



CITY OF NEW BALTIMORE

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

City of New Baltimore
September 26, 2016
Regular City Council Meeting
7:00 PM

Call to Order

Pledge of Allegiance

Roll Call

Opening Prayer offered by Pastor Karen Winter

Approval of the regular Council meeting minutes from September 12, 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 and Revenue Reports for August 2016

APPROVAL OF CONSENT AGENDA

- A. Gabridge & Company, PLC \$8,525.00 – Preparation of June 30, 2016 Financial Statement Audit Report (progress billing, payment #1)
- B. 21st Century Media-Michigan (The Voice) \$2,138.75 – Legal Publications
- C. Project Control Engineering \$21,351.99 – Engineering Services of August 2016
- D. Chesterfield Township \$100,000.00 – Police & Fire Dispatching Services
- E. Giffels Webster \$2,779.00 – Planning Services for August 2016
- F. York, Dolan & Tomlinson, P.C. \$5,209.00 - Legal Services for August 2016
- G. Raymond Excavating Company \$128,935.69 – Holt Street Watermain & Storm Sewer Improvement project, payment #1
- H. STE Construction Service, Inc. \$68,349.54 – Windridge Retention Basin Special Assessment District project, payment #4
- I. AKT Peerless \$2,200.00 – Phase 1 Environmental Study for Schmid Marina
- J. Schedule of Bills

Communications and Petitions

Citizens Advisory Committee regular meeting minutes of August 16, 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 Request from the New Baltimore Firefighter's Association for approval to use the Fire Department for the annual Pancake Breakfast on October 9, 2016 from 8 AM to 1 PM
- S-2 Request from Bay-Rama Fishfly Festival Committee to hold the annual Christmas Tree Lighting and Sing-A-Long on December 5, 2016 at 7:00 PM
- S-3 Request from Anchor Bay High School to hold the Homecoming Parade in the downtown on September 30, 2016 from 4 PM to 5:30 PM
- S-4 Recommendation from the Roads and Public Utilities Committee to approve the bid for the 2016 pavement marking program to R.S. Contracting, Inc. in the amount of \$13,393.95
- S-5 Schedule work study meeting for October 17, 2016 at 6:30 PM to discuss Schmid Marina project
- S-6 Approval of the purchase agreement between the City and TAD Building, for 36310 Main Street, the former Christie Funeral Home, Parcel #09-13-483-024 and two vacant parcels #09-13-483-025 and #09-13-483-026 in the amount of \$52,000.00
- S-7 Request from Lee Miller, Parks & Recreation to purchase a Copystar CS 306 ci copy/scanner in the amount of \$1,199.00 and the service agreement for the maintenance, toner and supplies
- S-8 Approve the Mayor's appointment of Chris Hiltunen as the Water Department Superintendent

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

CLOSED SESSION:

ADJOURNMENT