



CITY OF NEW BALTIMORE

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City of New Baltimore
Parks & Recreation Master Plan Public Hearing
6:45 PM
Regular Council Meeting
February 27, 2017
7:00 PM

Public Hearing

Call to Order

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.

Special Order of Business:

Public Hearing for the City of New Baltimore Parks & Recreation Master Plan

Close Public Hearing

Regular Council Meeting

Call to Order

Pledge of Allegiance

Roll Call

Opening Prayer will be offered by Pastor Karen Winter

Approval of the regular Council meeting minutes from February 13, 2017 (available at City Hall & the City's website)

Budget & Revenue Reports

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.

APPROVAL OF CONSENT AGENDA

- A. BS&A Software \$2,205.00 – Program conversion training for Building Department
- B. Bell Equipment \$159,990.00 – Street sweeper purchase for DPS
- C. Cedar Glen Golf Course \$3,360.00 – Annual Daddy Daughter Dance
- D. Giffels Webster \$3,580.00 – Planner Services
- E. Nickel & Saph, Inc. \$3,143.00 – Accidental Death & Dismemberment Policy for Fire Fighters
- F. Watch Guard \$4,625.00 – License Key/Maintenance/Set up of camera system for Police Dept.
- G. York, Dolan & Tomlinson, P.C. \$4,026.00 – Legal Services for October 2016
- H. York, Dolan & Tomlinson, P.C. \$4,147.00 – Legal Services for November 2016
- I. Schedule of Bills

COMMUNICATIONS AND PETITIONS:

- C-1 Parks & Recreation Commission regular meeting minutes of January 5, 2016 and Special meeting of January 23, 2017 (approved)
- C-2 Citizens Advisory Committee regular meeting minutes of January 17, 2017 (approved)
- C-3 Treasurer's Report – January 31, 2017

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 Adoption of Resolution No. 884 – Adoption of the 2017 Parks & Recreation Plan
- S-2 Approval of Mayor's appointments:
 - A. John Fahr – Board of Review
 - B. Robert R. Rasch – Citizens Advisory Committee
- S-3 Request from Scott & Jill Jones for credit on sewer charges (tabled 2-13-17)
- S-4 Adoption of Budget Amendments for Fiscal Year end 6-30-17
- S-5 Approval of an additional \$650.00 to transport the Gravity Belt Thickener for the Wastewater Plant
- S-6 Recommendation from the Public Utilities & Road Committee for City Council's approval for Project Control Engineering to prepare the request for proposals for the following road maintenance work for a total amount of \$702,133.00 as follows:
 - A. Andrews Meadow (Donny & Tara) \$96,954.00
 - B. Harbor Creek (north end- Autumn View, Towering Oaks, Arrow Wood, Meadow Crest, Beacon Cove, Pleasant View & Hawthorn Ridge \$370,799.00
 - C. Brooke Court \$199,380.00
 - D. Total patching (misc. streets) \$35,000.00
- S-7 Authorization for Project Control Engineering to proceed with design services for the gravity belt thickener building in the amount of \$33,200.00
- S-8 Authorization and approval of contact agreement to retain the Law Firm of Davis, Burket, Savage and Listman at an hourly rate of \$95.00 for general services and \$100.00 per hour to litigate matters if necessary with regard to police matters

- S-9 Approval of a wage increase for all department heads and non-union employees with the exception of the City Clerk's Office
- S-10 Approval of one-time wage adjustments for the non-union employees in the Clerk's Office

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

ADJOURNMENT