APPROVAL OF CONSENT AGENDA:

- A. Project Control Engineering \$26,158.75 – Engineering Services
- B. York, Dolan & Tomlinson, P.C. \$6,167.00 – Legal Services
- C. Plante & Moran PLLC \$3,492.50 – Professional Services
- D. Lawrence & Mari Gingas \$2,122.00 – Permanent Storm Sewer & Temporary Construction Easement
- E. 21st Century Media-Michigan (The Voice) \$2,395.93
- F. Civic Plus \$4,965.00 – Support & annual hosting website
- G. Michigan CAT \$28,060.00 – Generator Repair, \$6,367.57 – Generator Maintenance
- H. Michigan CAT \$30,000.00 – Generator Rental from 10/13/13 through 6/30/16
- I. Michigan Municipal League \$4,048.00
- J. Calgon Carbon Corp. \$7,118.15 – Power Activated Carbon for Taste and Odor Removal for the Water Department
- K. Grosso Trucking \$2,250.00 – Top Soil and Beach Sand DPS
- L. DSI Industries \$3,535.00 – Bathroom Stalls at Walter & Mary Burke Park
- M. Mission Communications, LLC \$2,013.00 – SCADA System Improvements – Wastewater
- N. Schedule of Bills

COMMUNICATIONS AND PETITIONS: None

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 & June 27, 2016)
- S-2 Adoption of Water & Sewer Fund Financial Forecast for the Years Ending June 30, 2016 to 2021
- S-3 Schedule Work Study Meeting for August 8, 2016 at 7:00 PM for the Honeywell Energy Savings Presentation
- S-4 Adoption of Resolution No. 877 - Setting the Cost Reimbursement Charges for the Department of Public Service: Internal Service Fund
- S-5 Approval to purchase four (4) 2014 Tax Reverted Properties from the Macomb County Treasurer in the amount of \$38,513.64 to be taken from the Public Improvement Fund Parcels #06-09-13-479-009, 06-09-13-479-010, 06-15-18-103-007 & 06-15-18-103-010.
- S-6 Approval of Special Event Application from Marianne Erdman for the annual "Discover Our Community" event on Saturday, August 27, 2016
- S-7 Approval of Special Event Application from Laurie Huff for the annual "Art on the Bay" Event in the Walter & Mary Burke Park (setup Friday 9-2-16) Saturday, September 3rd and 4th, 2016
- S-8 Request from the Residents that live near Festival Park for the City to pave the roadway into the park including installing speed bumps
- S-9 Approval of the First Congregational Church Road Closure for their Tent Event 8-20-2016
- S-10 Approval of the request from the Recreation Department to purchase 120 cubic yards of mulch for the Walter & Mary Burke Park, Maynard "Red" Aurand Memorial Park and Ruedisale Point Park in the amount of \$3,120.00
- S-11 Approve the recommendation from the Roads and Bridges/Public Utilities Committee for the final payment #3 to James P. Contracting for Ashley Farms Road Repairs in the amount of \$6,715.78
- S-12 Approve the recommendation from the Roads and Bridges/Public Utilities Committee for payment #2 to STE Construction Services Inc., for the Windridge Detention Basin Repair in the amount of \$129,274.20
- S-13 Approve the recommendation from the Roads and Bridges/Public Utilities Committee for additional expenses for road repairs in Ashley Farms Subdivision to James P. Contracting in the amount of \$54,900.00
- S-14 Approval of Engineering and Survey services for a gravity belt thickener for the WWTP in the amount of \$3,620.00
- S-15 Approval for the Administration to sell the 1986 Pierce Arrow Fire Truck for a reasonable price without waiting for council approval
- S-16 Approval of Lions Club Flag Pole Project in the Walter & Mary Burke Park (tabled 7-11-2016)

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

CLOSED SESSION:

ADJOURNMENT