



CITY OF NEW BALTIMORE

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City of New Baltimore

January 8, 2018

Public Hearing on the Creation of a Commercial Rehabilitation District

6:45 PM

Regular City Council Meeting

7:00 PM

Open Public Hearing

Call to Order

Roll Call

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.

Public Hearing: The purpose of this public hearing is to hear public comments regarding the creation of a Commercial Rehabilitation District for 51005 Washington Street, New Baltimore.

Close the Public Hearing

Regular Council Meeting

Call to Order

Pledge of Allegiance

Roll Call

Voluntary Opening Prayer by Pastor Karen Winter

Approval of the regular Council meeting minutes from December 27, 2017 (available at City Hall)

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 – December 2017

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. Gabridge & Co., PLC final billing for June 30, 2017 financial statement audit report - \$8,525.00
- B. Milliman GASB 74 Valuation Report - \$4,100.00
- C. Aquionics Inc. Equipment Maintenance WWTP - \$2,802.29
- D. Schedule of bills

COMMUNICATIONS AND PETITIONS: None

APPROVAL OF AGENDA

SPECIAL ORDER OF BUSINESS:

This is an opportunity for the public to comment on items that are on the agenda. Please come up to the podium as the agenda items are presented to the City Council to be recognized by the Chair. State your name and address for the records. Comments should be addressed to the Chair.

- S-1 Approval of the printing of the Spring 2018 Brochure and Mail bid for Parks & Recreation from Michigan Web Press in the amount of \$3,434.05
- S-2 Approval of the resolution for the sale of City property and development agreement between the City of New Baltimore and New Baltimore Waterfront, LLC, 13815 Southgate, Sterling Heights, Michigan for 51025 and 51037 Washington, New Baltimore, MI
- S-3 Approval of the creation of a Commercial Rehabilitation District for 51005 Washington, New Baltimore, MI
- S-4 Approval of the Mayor's Council Liaisons with Committees for 2018
- S-5 Schedule a Public Hearing for the CDBG 2018 funds allocation for January 22, 2018 beginning at 6:45 PM (oral)
- S-6 Approval of the Mayor's appointment of Lois Pierson to the Parks & Recreation building committee as an at large resident member (oral)

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

ADJOURNMENT