



CITY OF NEW BALTIMORE

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City of New Baltimore
Regular Council Meeting
February 12, 2018
7:00 PM

Call to Order

Pledge of Allegiance

Roll Call

Voluntary Opening Prayer by Pastor Karen Winter

Approval of the regular Council meeting minutes from January 26, 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.

Monthly Department Reports – January 2018

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. Michigan Web Press - \$10,077.18 – 2018 Spring/Summer brochure for Parks & Recreation Department
- B. Northern Controls Group - \$20,917.80 – Telemetry Repair for Water Department
- C. Plante Moran \$8,250.00 – January 2018 - Professional services
- D. Waste Management \$41,652.77 – Refuse removal for January 2018
- E. York, Dolan & Tomlinson, P.C. \$3,773.00 – Legal Services for December 2017
- F. York, Dolan & Tomlinson, P.C. \$5,775.00 – Legal Services for January 2018
- G. Kamstrup Water Metering LLC \$57,000.00 – 300 water meters for Water Department
- H. Project Control Engineering \$21,513.50 – Engineering Service for December 2017

- I. Denewith, Dugan & Parfitt, P.C. \$1.007.36 – Windridge Storm water detention litigation

COMMUNICATIONS AND PETITIONS:

- C-1 Planning Commission regular meeting minutes of November 28, 2017 (approved)
- C-2 MacDonald Public Library Board regular meeting minutes of December 6, 2017 (approved)
- C-3 Parks & Recreation Commission regular meeting minutes of January 11, 2018 (approved)

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 by City Council designating the 2018 Community Development Grant Block Funds (CDBG) \$21,920.00 for ADA upgrades in the Walter & Mary Burke Park
- S-2 Planning Commission recommendations:
 - A. Sign #104-01-08-18, Seeburgers Cheeseburgers, 35351-23 Mile Road
 - B. Lot Combination #108-2017, Eric & Leslie Polsen, 54219 Wexford, Parcels #06-09-196-001- and 002
 - C. Recommendation for approval of the zoning ordinance amendments (form base code) and authorize the City Attorney to place the amendments into ordinance form for Council's adoption
 - D. Recommendation for approval of the sign ordinance amendments and authorize the City Attorney to place the amendments into ordinance form for Council's adoption
 - E. Site Plan #304-08-17, Revised 02-08-2018, New Baltimore Trade Center 35248-23 Mile Road, New Baltimore, Parcel #06-09-24-101-068
- S-3 Request from Karen Brouillard, President of the Parents & Friends of Glen Peters for approval and adoption of Resolution recognizing Parents and Friends of Glen Peters as a non-profit organization by the City of New Baltimore as required by that Michigan Gaming License Board
- S-4 Approval and adoption of Resolution No. 893 – Resolution setting the cost reimbursement charge for the Department of Public Service: Internal Service Fee of \$60.00 per hour and the clerical fee of \$20.00 to be retroactive from July 1, 2017
- S-5 Recommendation from the Public Utility & Road Committee to approve the proposal from Project Control Engineering and authorize them to provide the City with the SAW Grant Sanitary Asset Management Plan and Storm Water Management Plan with a total storm water project budget for these services in the amount of \$250,000.00

- S-6 Request from St. Mary Queen of Creation Church to hold their annual parish festival on August 24th, 25th and 26, 2018 including the assistance from the Police & Fire Departments during the event, and the closing of Base Street on August 24, 2018 from 1PM until dusk for the after-glow car show
- S-7 Request from St. Mary Queen of Creation Church to have the DPS hang a banner across M-29 on August 6, 2018 through August 27, 2018 for their annual church festival
- S-8 Adoption of Resolution No. 894 – Real Property Tax Poverty Exemption Resolution
- S-9 Request approval from Chris Hiltunen, Water Plan Superintendent to conduct an annual inspection and maintenance of pumps at the Water Plant from Northern Pump & Well at a cost of \$2,200.00 for four (4) high service pumps, four (4) treatment plant pumps, and three (3) low service pumps, plus the cost for any defective air pressure or air gauges at a cost of \$25.00 each
- S-10 Request from Tim Novak, Parks & Recreation Director for approval of race service contract from Newton Timing for the annual Triathlon & Jingle Bell Run events in the amount of \$4,560.00
- S-11 Request from Tim Novak, Parks & Recreation Director for approval and renewal of the 2018 paddle sports rental contract between the City and Simple Adventures, starting in June 2018 for the duration of four (4) months with the City receiving \$450.00 per month for a total of \$1,800.00
- S-12 Approval of Special Event Application for the 2018 Bay-Rama Festival, June 20 through June 24, 2018
- S-13 Approval of Special Event Application for St. Patty's Day Strev Strut, 5K Walk/Run Fundraiser on March 17, 2018 from 9 AM to 11 AM
- S-14 Approval of Special Event Application for Music by the Bay on August 10th and 11, 2018
- S-15 Approval of banner application for the Anchor Bay Chamber of Commerce, Music by the Bay
- S-16 Discussion regarding the new state law pertaining to medical marijuana

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

ADJOURNMENT