

City of New Baltimore
Community Development Block
Grant Funds and
Regular City Council
Meeting Minutes
April 23, 2018

Mayor John Dupray called the Public Hearing for the Community Development Block Grant Funds to order at 7:00 PM.

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

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

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 \$5,210.00

Motion by Butler, second by Duffy to close the public hearing at 7:05 PM.

All voting yes. Opposing: none Motion carried.

Mayor John Dupray called the regular City Council meeting to order at 7:05 PM.

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

Also present were Tim Tomlinson, City Attorney, Jeanne Bade, City Treasurer, Fred Riebel, Chief of Police, Brian Bilinski, Fire Chief, Tom Gunst, DPS Superintendent, Greg Nikkel, Building Official, Emma Germain, City Assessor, Bill Bade, Wastewater Plant Superintendent, and John Monte, City Engineer.

Voluntary opening prayer was offered by Pastor Karen Winter.

Motion by Butler, second by Duffy to approve the meeting minutes of April 9, 2018.

All voting yes. Opposing: none Motion carried.

Motion by Duffy, second by Hepp to receive and file the Water Treatment Plant monthly report for March 2018.

All voting yes. Opposing: none Motion carried.

Motion by Hayman, second by Weinreich to receive and file the budget & revenue reports.

All voting yes. Opposing: none Motion carried.

Motion by Butler, second by Hepp to approve the consent agenda as follows:

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

All voting yes. Opposing: none Motion carried.

Motion by Butler, second by Covert to receive and file the following communications and 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)

All voting yes.

Opposing: none

Motion carried.

Motion by Hayman, second by Weinreich to amend the agenda by adding the request from the Farmer's Market for signage.

All voting yes.

Opposing: none

Motion carried.

Motion by Duffy, second by Hepp to approve the agenda as amended.

All voting yes.

Opposing: none

Motion carried.

Motion by Weinreich, second by Covert to approve the 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).

Voting yes: Weinreich, Covert, Hayman, Duffy

Motion carried.

Opposing: Butler, Hepp

Motion by Butler, second by Hepp to approve the request for the Special Event Permit for the Anchor Bay Rotary 5K Fun Run on June 23, 2018.

All voting yes.

Opposing: none

Motion carried.

Motion by Duffy, second by Covert to approve the 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.

All voting yes.

Opposing: none

Motion carried.

Motion by Duffy, second by Weinreich to adopt Resolution No. 897 – Resolution to request a recommendation from the City of New Baltimore Planning Commission regarding the adoption of an ordinance that would comply with the new medical marijuana facilities licensing act, contingent upon the City Attorney inserting the revised language that would include an opt out provision.

Voting yes: Duffy, Weinreich, Hayman, Covert

Motion carried.

Opposing: Butler, Hepp

Motion by Weinreich, second by Hepp to adopt Resolution No. 896 – Resolution approving ballot language to amend section 11.3 of the City of New Baltimore Charter for the November 2018 Election.

All voting yes.

Opposing: none

Motion carried.

Motion by Weinreich, second by Hepp to adopt 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.

All voting yes.

Opposing: none

Motion carried.

Motion by Hayman, second by Duffy to adopt Ordinance No. 219 – Ordinance amending, amending Chapter 14 Cemeteries, deleting existing text and replacing language pertaining to the Oakwood Cemetery with an effective date 30 days after publication, contingent upon the City Attorney inserting the revised language in Section 14.23 of the ordinance. The Ordinance amendment will become effective 30 days after publication.

All voting yes.

Opposing: none

Motion carried.

Motion by Hayman, second by Duffy to table the approval of a 2-year lease extension (September 1, 2018 to August, 31-2020) and the revised contact language between the City of New Baltimore and Etchie LLC – Beverly L. Babcock, until the budget work studies began for the City.

All voting yes.

Opposing: none

Motion carried.

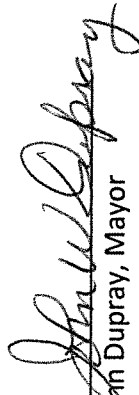
Motion by Weinreich, second by Covert to adopt Resolution No. 895 – Resolution setting the new fee schedule for the Oakwood Cemetery.
All voting yes. Opposing: none Motion carried.

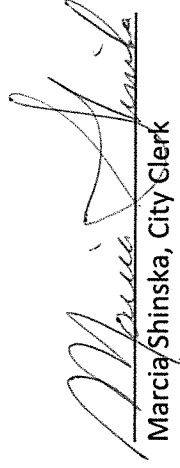
Motion by Butler, second by Covert to approve the request from Cindy Paparelli, New Baltimore Farmer's Market President to place two (2) 8 foot banner on the grassy lot next to the Parks & Recreation Center Building for the season or until that site becomes unavailable and the placement of their "Free Yoga in the Park" banner which is 6 foot in length on the park fence at the top of the stairs until the end of September. The placement of two (2) 24" X 36" plastic corrugated yard signs on the shed next to the Recreation Center building.
All voting yes. Opposing: none Motion carried.

Motion by Covert, second by Hepp to go into closed session for discussion of labor negotiations.
All voting yes. Opposing: none Motion carried.

Council re-convened into open session at 8:30 PM.

Motion by Butler, second by Duffy to adjourn at 8:30 PM.
All voting yes. Opposing: none Motion carried.


John Dupray, Mayor


Marcia Shinska, City Clerk