



CITY OF NEW BALTIMORE

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City of New Baltimore
Community Development Block Grant Public Hearing
6:45 PM
Regular Council Meeting
January 23, 2017
7:00 PM

Public Hearing

Call to Order

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 2017 Community Development Block Grant Funds:

Care House	\$ 1,200.00
Interfaith Volunteer Caregivers	\$ 120.00
Macomb County Rotating Emergency Shelter Team (MCREST)	\$ 1,890.00
New Baltimore Farmers Market	\$ 300.00
Bradley A. O'Donell	\$ 3,600.00
Wigs 4 Kids of Michigan	\$ 1,000.00
Macomb Homeless Coalition	\$ 2,000.00

Close Public Hearing

Regular Council Meeting

Call to Order

Roll Call

Pledge of Allegiance

Opening Prayer will be offered by Pastor Karen Winter

Approval of the regular Council meeting minutes from January 9, 2017 (available at City Hall & the City's website)

Budget & Revenue Reports

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.

APPROVAL OF CONSENT AGENDA

- A. BS&A Software \$2,205.00 – Building Department BS&T .Net software training
- B. HD Supply Waterworks \$2,102.00 – Emergency watermain repair at Front Street & Maria Street
- C. Plante & Moran \$6,187.50 – Professional Services
- D. Trendset Communications \$3,841.38 – Fiber Optic emergency repair at the Water Department
- E. York, Dolan & Tomlinson, P.C. \$4,125.00 – Legal Services for December 2016
- F. Schedule of Bills

COMMUNICATIONS AND PETITIONS:

- C-1 Parks & Recreation Commission regular meeting minutes of December 1, 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 Acceptance of resignation from Lee Miller, Parks & Recreation Director
- S-2 Approval of Mayor's appointment of Michele DeBeaudry as Interim Parks & Recreation Director for a period not to exceed three (3) months
- S-3 Approval of Mayor's appointment of Mark Weaver to the Parks & Recreation Commission
- S-4 Request from Lee Miller, Parks & Recreation Director for the Council to commit \$12,000.00 from the 2015 and 2016 Jingle Bell Run to the Parks & Recreation Department newly designated account, "Parks Improvement Fund", to be used for future Park improvements and Parks & Recreation improvements
- S-5 Request from Lee Miller, Parks & Recreation Director to pay the New Baltimore Civic Club \$12,175.82 for their participation in the 2016 Jingle Bell Run as stated in the 2015 agreement (60% to Civic Club & DECA, and 40% to the City of New Baltimore)
- S-6 Approval of the Project Control Engineering proposal for surveying services for the property behind the DPS yard in the amount of \$3,450.00
- S-7 Schedule work study meeting on February 6, 2017 at 7:00 PM to discuss the new State Laws regulating medical marijuana (oral)
- S-8 Reschedule Work Study meeting from January 30, 2017 at 7:00 PM to February 6, 2017 at 8:00 PM to discuss non-union employee wages (oral)

- S-9 Request from Fred Riebel, Chief of Police to purchase six (6) High Definition (1080p) in -car cameras from Watch Guard Video in the amount \$39,359.00 and the installation of the cameras by Canfield Equipment in the amount of \$42,921.50 using drug forfeiture funds
- S-10 Recommendation from the Parks & Recreation Commission to authorize a 30 day review of the draft of the Parks & Recreation Master Plan

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

CLOSED SESSION: Discussion regarding potential purchase of real property

ADJOURNMENT