



CITY OF NEW BALTIMORE

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City of New Baltimore
Regular Council Meeting
June 11 2018
7:00 PM

Call to Order

Pledge of Allegiance

Roll Call

Voluntary Opening Prayer

Approval of the regular Council meeting minutes from May 30, 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 – May 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. BSN Sports \$3,081.99 – Temporary outfield fencing for Parks & Recreation Department
- B. Elhorn Engineering Company \$2,366.54 – Chlorine for Water Department
- C. ID Networks \$5,858.00 – Live Scan System including camera & training for Police Department
- D. Kamstrup Water Metering, LLC \$118,250.00 – Water Meters for Water Department
- E. Lower 48 Instruments, LLC \$57,996.00 – Flow Meters for flow monitoring for Wastewater Plant
- F. Michigan Municipal League 4,170.00 – Annual MML Dues & Legal Defense Fund
- G. Nationwide Construction Group \$9,225.00 – Fencing materials for the Department of Public Service
- H. Schedule of Bills

COMMUNICATIONS AND PETITIONS:

- C-1 Planning Commission regular meeting minutes of April 24, 2018 (approved)
- C-2 Planning Commission Sign Review Board meeting minutes of April 24, 2018 (approved)
- C-3 MacDonald Public Library Board regular meeting minutes of April 25, 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. State your name and address for the records. Comments should be addressed to the Chair.

- S-1 Approval of the Mayor's appointment of Fire Chief, Jeffrey Stellman and Administering the Oath of Office - Jeffrey Stellman, Fire Chief, and promotion of Firefighter Ryan Black to the position of Lieutenant
- S-2 Planning Commission recommendations:
 - A. Lot Combination #19-2018, Roman Sobilo, 25 Mile Road & Ridge Road, Parcels #06-09-12-101-022, 023, 024
 - B. Site plan #309-04-18, Lighthouse Bible Church, 52260 Washington, Parcel # 09-13-201-033, Pavilion addition
- S-3 Schedule a Public Hearing for approval of the budget for fiscal year 2018-2019 on June 25, 2018 at 7:00 PM (oral)
- S-4 Approval of Special Event Application for Anchor Bay Triathlon, July 14, 2018

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

ADJOURNMENT