



CITY OF NEW BALTIMORE

36535 GREEN STREET • NEW BALTIMORE, MI 48047 • (586) 725-2151 • FAX (586) 725-6927

City of New Baltimore
Regular Council Meeting
April 10, 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 March 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 – January 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. Plante Moran \$6,517.50 – March 2017 professional services
- B. Suburban Library Cooperative – Proprietary Fund \$5,619.50
- C. Waste Management \$39,866.20 – March 2017
- D. Salvator Designs \$3,500.00 – T-Shirts for 150th anniversary celebration
- E. Schedule of Bills

COMMUNICATIONS AND PETITIONS:

- C-1 Planning Commission regular meeting minutes of February 28, 2016 (approved)

- C-2 Historic District Commission regular meeting minutes of February 7, 2017 (approved)
- C-3 Parks & Recreation Commission regular meeting minutes of March 2, 2017 and April 6, 2017 (approved)
- C-4 Citizens Advisory Committee regular meeting minutes of February 21, 2017 (approved)
- C-5 Treasurer's Report as of March 31, 2017

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 Recommendation from the Parks & Recreation Commission to approve the Mayor's appointment of Timothy Novak, Parks & Recreation Director
- S-2 Recommendation from the Parks & Recreation for approval and adoption of the 2017 City of New Baltimore Parks & Recreation Master Plan
- S-3 Recommendation from the Parks & Recreation Commission to not change the 2017 Parks & Recreation summer playground program price as advertised by the Parks & Recreation Department and set a \$100.00 increase in price for the 2018 summer program
- S-4 Planning Commission recommendations:
 - A. Willow Creek Site Condo, Parcels #06-15-07-301-036 and 003 (revised 3-10-2017)
 - B. Site Plan, #301-02-17, Big Door Storage, 51550 Birch, Parcel #09-13-326-010 and 035
- S-5 Request from City Clerk for approval of the City of New Baltimore purchasing/credit card policy (revised 4-3-17)
- S-6 Request from the Anchor Bay Rotary Club for approval of their Special Event Application for a 5K Walk/Run Event on June 25, 2017 from 7:30 AM - 10:00 AM
- S-7 Request from Tom Gunst, DPS Superintendent to purchase 300 tons of back up road salt, to be kept in reserve from Morton Salt Company, in the amount of \$12,096.00
- S-8 Request from Tom Gunst, DPS Superintendent to purchase a 2017 GMC 3500 HD 4X4 pickup truck from Red Holman GMC, in the amount of \$28,049.00
- S-9 Adoption of Resolution opposing the construction of a nuclear waste repository in the Great Lakes basin
- S-10 Request from Rob & Judy Porzandek, 35721 Windridge, New Baltimore for approval of an easement encroachment agreement for an inground swimming pool

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

ADJOURNMENT