



CITY OF NEW BALTIMORE

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City of New Baltimore
Regular Council Meeting
January 28, 2019
7:00 PM

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 January 14, 2019 (available at City Hall)

Presentation by Brett Hanlon, from the Michigan Economic Development Corporation regarding Redevelopment Ready Communities

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.

Budget & Revenue Report as of December 2018

APPROVAL OF CONSENT AGENDA:

- A. BS&A Software \$3,355.00 – Business License.Net program for Clerk’s Office
- B. Cummins Bridgeway New Hudson #774494 \$4,327.51 – Equipment Maintenance of Generator at the Wastewater Plant
- C. Cenergy \$6,502.15 – Outfitting of the Fire Chief’s new truck
- D. G2 Consulting Group, LLC \$4,300.00 – Geotechnical Services for City owned downtown properties
- E. Grosso Trucking \$2,975.00 – Cost to truck out brush from the DPS
- F. Milliman, Inc. \$4,750.00 – OPEB Plan Design Support and Analysis
- G. Project Control Engineering \$65,008.80 – Engineering Services for December 2018
- H. State of Michigan \$5,853.46 – Annual fee for Water Plant
- I. Waste Management of MI \$43,071.71 – January rubbish services

J. Schedule of bills

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. Please state your name and address. Comments should be addressed to the Chair.

- S-1 Request for approval of a Special Event Application from Bay-Rama, for the 2019 annual Christmas Tree Lighting on December 2, 2019
- S-2 Request for approval of a Special Event Application from Friends of Coach Streveler, for the 2nd annual St. Patty's Day Strev Strut on March 17, 2019
- S-3 Approval and awarding of the bid for the Walter & Mary Burke Park bathroom construction project to LaBelle Development in the amount of \$90,095.00 of which \$44,683 will be CBDG funds
- S-4 Approval and adoption of Ordinance Amendment No. 221 – Ordinance to amend Chapter 32, Article VI, Section 32-142, Fireworks to restrict the ignition, discharge, and consumer fireworks to certain days and hours
- S-5 Approval and recommendation from the Bridges, Roads & Utilities Committee to approve the following invoices:
 - A. Spartan Specialties LTD \$44,000.00 – Piling installation for the 24 Mile Road Pump Station
 - B. Mechanical Fabricators, Inc. \$4,894.34 – Structural steel & bypass fitting for the 24 Mile Road Pump Station
- S-6 Approval and recommendation from the Bridges, Roads & Utilities Committee to approve the invoices for the Gravity Belt Thickener Project
 - A. C-3 Equipment \$3,320.00 – Transportation costs (final payment)
 - B. Teltow Contracting \$500.00 - Underground piping and earthwork (final payment)
 - C. Orchard Construction \$6,745.11 – Building construction and concrete work (final payment)
 - D. Sideline Electric \$610.75 – Electrical troubleshooting
 - E. Midwest Power Systems Inc. \$47,500.00 (\$10,000.00 retainage remaining)
 - F. Anthony Baczewski Electric \$8,535.10 including change order additional costs of \$3,100.00 for the modifications to the electrical panel and exterior building lighting

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

CLOSED SESSION: Discussion regarding Fire Department Labor Negotiations

ADJOURNMENT