



# CITY OF NEW BALTIMORE

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City of New Baltimore  
Community Development Grant Block Funds  
Public Hearing  
Regular Council Meeting  
April 23, 2018  
7:00 PM

Open Public Hearing

Call to Order

Roll Call

Public Hearing – Community Development Grant Block Funds \$21,920.00

**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.

**Special Order of Business:**

Public Hearing request from Non-Profit Organizations for a portion of the City's 2018 Community Development Block Grant Funds:

Care House	\$1,200	
Interfaith Volunteer Caregivers	\$120.00	
Macomb County Rotating Emergency Shelter Team (MCREST)		\$1,890
Wigs 4 Kids of Michigan	\$1,000	
Macomb Homeless Coalition	\$1,000	
Total amount requested	<u>\$5,210.00</u>	

Close Public Hearing

Regular Council Meeting

Call to Order

Pledge of Allegiance

Roll Call

Voluntary Opening Prayer by Pastor Karen Winter

Approval of the regular Council meeting minutes from April 9, 2018 (available at City Hall)

**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.

Department Monthly Report – Water Treatment Plant for March 2018

Budget & Revenue Report as of April 20, 2018

**APPROVAL OF CONSENT AGENDA:**

- A. Kennedy Industries \$48,756.00 – Ashley & Miner pump station(s) upgrade
- B. Schedule of bills

**Communications & Petitions:**

- C-1 Parks & Recreation meeting minutes of March 1, 2018 (approved)
- C-2 Downtown Development Authority of November 9, 2018, February 7, 2018 and March 14, 2018 (approved)

**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. Please state your name and address. Comments should be addressed to the Chair.

- S-1 Approval of a 2-year lease extension (9-1-18 to 8-31-2020) and revised contract language between the City of New Baltimore and Etchie LLC – Beverly L. Babcock (tabled 4-9-18)
- S-2 Request for approval of Special Event Application for the Anchor Bay Rotary 5K Fun Run on June 23, 2018
- S-3 Approval of Traffic Control Order No. 129 – No Parking/No Parking to Corner from the intersection of Base and Milo Streets, and to the corner of Milo and Bedford Streets, in its entirety shall be a “No Parking” zone
- S-4 Adoption of Resolution No. 893 – Resolution to request recommendation from the City of New Baltimore Planning Commission regarding the adoption of an ordinance under the medical marijuana facilities licensing act
- S-5 Adoption of Resolution No. 894 – Resolution approving ballot language to amend section 11.3 of the City of New Baltimore Charter
- S-6 Adoption of Ordinance No. 218 – Ordinance granting a revocable non-exclusive thirty (30) year franchise to SEMCO Energy Gas Company, a division of SEMCO Energy, Inc., a Michigan Corporation
- S-7 Adoption of Ordinance No. 219 – Ordinance amendment, amending Chapter 14 Cemeteries, deleting existing text and replacing language pertaining to the Oakwood Cemetery with an effective date 30 days after publication
- S-8 Adoption of Resolution No. 895 – Resolution setting the new fee schedule for the Oakwood Cemetery

#### COMMITTEE REPORTS

#### COMMUNICATIONS FROM MAYOR & COUNCIL

CLOSED SESSION: DISCUSSION OF LABOR NEGOTIATIONS

#### ADJOURNMENT