



CITY OF NEW BALTIMORE

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City of New Baltimore
Quarterly Budget Review
6:30 PM
Community Development Grant Block Public Hearing
6:45 PM
Regular Meeting
City Council
January 22, 2018
7:00 PM

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.

Special Order of Business:

Quarterly Budget Review – Fiscal Year 2017-2018

Close Budget Review Meeting

Open Public Hearing

Call to Order

Roll Call

Public Hearing – Community Development Grant Block Funds \$21,920.00

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.

Special Order of Business:

Public Hearing request from Non-Profit Organizations for a portion of the City's 2018 Community Development Block Grant Funds:

Care House	\$1,200	
Interfaith Volunteer Caregivers	\$120.00	
Macomb County Rotating Emergency Shelter Team (MCREST)		\$1,890
Wigs 4 Kids of Michigan	\$1,000	
Macomb Homeless Coalition	\$1,000	
Total amount requested	<u>\$5,210.00</u>	

Close Public Hearing

Regular City Council Meeting

Call to Order

Pledge of Allegiance

Roll Call

Voluntary Opening Prayer will be offered by Pastor Karen Winter

Approval of the regular Council meeting minutes of January 8, 2018 (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.

Audit Presentation for Fiscal Year End June 30, 2017

Budget & Revenue Reports – December 2017

APPROVAL OF CONSENT AGENDA

- A. Bio Tech Agronomics, Inc. \$23,301.50 – Biosolids removal from Wastewater Plant
- B. County of Macomb Finance Department \$2,475.00 – 800 MHZ fees for Police Department
- C. Kemira Water Solutions \$7,911.80 – Aluminum Chloride Hydroxide for Water Plant
- D. MML Worker's Compensation Fund \$18,997.00 – Worker's Compensation Insurance
- E. Waste Management of MI \$41,641.96 – Rubbish removal for December 2017
- F. Schedule of Bills

COMMUNICATIONS & PETITIONS:

- C-1 Parks & Recreation Commission regular meeting minutes from December 7, 2017
(approved)
- C-2 Treasurer's Report as of December 31, 2017

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 and adoption of Financial Statements for Fiscal Year end of June 30, 2017
- S-2 Approval and adoption of quarterly budget amendments for Fiscal Year 2017-2018
- S-3 Request from the Anchor Bay High School Air Force Junior ROTC to display their annual Penny Auction banner across Green Street
- S-4 Approval of the Liquor Control Commission resolution and application from Robert Higgins for a Class C Liquor License from The City of New Baltimore for his new restaurant to be located at 36310 Main Street, New Baltimore
- S-5 Recommendation from Chris Hiltunen, Water Plant Superintendent to approve the request from Michael & Jodi Lombard for relief on the sewer portion of their water bill for broken water pipe in the amount of \$144.60
- S-6 Recommendation from the Public Utilities, Roads & Bridge Committee:
 - A. Approval and awarding of the bid from Murry Underground Systems, Inc. for the Murdick & Walpole watermain replacement project in the amount of \$468,002.00
 - B. Approval of the proposal from PCE for the inspection by professional roof consultant, condition evaluation, potential repair or replacement options, report and cost estimates for the Water Plant & City Hall roof inspections \$4,100.00 (tabled 11-13-17)
 - C. Approval of the 2018 Road Maintenance Projects:
 - 1. Harbor Creek, balance of Autumn View & Sienna Oaks Drive \$181,000.00
 - 2. 24 Mile Road (start of left turn lane at Washington) \$50,000.00
 - 3. Ridge Road (Washington to 25 Mile Road) \$360,000.00
 - 4. Overband crack filling (miscellaneous streets) \$40,000.00
 - 5. Total Patching (miscellaneous streets) \$35,000.00

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

ADJOURNMENT