



CITY OF NEW BALTIMORE

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City of New Baltimore
August 8, 2016
Work Study Meeting
6:30 PM
and
Regular Council Meeting
7:00 PM

Work Study Meeting

Call to Order

Presentation from Honeywell regarding energy savings program

Close Work Study Meeting

Regular City Council Meeting

Call to Order

Pledge of Allegiance

Roll Call

Approval of the regular Council meeting minutes from July 25, 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 – July 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. Waste Management of Michigan \$38,596.84 – July Services
- B. BS&A Software \$6,667.00 – Annual Service Agreement Renewal
- C. Meldrum Brothers \$3,120.00 – Mulch purchases and delivery for City Parks
- D. Schedule of Bills

COMMUNICATIONS AND PETITIONS:

- C-1 Parks & Recreation Commission regular meeting minutes of July 7, 2016 (approved)
- C-2 DDA regular meeting minutes of June 8, 2016 (approved)
- C-3 Treasurer's Report as of June 30, 2016

APPROVAL OF 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 Resignation letter from Mike Wojciechowski – resigning from the DDA & Historic District Commission
- S-2 Request from Tom Gunst, DPS Superintendent to purchase a JLG 450 AJ4 Wheel Drive Articulating Manlift from AIS Construction Equipment in the amount of \$61,075.00
- S-3 Approval to purchase BS&A.net Software for the Building Department in the amount of \$8,505.00 with two (2) days of training
- S-4 Request from Lee Miller, Parks & Recreation Director, and the recommendation from the Parks & Recreation Commission, to approve skate board park equipment from American Ramp Company in the amount of \$15,779.90
- S-5 Request from Bill Bade, Wastewater Superintendent for approval of a (5) year maintenance agreement on the CAT diesel generator from Cummins Bridgeway, LLC, in the amount of \$1,510.13 per year
- S-6 Approval of Mayor's appointment of Diane Bank to the DDA to replace the unexpired term of Mike Wojciechowski

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

CLOSED SESSION: Discussion regarding purchase of property

ADJOURNMENT