CITY OF NEW BALTIMORE

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

City of New Baltimore
October 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 September 26, 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 Robert Clancy – Part-Time Police Officer

Monthly Department Reports – September 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 $39,793.54 – September rubbish removal services
B. Marshall Campbell Company $2,177.00 – Wastewater Plant initial electrical system evaluation
C. Slingerland Chrysler $28,022.00 – 2016 Dodge Charger Police Car
D. Apollo Fire Equipment $2,466.00 – Fire hose replacement program

COMMUNICATIONS AND PETITIONS:

C-1 Parks & Recreation Commission regular meeting minutes of September 1, 2016 (approved)
C-2 Planning Commission regular meeting minutes of July 5, 2016 and August 4, 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. SALU #300-07-16, The Boardwalk Realtors LLC, 36444 Green Street, Parcels #06-09-13-434-014, and #06-09-13-434-015

B. Harbor Creek III Site Condo Development, Parcel #06-15-07-101-013 subject to an additional Public Hearing and recommendation from the City Attorney

C. Sign #99-07-28-16, Christ Center Community Church, 52571 Washington Street

D. Approval of proposal from City Planner to update Master Plan $13,200.00

S-2 Request from Lempke-Blackwell VFW Post 7573 to hold the annual Veterans Day Service on the front lawn of City Hall on November 11, 2016

S-3 Approval of Mayor's appointment of Carl Weinreich to the Downtown Development Authority

S-4 Adopting of Resolution for Shop Small Business Saturday, on November 26, 2016 in the City of New Baltimore

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

CLOSED SESSION: DISCUSSION OF LABOR NEGOTIATIONS
DISCUSSION OF CITY ATTORNEY'S WRITTEN LEGAL OPINION

ADJOURNMENT