CITY OF NEW BALTIMORE

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City of New Baltimore
September 12, 2016
Regular Council Meeting
7:00 PM

Call to Order

Pledge of Allegiance

Roll Call

Opening Prayer by Pastor Karen Winter

Approval of the regular Council meeting minutes from August 22, 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 Gregory Morabito as Deputy Fire Chief

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. American Ramp Company $7,799.90 – 50 percent payment for half pipe and max group resurface for skate board park
B. Bayview Collision, Inc. $3,053.29 – Vehicle repair for Wastewater Treatment Plant
C. BioTech Agronomics Inc., $16,812.15 – Contractual Services for Biosolids removal – Wastewater Treatment Plant
D. EJIW East Jordan Iron Works $6,572.07 – Fire Hydrants and pipe – Water Department
E. ETNA Supply $2,353.00 – Watermain repair parts – Water Department
F. Edgewater Resources $1,976.00 – Schmid Marina Study
G. Fishbeck, Thompson, Carr & Huber, Inc. $2,600.00 – Miner Street Lift Station Flow Monitoring
H. Grosso Trucking & Supply Co. $2,125.00 – Truck out five (5) loads of brush
I. Macomb Community College $2,587.50 – Advanced Police Training Membership
J. Plante & Moran $8,665.00 – Professional Services, audit preparation
K. Theut Products, Inc. $3,200.02 – Street and Park repairs

L. Waste Management $38,637.16 – August refuse removal services
M. York, Dolan & Tomlinson, P.C. $4,565.00 – July Legal Services
N. Schedule of Bills

COMMUNICATIONS AND PETITIONS:

C-1 Parks & Recreation Commission regular meeting minutes of August 4, 2016 (approved)
C-2 Planning Commission regular meeting minutes of August 23, 2016 (approved)

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 Recommendations from Planning Commission:
  A. Sign #100-08-22-16, RSE Inc. 51529 Birch Street, New Baltimore
  B. Site Plan #299-06-16, Little Camille's addition, 51083 Washington, Parcel #09-13-479-015
S-2 Request from AT&T Michigan for renewal of video service local franchise agreement
S-3 Approval of Special Event Application for Trick or Treat on Washington Street on Friday, October 28, 2016 from 6 Pm to 8 PM
S-4 Setting the hours of Trick of Treating on Monday, October 31, 2016 from 5:30 PM to 8:00 PM (oral)
S-5 Request from Vince Nestico, Director the New Baltimore Historical Society to host a "Ghost Stories of New Baltimore" in the Oakwood Cemetery on Saturday, October 15, 2016 from 7PM to 9 PM
S-6 Request from Ride the Wave Committee to hold the annual Scarecrow Contest in the Downtown from September 26, 2016 through November 16, 2016
S-7 Request from the Anchor Bay Knights of Columbus to hold their annual tootsie roll fundraising in the streets on Friday, October 7 through Sunday, October 9, 2016
S-8 Request from the New Baltimore Goodfellows to hold their annual Goodfellows Paper Sale on Friday, December 2, and Saturday, December 3, 2016
S-9 Request from Andy Messina, Water Department Superintendent to purchase a new variable frequency drive and computer interface from Galco Company in the amount of $4,240.00
S-10 Approval of recommendation from the Road & Public Utilities Committee to upgrade the overhead cranes at the Wastewater Plant and the Bal Clair lift station from TNE Corporation in the amount of $9,044.93

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

ADJOURNMENT