



# CITY OF NEW BALTIMORE

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

City of New Baltimore  
November 14, 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 and work study meeting minutes from October 24, 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 – October 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. BS&A Software \$6,300.00 – Building Department software upgrade
- B. Canfield Equipment Services \$9,920.25 – Police Outfitting of 2016 Dodge Charger #2465
- C. Electrosonics \$11,066.02 – Barracuda backup server storage update for all City Departments
- D. Galco \$4,240.00 – Eaton Cutler Hammer replacement drive for the Water Department
- E. Michigan Department of Environmental Quality (MDEQ) \$5,594.20 – Community Public Water Supply annual fee
- F. Project Control Engineering \$6,329.00 – Legal Services for September 2016
- G. Waste Management of Michigan \$39,710.50 – Refuse removal for October 2016
- H. York, Dolan & Tomlinson \$4,490.00 – Legal Services for September 2016
- I. Schedule of Bills

## COMMUNICATIONS AND PETITIONS:

- C-1 Parks & Recreation Commission regular meeting minutes of October 6, 2016 (approved)
- C-2 Citizens Advisory Committee regular meeting minutes of September 20, 2016 (approved)

- C-3 DDA regular meeting minutes of July 13, 2016 and September 9, 2016 (approved)
- C-4 Treasurer's Report as of September 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 Schedule Work Study Meeting for Monday, November 28, 2016 at 6:30 PM – Retiree Health Care Liability
- S-2 Approval of recommendation from the City Engineer, the Roads & Bridges and the Utilities Committee to approve payment of invoice to Raymond Excavating Company for the Holt Street Watermain replacement and Storm Sewer Improvement Project in the amount of \$101,950.55
- S-3 Adoption of Resolution No. 880 – Resolution setting a date for a Public Hearing of Objections and for confirmation of Special Assessment Roll for single lot assessments for weed/grass cutting or sidewalk repairs for Monday, November 28, 2016
- S-4 Request from Bill Bade, Wastewater Plant Superintendent to upgrade the lift station backup/emergency power system from Lotus Electric, Inc. in the amount of \$5,595.18
- S-5 Request from Bill Bade, Wastewater Plant Superintendent to retrofit 10 outdoor light fixtures at the Wastewater Treatment Plant from Lotus Electric, Inc. in the amount of \$4,128.00
- S-6 Request from Tom Gunst, DPS Superintendent, to amend the original approved dollar amount of \$61,075.00, approved by Council on July 11, 2016, to \$72,075.00 for the Articulating Boom Lift, because the old loader (Komatsu WA 250) was sold at public auction for \$12,000.00 instead of traded in for \$11,000.00
- S-7 Request from Tom Gunst, DPS Superintendent, to amend the original approved dollar amount of \$128,088.00, approved by Council on August 8, 2016, to \$143,088.00 for the John Deere 524K High Lift Wheel Loader, because the old loader was sold at Public Auction for \$15,000 instead of traded in
- S-8 Request from Parks & Recreation to have the DPS hang the Jingle Bell Run Banner across Green Street from November 21, 2016 to December 12, 2016
- S-9 Request from the New Baltimore Lions Club to hold their annual Candy Cane Drive on Friday, December 9<sup>th</sup> and Saturday, December 10<sup>th</sup>, 2016 from 9:00 AM to 5:00 PM

#### COMMITTEE REPORTS

#### COMMUNICATIONS FROM MAYOR & COUNCIL

#### ADJOURNMENT