



# CITY OF NEW BALTIMORE

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City of New Baltimore  
Regular Council Meeting  
February 13, 2017  
7:00 PM

Call to Order

Pledge of Allegiance

Roll Call

Opening Prayer by Pastor Karen Winter

Approval of the regular Council meeting minutes from January 23, 2017 (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 2017

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. BS&A Software \$3,323.00 – Annual support/service fee 2-1-17 to 2-1-18
- B. Bell Equipment \$3,300.00 – Rental of street sweeper
- C. Giffels Webster \$2,120.00 – December 2016 professional services
- D. KCI – \$2,527.72 Assessment Notices/process and mail
- E. MML Worker's Compensation Fund \$19,283.00 – Worker's Compensation Insurance
- F. Northern Controls Group \$4,252.80 – 1<sup>st</sup> payment on SCADA update for Wastewater Plant
- G. Plante Moran \$6,760.00 – January 2017 professional services
- H. Project Control Engineering \$7,350.00 – Engineering services for November 2016
- I. Project Control Engineering \$10,933.00 – Engineering services for December 2016

- J. PVS Technologies, Inc. \$5,994.46 – Ferric Chloride for Wastewater Plant
- K. STE Construction \$38,700.00 – Windridge Subdivision Retention Basin project, pay request #5
- L. Waste Management \$39,866.20 – January garage removal for January 2017
- M. York, Dolan & Tomlinson, P.C. \$4,917.00 – Professional Services for January 2017
- N. Schedule of Bills

COMMUNICATIONS AND PETITIONS:

- C-1 Planning Commission regular meeting minutes of November 22, 2016 (approved)
- C-2 Planning Commission annual report for calendar year 2016
- C-3 Treasurer’s Report as of December 31, 2016
- C-4 Citizens Advisory Committee regular meeting minutes of December 20, 2016 (approved)
- C-5 MacDonald Public Library Board regular meeting minutes of December 28, 2016 (approved)
- C-6 Historic District Commission regular meeting minutes of December 6, 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 Approval by City Council designating the 2017 Community Development Grant Block Funds (CDBG) as follows:
  - A. \$ 300.00 to the New Baltimore Farmer’s Market
  - B. \$23,300.00 for ADA ramps, sidewalks and ramps in City Parks
- S-2 Request from Scott & Jill Jones for relief on sewer charges due to a hole in their sprinkler lines
- S-3 Approval of the City of New Baltimore’s revised investment policy
- S-4 Recommendation from the Public Utility & Road Committee to approve the transportation and shrink wrap for the Gravity Belt Thickener as follows:
  - A. C-3 – Equipment LLC for the transporting, loading/unloading of the Gravity Belt Thickener \$1,950.00
  - B. Michigan Boat LLC – Shrink wrap for Gravity Belt Thickener \$400.00
- S-5 Recommendation from the Public Utility & Road Committee to authorize Paragon Laboratories to perform testing as part of the asset management program at the Wastewater Plant in an amount not to exceed \$4,000.00
- S-6 Recommendation from the Public Utility & Road Committee to authorize Project Control Engineering for the Bal Clair Lift Station engineering design in the amount of \$10,500.00
- S-7 Request from Anchor Bay High School Air Force Junior ROTC to have the DPS hang a banner across M-29 for their annual Penny Auction at the Anchor Bay High School on February 25, 2017

- S-8 Request from St. Mary Queen of Creation Church to have the DPS hang a banner across M-29 on August 7, 2017 through August 28, 2017 for their annual church festival
- S-9 Request from Bay-Rama to hold their annual Bay-Rama Festival on June 21, through June 25, 2017 including the DPS hanging a banner across Green Street and sponsorship banners on lamp post along M-29, parade on Sunday, June 25, 2017, Fireworks display in the Walter & Mary Burke Park on June 22, 2017 with a rain date of Friday, June 23, 2017, Midway and carnival rides utilizing the downtown streets, beverage tent next to the Recreation Center
- S-10 Request from Bay-Rama, Inc. to have the DPS hang their festival banner across M-29 on June 1, 2017 through June 26, 2017 for their annual Bay-Rama Fishfly Festival
- S-11 Request from St. Mary Queen of Creation Church to hold their church festival and on Friday, August 25<sup>th</sup>, Saturday, August 26<sup>th</sup> and Friday, August 27, 2017
- S-12 Approval of Special Event application for the 2017 Farmer's Market on the vacant lot next to the Recreation Center on Sunday's on May 14<sup>th</sup>, 21<sup>st</sup>, and June 4<sup>th</sup> thru October 22, 2017 and on the Washington Street on June 18, 2017 (Bay-Rama Sunday). Also the use of the Recreation Center during the market and the Walter & Mary Burke Park Beach for free yoga
- S-13 Request from Tom Gunst, DPS Superintendent to purchase a used 2016 Elgin street sweeper from Bell Equipment Company in the amount of \$159,990.00
- S-14 Schedule Health Care Insurance work study meeting on March 20, 2017 at 7:00 PM (oral)
- S-15 Schedule work study meeting to discuss Medical Marijuana on March 20, 2107 at 8:00 PM (oral)
- S-16 Schedule work study meeting on February 22, 2017 at 7:00 PM regarding non-union employee wages (oral)

#### COMMITTEE REPORTS

#### COMMUNICATIONS FROM MAYOR & COUNCIL

#### ADJOURNMENT