



CITY OF NEW BALTIMORE

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City of New Baltimore
Regular Council Meeting
February 26, 2018
7:00 PM
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 February 12, 2018 (available at City Hall)

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 February 22, 2018

APPROVAL OF CONSENT AGENDA:

- A. BS&A Software \$3,393.00 – Internet Service Fee
- B. BS&A Software \$5,000.00 – Water Meter Software Update for Water Department
- C. KCI \$2,520.28 – Assessment Notices/Process & Mail for Assessing Department
- D. Michigan Department of Environmental Quality \$3,000.00 – Stormwater Annual Permit Fee
- E. Morton Salt \$4,740.73 – Winter Road Salt for DPS
- F. Morton Salt \$3,129.10 – Winter Road Salt for DPS
- G. On Duty Gear \$3,900.00 – 4 Bullet Resistant Vests for Police Department
- H. Plante & Moran \$5,252.50
- I. PVS Technologies, Inc. \$6,119.65 – Ferric Chloride for Wastewater Plant
- J. UIS Utilities Instrumentation Service \$11,220.00 – Repair for Wastewater Electrical Distribution System for Wastewater Plant
- K. 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 Schedule Work Study Meeting – Health Care presentation and closed session regarding discussion of union negotiations - March 5, 2018 at 7:00 PM (oral)
- S-2 Request from Susan Dubovenko for consideration of a sewer credit due to a broken water pipe in the crawl space, in the amount of \$53.02
- S-3 Approval and adoption of Zoning Ordinance Amendment No. 216 – Zoning Ordinance amending Chapter 60, adopting form-based code as recommendation by the Planning Commission
- S-4 Approval and adoption of Sign Ordinance Amendment No. 217 – Ordinance to amend the City of New Baltimore, Sign Ordinance, Chapter 42, Article V, Specific Sign Regulations, Section 150 A-frame signs
- S-5 Approval of Mayor’s appointment for Donald Haughton to the Citizens Advisory Committee

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

ADJOURNMENT