



# CITY OF NEW BALTIMORE

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City of New Baltimore  
Regular Council Meeting  
May 14, 2018  
7:00 PM

Call to Order

Pledge of Allegiance

Roll Call

Voluntary Opening Prayer

Approval of the regular Council meeting minutes from April 23, 2018 (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 – April 2018

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. 21<sup>st</sup> Century Media \$2,114.00 – Newspaper Publications
- B. Ajax Materials Corporation \$2,347.28 – Cold Patch Materials
- C. Burke's Sport Haven \$3,461.59 – Baseball Uniforms
- D. Chesterfield Township \$100,000.00 – Dispatching Services
- E. Denewith, Dugan & Parfitt, P.C. \$3,705.20 – Windridge Storm Water Detention Basin
- F. Giffels Webster \$2,665.00 – Professional Services for April 2018
- G. Jack Doheny Companies \$3,594.64 – Bulldog Anti-Blast Nozzle Head (will be reimbursed to City through the SAW Grant) DPS
- H. Northern Controls Group \$2,324.20 – Telemetry Repair for Water Department
- I. Plante Moran \$8,516.25 – Professional Services
- J. Todd Wenzel Buick GMC \$23,405.00 – Pickup Truck for DPS
- K. Waste Management of Michigan \$41,814.92 – April 2018

- L. Zenon Environmental \$3,200.25 – Membrane Repair Parts for Water Department
- M. Schedule of Bills

#### COMMUNICATIONS AND PETITIONS:

- C-1 Parks & Recreation Commission regular meeting minutes of April 5, 2018  
(approved)
- C-2 Treasurer’s Report as of March 31, 2018

#### 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 Planning Commission recommendations:
  - A. SALU #305-11-17 Gashopper, 37820 Green Street, Parcel #06-15-18-103-018  
(tabled 3-12-18 and 4-9-18)
  - B. Site plan #308-03-18, Sunstation Harbor Boat Storage, 50725 Taylor Street,  
Parcel #09-24-228-005
- S-2 Rescind City Banner Policy
- S-3 Approval of consulting services agreement from Milliman to provide the City with a qualified healthcare actuarial cost savings analysis for the City’s retiree medical program plan design options at a cost of \$4,750.00 for both phases
- S-4 Recommendation from the Parks & Recreation Commission to approve the purchase of temporary fencing for the baseball/softball fields at the Maynard “Red” Aurand Memorial Park from BSN Sports in the amount of \$3,158.99

#### COMMITTEE REPORTS

#### COMMUNICATIONS FROM MAYOR & COUNCIL

#### ADJOURNMENT