



CITY OF NEW BALTIMORE

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City of New Baltimore
January 9, 2017
Regular Council Meeting
7:00 PM

Regular Council Meeting

Call to Order

Pledge of Allegiance

Roll Call

Opening Prayer by Pastor Karen Winter

Approval of the regular Council meeting minutes from December 28, 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 & Year End Department Reports – December 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 \$39,855.82 – December rubbish removal services
- B. TradeMaster, Inc. \$2,078.00 – Mobile Eyes Fire Inspection Software
- C. Schedule of Bills

COMMUNICATIONS AND PETITIONS:

- C-1 MacDonal Public Library board regular meeting minutes of October 26, 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 Approval of the Police Officers Association of Michigan (POAM) union contract between the City of New Baltimore, and the POAM, effective August 1, 2015 through July 31, 2018 (tabled 12-12-16)
- S-2 Request from Bill Bade, Wastewater Plant Superintendent to retain Eric Deska, Principal Consulting Engineer from Peter Basso Associates, Inc. to lead the electrical distribution testing and inspection for electrical deficiencies at the Wastewater Plant, in the amount of \$5,300.00.
- S-3 Approval of the Mayor's appointment of Karen Winter to the Parks & Recreation Commission to fill the vacancy of Jack Hayman
- S-4 Request from the DDA to allow them to assist in the placement of an ice skating rink in the Walter & Mary Burke Park
- S-5 Approve the request from the New Baltimore Lions Club to hang their "Winterfest" banner January 15, 2017 through February 1, 2017
- S-6 Schedule work study meeting for January 18, 2017 at 6:30 PM to discuss non-union employee wages (oral)

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

CLOSED SESSION: Discussion regarding acquisition of real estate

ADJOURNMENT