

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

Mayor John Dupray called the regular City Council meeting to order at 7:02 PM.

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

Also present were Bonnie McInerney-Slater, Administrative Assistant, Jack Dolan, City Attorney, Jeanne Bade, City Treasurer, Eric Styles, Police Lieutenant, Brian Bilinski, Fire Chief, Greg Nikkel, Building Official, Tom Gunst, DPS Superintendent, Bill Bade, Wastewater Superintendent, Chris Hiltunen, Water Plant Superintendent, Tim Novak, Parks & Recreation Director, Margaret Thomas, City Librarian and John Monte, City Engineer.

Opening voluntary prayer was offered by Pastor Karen Winter.

Motion by Butler, second by Hepp to excuse the City Clerk.
All voting yes. Opposing: none Motion carried.

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

Motion by Hayman, second by Hepp to receive and file the Budget & Revenue Reports for February 2018.
All voting yes. Opposing: none Motion carried.

Motion by Duffy, second by Covert to approve the consent agenda as follows:

- A. Ajax Materials Corporation \$2,322.00 – Cold Patch for DPS
 - B. Cummins Bridgeway New Hudson \$3,965.15 – Maintenance agreement for Bal Clair Lift Station, Wastewater Plant
 - C. Project Control Engineering \$11,425.00 – Engineering Services for February 2018
 - D. Suburban Library Cooperative \$5,719.50 – Maintenance and Automated Service for the Library
 - E. Schedule of bills
- All voting yes. Opposing: none Motion carried.

Motion by Hayman, second by Butler to receive and file the Communications and Petitions as follows:

- C-1 Treasurer's Report as of February 28, 2018
- All voting yes. Opposing: none Motion carried.
Motion by Hayman, second by Weinreich to amend the agenda adding item S-9, the approval of a budget amendment, transferring funds from the Clerk's office to the Treasurer's office, and item S-10, a discussion of the potential sale of city owned property, and item S-11, moving into closed session to consider a written legal opinion from the City Attorney.
All voting yes. Opposing: none Motion carried.

Motion by Butler, second by Duffy to approve the agenda as amended.
All voting yes. Opposing: none Motion carried.

Motion by Butler, second by Hepp to approve the request from the City Clerk to hold the City's third annual Yard Sale Trail, on the lawn at City Hall on August 10th, 11th and 12th, 2018.
All voting yes. Opposing: none Motion carried.

Motion by Butler, second by Hepp to approve the request from the New Baltimore Lions Club to hold their annual White Cane donation drive on April 27th and 28th, 2018 at the major intersections in the City.
All voting yes. Opposing: none Motion carried.

Motion by Duffy, second by Butler to approve the banner application for Relay for Life, with the banner installation dates of April 30, 2018 through May 21, 2018, subject to approval from the DPS Superintendent.
All voting yes. Opposing: none Motion carried.

Motion by Covert, second by Weinreich to approve the request from Tom Gunst, DPS Superintendent to purchase fence supplies from Nationwide Fence in the amount of \$8,571.00 (fence to be installed by the DPS along the new property line at the DPS from the donated land from the Bay-Rama Fishfly Festival Committee).
All voting yes. Opposing: none Motion carried.

Motion by Hayman, second by Covert to approve the request from Bill Bade, Wastewater Plant Superintendent, and Tom Gunst, DPS Superintendent to purchase three (3) Exmark Laser X-series 940 zero turn, 60-inch mowers from Weingartz in the amount of \$35,727.91 (purchase includes extra blade set and two (2) mulching kits).
All voting yes. Opposing: none Motion carried.

Motion by Butler, second by Hepp to approve the request from Chris Hiltunen, Water Department Superintendent to purchase replacement parts for the membrane system at the water plant from Zenon Environmental Corporation in the amount of \$3,200.25.
All voting yes. Opposing: none Motion carried.

Motion by Butler, second by Weinreich to approve the request from Tim Novak, Parks & Recreation Director, and Tom Gunst, DPS Superintendent to purchase a 2018 GMC 1500 pickup truck with the safety strobe system and an overhead yellow warning light from Todd Wenzel Buick GMC, in the amount of \$24,603.00 (safety strobe system will be installed by NBC Truck cost is included in the above amount)
All voting yes. Opposing: none Motion carried.
Motion by Duffy, second by Covert to approve the request from Bill Bade, Wastewater Plant Superintendent, and Tom Gunst, DPS Superintendent, to purchase a 2018 GMC 3500 HD 4X4 pickup truck from Todd Wenzel GMC, in the amount of \$29,927.00.
All voting yes. Opposing: none Motion carried.

Motion by Duffy, second by Weinreich to approve the budget amendment, transferring funds from the Clerk's office to the Treasurer's office.
All voting yes. Opposing: none Motion carried.

Motion by Weinreich, second by Covert to have the administration prepare RFP's for City owned properties which include the 33 acres on County Line, the 2 lots on Main Street, the Front Street property (*across from St. Mary's*) and to approve the RFP generated last year for the sale of the property on Washington Street, including striking the last line which reads "While the city is not looking to include a gymnasium style space, it is looking to maintain a presence in the downtown for an office and meeting room." and following the City Charter guidelines, having developers responding within 60 days from publication.
Voting yes: Weinreich, Covert, Duffy, Hayman, Opposing: Butler, Hepp
Motion carried.

Motion by Butler, second by Duffy to move into closed session to consider a written legal opinion from our City Attorney at 8:20 PM.
All voting yes. Opposing: none Motion carried.


Council reconvened into open session at 8:46 PM.

Motion by Butler, second by Covert to authorize attorney Mark Sassak to send the letter discussed in closed session.
All voting yes. Opposing: none Motion carried.

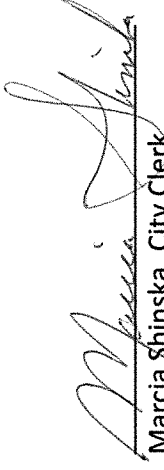
Motion by Butler, second by Covert to adjourn at 8:48 PM.
All voting yes.

Motion carried.




John Dupray, Mayor




Marcia Shinska, City Clerk

