



# CITY OF NEW BALTIMORE

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City of New Baltimore  
Regular Council Meeting  
March 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 February 27, 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 – February 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. C3-Equipment, LLC \$2,600.00 – Transporting, loading and unloading of the Gravity Belt Thickener for Wastewater Plant
- B. Dick Huvaere's \$6,920.20 – Repair of 2012 Dodge Charger for Police Department
- C. Lotus Electric, Inc. \$9,723.18 – Facility Maintenance for Wastewater Plant
- D. Project Control Engineering \$17,900.00 – Engineering Services for January 2017
- E. R. C. Systems, Inc. \$3,000.00 – RecPro annual software support renewal contract for Parks & Recreation Department
- F. STE Construction Service, Inc., \$143,325.00 – Storm Water Detention Earthwork, for the Windridge Subdivision Retention Basin Special Assessment District, payment #6

- G. State of Michigan MDEQ – BIO \$2,473.85 – Biosolids land application for Wastewater Plant
- H. Waste Management of Michigan \$39,866.20 – February Garbage Service
- I. York, Dolan & Tomlinson, P. C., \$5,918.00 – Legal Services for February 2017
- J. Schedule of Bills

#### COMMUNICATIONS AND PETITIONS:

- C-1 Planning Commission regular meeting minutes of January 24, 2017 (approved)
- C-2 Parks & Recreation Commission special meeting minutes of February 2, 2017 and regular meeting minutes of February 9, 2017 (approved)
- C-3 Treasurer's Report as of February 28, 2017
- C-4 MacDonald Public Library Board regular meeting minutes of January 25, 2017 (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 Schedule budget work study meetings (oral)
- S-2 Request from Scott & Jill Jones for relief on sewer charges due to a hole in their sprinkler lines (tabled 2-13 & 2-27-17)
- S-3 Adoption of resolution designating Mayor John Dupray as the Street Administrator for the City of New Baltimore
- S-4 Request from April Busch, Community Manager, Relay for Life of New Baltimore to solicit in the streets on April 1<sup>st</sup> and 2<sup>nd</sup>, 2017 and the placement of purple ribbons on the lamp post in the City from April 28, 2017 through May 21, 2017 for the Relay for Life event in the City of New Baltimore
- S-5 Request from Bill Bade, Wastewater Plant Superintendent to approve the proposal from Utilities Instrumentation Service (USI) to perform preventive maintenance of the electrical distribution system at the Wastewater Plant in the amount of \$17,225.00
- S-6 Authorization for the City Administration to obtain a compensation and classification study for all department heads and non-union employee positions
- S-7 Request from Brian Bilinski, Fire Chief to repair the Fire boat rubber tubes in the amount of \$4,215.00 from Dinghy Concepts, St. Clair Shores, MI

#### COMMITTEE REPORTS

#### COMMUNICATIONS FROM MAYOR & COUNCIL

#### ADJOURNMENT