

City of New Baltimore
Public Hearing and
Regular City Council
Meeting Minutes
January 8, 2018

Mayor John Dupray called the Public Hearing on the Creation of a Commercial Rehabilitation District to order at 6:50 PM.

Roll Call: Butler, Hayman, Hepp, Duffy, Covert, Weinreich
Absent: None

Also present were, Jeanne Bade, City Treasurer, Bonnie McInerney-Slater, Administrative Assistant, Tim Tomlinson, City Attorney, Fred Riebel, Police Chief, Bill Bade, Wastewater Plant Superintendent, Tim Novak, Parks & Recreation Director, and John Monte, City Engineer.

The purpose of the Public Hearing is to hear comments relating to the creation of a Commercial Rehabilitation District for 51005 Washington Street.

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.

Mark Lietke, 50200 Taylor Street, New Baltimore and Chairman of the DDA explained he thought this was a wonderful opportunity to improve some older buildings in town and he highly recommended approval of the District.

An audience member asked about what creating the district would entail. The mayor explained the purchaser of 51005 Washington St., has approached the Michigan Economic Development Corporation (MEDC) for a grant to rehab the historic building. In order to get a grant from the MEDC certain things are required of the City. Being redevelopment ready by having staff attend training and establishing a Commercial Rehabilitation District is part of the requirements. The City matches funding by contributing the tax increase due to the rehab to the grant.

Council Liaison Hayman reported the DDA unanimously supported this proposal.

Motion by Butler, second by Duffy to close the public hearing at 6:55 PM.

All voting yes. Opposing: none Motion carried.

Mayor John Dupray called the Regular City Council meeting to order at 7:00 PM.

Roll Call: Butler, Hayman, Hepp, Duffy, Covert, Weinreich
Absent: None

Also present were, Bonnie McInerney-Slater, Administrative Assistant, Tim Tomlinson, City Attorney, Jeanne Bade, Treasurer, Fred Riebel, Police Chief, Bill Bade, Wastewater Plant Superintendent, Tom Gunst, DPS Superintendent, Brian Bilinski, Fire Chief, Chris Hiltunen, Water Plan Superintendent, Emma Germain, Assessor, Tim Novak, Parks & Recreation Director, and John Monte, City Engineer.

Voluntary opening prayer offered by Karen Winter.

Motion by Hepp, second by Covert to approve the meeting minutes of December 27, 2017 as presented.

All voting yes.

Opposing: none

Motion carried.

Motion by Covert, second by Hepp to receive the Monthly Department Reports for December 2017.

All voting yes.

Opposing: none

Motion carried.

Motion by Hayman, second by Weinreich to approve the consent agenda as follows:

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

All voting yes.

Opposing: none

Motion carried.

Motion by Duffy, second by Hepp to amend the Special Order of Business Agenda and add item S-7, Approval for Bell Equipment Company to do street sweeper repairs in the amount of \$2,911.54

All voting yes.

Opposing: none

Motion carried.

Motion by Covert, second by Hepp to approve the agenda as amended.

All voting yes.

Opposing: none

Motion carried.

Motion by Duffy, second by Weinreich to approve the printing of the Spring 2018 Brochure and Mail bid for Parks & Recreation from Michigan Web Press in the amount of \$3,424.05.

All voting yes.

Opposing: none

Motion carried.

Motion by Butler, second by Hepp to approve 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 Washington, Parcel #06-09-13-479-010 and 51037 Washington, Parcel #06-09-13-479-009, New Baltimore, MI with reimbursing the general fund for legal fees previously paid and any remaining funds earmarked for the Recreation Center development.

All voting yes.

Opposing: none

Motion carried.

Motion by Duffy, second by Weinreich to approve the creation of a Commercial Rehabilitation District for 51005 Washington St. Parcel #06-09-13-479-012, New Baltimore, MI.

All voting yes.

Opposing: none

Motion carried.

Motion by Hayman, second by Weinreich to approve the Mayor's Council Liaisons with Committees for 2018.

All voting yes.

Opposing: none

Motion carried.

Motion by Butler, second by Hayman to schedule a Public Hearing for the CDBG 2018 funds allocation for January 22, 2018 beginning at 6:45 PM.

All voting yes.

Opposing: none

Motion carried.

Motion by Hayman, second by Weinreich to approve the Mayor's appointment of Lois Pierson to the Parks & Recreation building committee as an at large resident member.

Voting yes: Hayman, Covert, Weinreich

Opposing: Hepp, Duffy, Butler

As the vote was tied the mayor voted yes. Motion carried.

The meeting day of Thursday, January 18, 2018 beginning at 7:00 PM was decided.

Motion by Duffy, second by Hepp to approve Bell Equipment Company to do street sweeper repairs in the amount of \$2,911.54.

All voting yes.

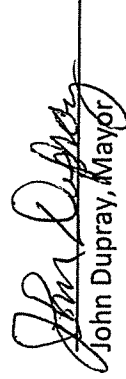
Opposing: none

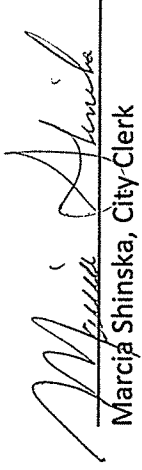
Motion carried.

Motion by Butler, second by Duffy to adjourn at 7:43 PM.

All voting yes. Opposing: none

Motion carried.


John Dupray, Mayor


Marcja Shinska, City Clerk

