

City of New Baltimore  
Regular City Council  
Meeting Minutes  
May 14, 2018

Mayor John Dupray called the regular City Council meeting to order at 7:00 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, Greg Nikkel, Building Official, Bill Bade, Wastewater Plant Superintendent, Emma Germain, Assessor, Tim Novak, Parks & Recreation Director, Chris Hiltunen, Water Department Superintendent, and John Monte, City Engineer.

Voluntary opening prayer was offered by Pastor Randy Volkert.

Motion by Duffy, second by Hepp to approve the meeting minutes of April 23, 2018.  
All voting yes.                      Opposing: none                      Motion carried.

Motion by Hayman, second by Covert to receive and file the monthly department reports for April 2018.  
All voting yes.                      Opposing: none                      Motion carried.

Motion by Duffy, second by Covert to approve the consent agenda as follows:

- 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

All voting yes.                      Opposing: none                      Motion carried.

Motion by Butler, second by Hepp to receive and file the following 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

All voting yes.                      Opposing: none                      Motion carried.

Motion by Duffy, second by Hepp to add to the agenda item S-5 Request for approval from Art on the Bay Committee for way finding signs in the City.  
All voting yes.                      Opposing: none                      Motion carried.

Motion by Duffy, second by Weinreich to approve the agenda as amended.  
All voting yes.                   Opposing: none                   Motion carried.

Motion by Duffy, second by Covert to adopt the recommendation from the Planning Commission and approve the SALU #305-11-17 Gashopper, 37820 Green Street, Parcel #06-15-18-103-018.

Voting yes: Duffy, Covert, Weinreich, Butler                   Opposing: Hayman, Hepp  
Motion carried.

Motion by Butler, second by Covert to adopt the recommendation from the Planning Commission and approve the Site plan #308-03-18, Sunsation Harbor Boat Storage, 50725 Taylor Street, Parcel #09-24-228-005.

Voting yes: Butler, Covert, Weinreich, Hepp                   Opposing: Hayman, Duffy  
Motion carried.

Motion by Butler, second by Duffy to rescind the City's banner policy.  
All voting yes.                   Opposing: none                   Motion carried.

Motion by Butler, second by Duffy to approve the 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.

All voting yes.                   Opposing: None                   Motion carried.

Motion by Butler, second by Duffy to approve the 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.

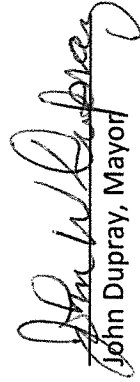
All voting yes.                   Opposing: none                   Motion carried.


Motion by Duffy, second by Weinreich to approve the request from the Art on the Bay Committee for approval of way finding signs for the City.

All voting yes.                   Opposing: none                   Motion carried.

Motion by Butler, second by Duffy to adjourn at 8:08 PM.

All voting yes.                   Opposing: none                   Motion carried.

  
John Dupray, Mayor

  
Marcia Shinska, City Clerk