



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
May 30, 2018
Council Meeting
7:00 PM

Call to Order

Pledge of Allegiance

Roll Call

Voluntary Opening Prayer by Pastor Karen Winter

Approval of the regular Council meeting minutes from May 14, 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.

Budget & Revenue Report as of April 2018

APPROVAL OF CONSENT AGENDA:

- A. Aquionics, Inc. \$2,191.45 – Equipment Maintenance for Wastewater Plant
- B. Bio Tech Agronomics \$18,354.90 – Contractual Services for Waste water Plant
- C. Miracle Recreation \$4,075.00 – Replacement slide for Burke Park
- D. PVS Technologies, Inc. \$5,998.34 – Wastewater Plant
- E. Waste Management of MI \$41,814.92 – May rubbish removal
- F. Schedule of bills

Communications & Petitions:

C-1 Treasurer's Report as of April 30, 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. Please state your name and address. Comments should be addressed to the Chair.

- S-1 Recommendations from the Public Utilities and Road Committee:
 - A. Approval to rent equipment from C-3 Equipment LLC., in the amount of \$17,235.00 to clean out the Wastewater Treatment Plant oxidation ditch (City will receive 90% reimbursement through the SAW grant for this expense)
 - B. Approval to purchase 8 sanitary sewer flow meters from Lower 48 Instruments LLC., in the amount of \$57,996.00 for flow monitoring in the sanitary sewer system (City will receive 90% reimbursement through the SAW grant for this expense)
 - C. Approval of proposal from FMG Concrete Cutting, Inc. in the amount of \$3,600.00 for grout repairs to 24 Mile Road sanitary sewer pump station
- S-2 Request from Jeanne Bade, City Treasurer for approval of financial institutions as depositories for the City
- S-3 Adoption of Resolution No. 898 – Resolution in support of reinstatement of State Historic Tax Credits, Senate Bill 469 / House Bill 5178
- S-4 Approval of a five (5) year agreement between the City of New Baltimore and Chesterfield Township for Dispatching Services
- S-5 Request from Bill Bade, Wastewater Plant Superintendent to purchase a new John Deere skid steer loader from AIS Construction Equipment in the amount of \$30,586.85
- S-6 Adoption of Resolution No. 899 – Resolution on abatement of public nuisance located at 36046 – 36050 Hathaway Street, New Baltimore
- S-7 Approval of Special Event Application – Alex’s Lemonade Stand Fundraiser to be held in the Walter & Mary Burke Park on June 6, 2018 from 12:30 to 5:30 PM
- S-8 Request from Tim Novak, Parks & Recreation Director to approve the proposal from Sash Graphic in the amount of \$3,919.75 for the summer staff and employees program apparel.

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

ADJOURNMENT