



CITY OF NEW BALTIMORE

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City of New Baltimore
Regular Council Meeting
March 27, 2017
7:00 PM

Regular Council Meeting

Call to Order

Roll Call

Pledge of Allegiance

Opening Prayer will be offered by Pastor Karen Winter

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

Presentation to Mayor & City Council by Pamela Hornberger, State Representative, and Phil Kraft Macomb County Commissioner in celebration of the City of New Baltimore's Sesquicentennial Anniversary

Budget & Revenue Reports – February 2017

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. Dick Huvaere's \$6,920.20 – Repair of 2012 Dodge Charger (tabled 3-13-17)
- B. Elhorn Engineering Company \$2,229.49 – Chlorine for Water Plant
- C. Giffels Webster \$4,490.00 – Professional Services
- D. Northern Controls Group, Inc. \$11,992.20 – SCADA work station upgrade for Wastewater Plant
- E. Plante & Moran \$9,020.00 – Professional Services
- F. Project Control Engineering \$25,528.75 – Professional Services
- G. STE Construction Services \$93,937.48 – Windridge Subdivision Storm Water Detention Basin Earthwork, payment #7
- H. Watch Guard \$30,894.00 – In Car Camera System and set-up in Police vehicles
- I. Schedule of Bills

COMMUNICATIONS AND PETITIONS:

- C-1 Downtown Development Authority (DDA) regular meeting minutes of January 11, 2017 and February 8, 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 Request from Michele DeBeaudry, Acting Parks & Recreation Director to purchase the 2017 baseball league uniforms from Burke's Sport Haven, Inc. in the amount of \$4,890.55
- S-2 Request from Chris Hiltunen, Water Plant Superintendent for approval of the contract agreement with Kamstrup Water Metering, LLC & AMI System Pilot Offer
- S-3 Request from the New Baltimore Lions Club to hold their annual "White Cane" donation drive on Friday, May 5th and Saturday, May 6th, 2017 from 8 Am to 5:00 PM, with rain dates for May 12th and May 13th, 2017
- S-4 Recommendation from the Public Road and Utility Committee to approve change order #3 from STE Construction in the amount of \$39,964.57 – Windridge Subdivision Storm Water Detention Basin

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

ADJOURNMENT