



CITY OF NEW BALTIMORE

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City of New Baltimore
Community Development Block Grant Public Hearing
Regular Council Meeting
February 11, 2019
7:00 PM

Call to Order

Pledge of Allegiance

Roll Call

Voluntary Opening Prayer by Pastor Randy Volkert

Public Hearing – Community Development Grant Block Funds \$24,079.00

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:

Public Hearing regarding the allocation of the City's 2019 Community Development Block Grant Funds

Close Public Hearing

Regular City Council Meeting

Call to Order

Roll Call

Approval of the regular Council meeting minutes from January 31, 2019 (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 Department Reports – January 2019

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. Kennedy Industries \$24,908.00 – Wastewater equipment maintenance Bay Estates Replacement Pump #2
- B. Anchor Bay Powder Coat \$3,285.00 – Wastewater Contractual Service, 24 Mile Station Repair Protective Coating of Parts
- C. Climate Pros - \$4,200.00 – Water Department new furnace
- D. Kemira Water Solutions \$9,900.24 – Water Department Aluminium Chloride Hydroxide
- E. Blue Water Electrical Services \$3,765.00 – Water Department VFD removal and install
- F. Project Control Engineering \$55,924.00 – Engineering Services for January 2019
- G. York, Dolan & Tomlinson \$8,910.00 – Legal Services for January 2018
- H. Blackstock Alessandri Associates \$9,840.00 – Recreation Center Concept Design
- I. Plante & Moran PLLC \$12,642.63 – Professional Services December, 2018
- J. Plante & Moran PLLC \$7,794.80 – Professional Services January, 2019
- K. Schedule of Bills

Communications and Petitions:

- C-1 Planning Commission regular meeting minutes of November 27, 2018 (approved)
- C-2 2018 Planning Commission Annual Report

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 Planning Commission Recommendations:
 - A. Sign #105-01-03-19, Gashopper, 37820 Green Street, monument sign
 - B. Sign #106-01-04-19, Advia Credit Union, 53600 Main Street, monument sign
 - C. Sign #107-01-08-19, Christ Lutheran Church, 50750 Walpole Street, monument sign
 - D. Lot Combination #111-2018, McInerney, 54002 and 53964 Wexford Drive, Parcels #09-12-254-001 and #09-12-409-001
 - E. Recommendation to allow Lot Combinations to be approved administratively
- S-2 Adoption of Resolution No. 907 in support of the Reinstatement of State Historic Tax Credits, Senate Bill54/House Bill 4100
- S-3 Approval of the Mayor's appointment/reappointments to the Board of Review as follows:
 - Tom Hauswirth term ending 12/31/2020
 - John Fahr term ending 12/31/2019
 - Therese Jaska term ending 12/31/2020
 - Richard Ziemer term ending 12/31/2020
- S-4 Approval of the Master Agreement with the Detroit Edison Company and the City of New Baltimore for Municipal Street Lighting
- S-5 Allocate Community Development Grant Block Funds \$24,079.00
- S-6 Recommendation from Project Control Engineering for demolition services and asbestos removal from Universal Consolidated Enterprises of Roseville for 50910 Washington and 36445 Front Street in the amount of \$21,659.00

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

CLOSED SESSION: Discussion regarding the City Attorney's written legal opinion regarding:
Options for Adoption of an Ordinance Regulating Small Cell Wireless
Facilities

ADJOURNMENT