

City of New Baltimore  
Regular City Council  
Meeting Minutes  
February 12, 2018

Mayor John Dupray called the Regular City Council meeting to order at 7:00 PM.

Roll Call: Butler, Hayman, Duffy, Covert, Weinreich  
Absent: Hepp

Also present were, Bonnie McInerney-Slater, Administrative Assistant, Tim Tomlinson, City Attorney, Fred Riebel, Police Chief, Greg Nikkel, Building Official, Bill Bade, Wastewater Plant Superintendent, Brian Bilinski, Fire Chief, Chris Hiltunen, Water Plant Superintendent, Emma Germain, Assessor, Tim Novak, Parks & Recreation Director, and John Monte, City Engineer.

Motion by Butler, second by Hayman to excuse Councilmember Hepp.

All voting yes.

Opposing: none

Motion carried.

Voluntary opening prayer offered by Karen Winter.

Motion by Butler, second by Covert to approve the meeting minutes of January 26, 2018 as presented.

All voting yes.

Opposing: none

Motion carried.

Motion by Duffy, second by Covert to receive the Monthly Department Reports for January 2018.

All voting yes.

Opposing: none

Motion carried.

Motion by Weinreich, second by Hayman to approve the consent agenda as follows:

- 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

All voting yes.

Opposing: none

Motion carried.

Motion by Hayman, second by Duffy to receive and file the following 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)

All voting yes.

Opposing: none

Motion carried.

Motion by Duffy, second by Covert to amend the Special Order of Business Agenda by adding a Closed Session to discuss the Facilitation Agreement regarding Snyder vs. The City of New Baltimore, and to add agenda item S-1a, Action on the Facilitation Agreement regarding Snyder vs. The City of New Baltimore.

All voting yes.

Opposing: none

Motion carried.

Motion by Weinreich, second by Covert to approve the agenda as amended.

All voting yes.

Opposing: none

Motion carried.



Motion by Duffy, second by Weinreich to approve the request from St. Mary Queen of Creation Church to hold their annual parish festival on August 24<sup>th</sup>, 25<sup>th</sup> 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.

All voting yes.                      Opposing: none

Motion carried.



Motion by Duffy, second by Hayman to approve the 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, with the dates being based on the DPS schedule.

All voting yes.                      Opposing: none

Motion carried.

Motion by Hayman, second by Covert to adopt Resolution No. 894 – Real Property Tax, Poverty Exemption Resolution.

All voting yes.                      Opposing: none

Motion carried.

Motion by Hayman, second by Weinreich to approve the request from Chris Hiltunen, Water Plant 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 \$35.00 each.

All voting yes.                      Opposing: none

Motion carried.

Motion by Duffy, second by Butler to approve the request from Tim Novak, Parks & Recreation Director for a race service contract from Newton Timing for the annual Triathlon & Jingle Bell Run events in the amount of \$4,560.00.

All voting yes.                      Opposing: none

Motion carried.



Motion by Weinreich, second by Covert to approve the request from Tim Novak, Parks & Recreation Director for 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.

All voting yes.                      Opposing: none

Motion carried.

Motion by Butler, second by Hayman to approve the Special Event Application for the 2018 Bay-Rama Festival, June 20 through June 24, 2018.

All voting yes.                      Opposing: none

Motion carried.

Motion by Hayman, second by Butler to approve the Special Event Application for St. Patty's Day Strev Strut, 5K Walk/Run Fundraiser on March 17, 2018 from 9 AM to 11 AM.

All voting yes.                      Opposing: none

Motion carried.

Motion by Duffy, second by Covert to approve the Special Event Application for Music by the Bay on August 10<sup>th</sup> and 11, 2018.

All voting yes.                      Opposing: none

Motion carried.

Motion by Butler, second by Duffy to approve the banner application for the Anchor Bay Chamber of Commerce, Music by the Bay, with the dates being based on the DPS schedule.

All voting yes.                      Opposing: none

Motion carried.

Motion by Weinreich, second by Duffy to direct the administration to prepare a resolution to opt in to the MMFLA Act and directing the Planning Commission to work on an ordinance.

All voting yes.                      Opposing: none

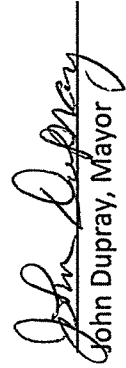
Motion carried.

Motion by Duffy, second by Weinreich to adjourn at 8:00 PM.

All voting yes.

Opposing: none

Motion carried.

  
John Dupray, Mayor

  
Marcia Shinska, City Clerk