City of New Baltimore
Regular City Council
Meeting Minutes
February 26, 2018

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

Roll Call: Butler, Hayman, Hepp, Weinreich, Covert, Duffy
Absent: None

Also present were Bonnie McInerney-Slater, Administrative Assistant, Tim Tomlinson, City Attorney, Jeanne Bade, City Treasurer, Fred Riebel, Chief of Police, Brian Bilinski, Fire Chief, Greg Nikkel, Building Official, Tom Gunst, DPS Superintendent, Tim Novak, Parks & Recreation Director.

Opening voluntary prayer was offered by Pastor Karen Winter.

Motion by Butler, second by Duffy to approve the meeting minutes of February 12, 2018.
All voting yes. Opposing: none Motion carried.

Motion by Hayman, second by Hepp to approve the Budget & Revenue Reports for January 2018.
All voting yes. Opposing: none Motion carried.

Motion by Weinreich, second by Duffy to add consent agenda item CA-L Project Control Engineering invoice in the amount of $26, 917.92.
All voting yes. Opposing: none Motion carried.

Motion by Duffy, second by Weinreich to approve the consent agenda as amended:

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 $11,200.00 – Repair for Wastewater Electrical Distribution System for Wastewater Plant
K. Schedule of bills
L. Project Control Engineering $26,917.92 – Engineering Services

All voting yes. Opposing: none Motion carried.

Motion by Hepp, second by Weinreich to approve the agenda as presented:
All voting yes. Opposing: none Motion carried.

Motion by Butler, second by Duffy to schedule a work study meeting regarding Health Care, a Retiree Health Care presentation and a closed session to discuss union negotiations on March 5, 2018 at 7:00 PM
All voting yes. Opposing: none Motion carried.

Motion by Hayman, second by Weinreich to approve the request from Susan Dubovenko for a sewer credit due to a broken water pipe in the crawl space, in the amount of $53.02 based on the recommendation of the water plant superintendent.
All voting yes. Opposing: none Motion carried.

Motion by Hayman, second by Hepp to approve the adoption of the Zoning Ordinance Amendment No. 216 – Zoning Ordinance amending Chapter 60, adopting Form-Based Code as recommended by the Planning Commission, with an effective date 20 days after publication.
All voting yes. Opposing: none Motion carried.

Motion by Duffy, second by Hayman to approve the adoption of the 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 effective 20 days after publication.
All voting yes. Opposing: None Motion carried.

Motion by Duffy, second by Hayman to approve the Mayor's appointment of Donald Haughton to the Citizens Advisory Committee.
All voting yes. Opposing: none Motion carried.

Motion by Butler, second by Covert to adjourn at 7:25 PM.
All voting yes. Opposing: none Motion carried.

John Dupray, Mayor

Marcia Shinska, City Clerk