



CITY OF NEW BALTIMORE

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City of New Baltimore
Regular Council Meeting
March 12, 2018
7:00 PM

Call to Order

Pledge of Allegiance

Roll Call

Voluntary Opening Prayer by Pastor Karen Winter

Approval of the regular Council meeting minutes from February 26, 2018 (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 – February 2018

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. Bell Equipment \$2,811.54 – Repairs to street sweeper
- B. Blue Water Electrical Services - \$4,005.00 – VFD removal and installation for Water Department
- C. Cedar Glen Golf Course \$2,730.00 – Daddy Daughter Dance – Parks & Recreation
- D. Giffels Webster \$2,958.90 – Professional Services for February 2018
- E. Michigan Municipal League \$18,997.00 - Workers Compensation Fund
- F. Municipal Code Corporation (Municode) \$2,560.81 – Ordinance Supplement
- G. Plante Moran \$5,232.50 – February 2018 - Professional services

- H. R C Systems, Inc. \$3,000.00 – Annual license renewal for RecPro – Parks & Recreation Department
- I. Ruemenapp’s Repair \$2,629.04 – Emergency generator repair for Water Department
- J. Waste Management \$41,652.77 – Refuse removal for February 2018
- K. York, Dolan & Tomlinson, P.C. \$5,810.00 – Legal Services February 2018
- L. Schedule of Bills

COMMUNICATIONS AND PETITIONS:

- C-1 Planning Commission regular meeting minutes of January 23, 2018 (approved) and Planning Commission annual report for calendar year 2017
- C-2 MacDonald Public Library Board regular meeting minutes of January 24, 2018 (approved)
- C-3 Parks & Recreation Commission regular meeting minutes of February 1, 2018 (approved)
- C-4 Treasurer’s Reports for January & February 2018

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. State your name and address for the records. Comments should be addressed to the Chair.

- S-1 Planning Commission recommendation SALU #305-11-17 Gashopper, 37820 Green Street, Parcel #06-15-18-103-018
- S-2 Historic District Commission approval and recommendation for Cher Bell, owner of On the Bay Customs, 51034 Washington, New Baltimore, MI for the placement of tables & chairs on the sidewalk in front of her business
- S-3 Recommendation from Water Plant Superintendent to approve the request from Valetha Mitchell for a sewer credit in the amount of \$708.54 from a sump pump failure
- S-4 Approval of a Special Event Application from North Shore Church Blessing of the Bikes on April 29, 2018 at the Walter & Mary Burke Park and on Front Street and Washington Street
- S-5 Approval of a Special Event Application from New Baltimore Parks & Recreation to hold a “School’s Out” Camping event in the Walter & Mary Burke Park on June 8th and 9, 2018
- S-6 Approval of a Special Event Application from New Baltimore Parks & Recreation Commission to hold the annual Memorial Day Parade on Monday, May 28, 2018
- S-7 Approval of a Special Event Application from the New Baltimore Farmer’s Market on Sunday’s starting May 6, 2018 through October 21, 2018 utilizing Washington Street for the market location and changing the time for the market 9 AM to 2:00 PM

- S-8 Request from Fred Riebel, Chief of Police to purchase a new Guardian 200 finger print ID system from ID Networks in the amount of \$5,898.00 utilizing forfeiture funds
- S-9 Request from Tim Novak, Parks & Recreation Director for approval of the 2018 Concession Services Rental agreement between the City and Ernest Sewell (Buck n' Dunks Concession) starting in April 2018 for the duration of seven (7) months, with the City receiving \$250.00 per month for a total of \$1,750.00 (food truck at Festival Park and concession building at Maynard "Red" Aurand Memorial Park)
- S-10 Request from the Recreation Center search committee for approval to utilize the services of Giffels Webster to design and execute a recreation survey and needs assessment study at a projected cost of \$1,500.00
- S-11 Recommendation from the Parks & Recreation Commission for approval to pursue a National Oceanic and Atmospheric Association (NOAA) grant opportunity for wildlife shoreline restoration of 800 feet of shoreline at the Ruedisale Park, and 200 feet of shoreline at Reginald/Brady with a 25% match by the City by 2020
- S-12 Request from Chris Hiltunen, Water Plant Superintendent to purchase water meters from Kamstrup Water Metering in the amount of \$120,650.00

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

ADJOURNMENT