



CITY OF NEW BALTIMORE

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City of New Baltimore
Regular Council Meeting
April 9, 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 March 26, 2018 (available at City Hall & the City's website)

Presentation from Dr. James Sawyer, President of Macomb Community College

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 – March 2018

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|-----|--------|-----|----------|-----|------------|-----|------|
| 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. Giffels Webster \$2,575.65 – Professional Services for March 2018
- B. Lotus Electric, Inc. \$19,516.16 - Miner & Ashley Pump Station Electrical Upgrade, Wastewater Plant
- C. Plante Moran \$5,060.00 – Professional Services
- D. Project Control Engineering \$18,487.25 – Engineering Services for March 2018
- E. Waste Management \$41,674.39 – Refuse removal for March 2018
- F. Weingartz \$35,727.91 – Three (3) Lazer X-series lawn mowers with blades and mulching kit - DPS
- G. York, Dolan & Tomlinson, P.C. \$6,068.00 – Legal Services March 2018
- H. Schedule of Bills

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 Approval of a Special Event Application from Ecco Family Bookstore for the annual Discover our Community event on Saturday, August 25, 2018, from 8:30 AM to 5:00 PM (including setup & tear down)
- S-2 Approval of a Special Event Application for Art on the Bay, September 1st and 2nd, 2018 in the Walter & Mary Burke Park (set up on Friday, August 31, 2018)
- S-3 Approval of Mayor's re-appointment of Nancy Bowron to the Board of Review with an expiration date of 12-31-2019
- S-4 Schedule a new Public Hearing for the Community Development Block Grant Funds for April 23, 2018 at 7:00 PM (to be in compliance with the 15-day posting as required by the Housing and Community Development Act of 1974)
- S-5 Approval of application for waiver and plan for retiree health care and pension liabilities
- S-6 Request from Tim Novak, Parks & Recreation Director for approval of baseball uniforms from Burke's Sports Haven, in the amount of \$2,805.19
- S-7 Approval of a 2-year lease extension (9-1-18 to 8-31-2020) and revised contact language between the City of New Baltimore and Etchie LLC – Beverly L. Babcock
- S-8 Request from Tom Gunst, DPS Superintendent, to purchase a 16-foot trailer, 14000 gross vehicle weight rating (GVWR) low angle title bed trailer from D.R. Trailer Sales, Inc. in the amount of \$5,738.31
- S-9 Request from the Planning Commission to approve the survey seeking public opinion regarding Medical Marijuana
- S-10 Adoption of Resolution for MERS Health Care Savings Program Participation Agreement for Full-time AFSCME and Non-union hired after 8-1-2005
- S-11 Schedule budget work study meetings (oral)

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

CLOSED SESSION: Discussion regarding the City Attorney's written legal opinion – Gasoline Service Stations – Special Land Use Standards

Discussion regarding the City Attorney's written legal opinion – Triumphant Films, LLC – Agreement for Excavation

Discussion regarding the City Attorney's written legal opinion – Limitation on Contractual Power – Section 11. 3 of the City Charter

- S-12 Planning Commission recommendation SALU #305-11-17 Gashopper, 37820 Green Street, Parcel #06-15-18-103-018 (tabled 3-12-18)

ADJOURNMENT