



CITY OF NEW BALTIMORE

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City of New Baltimore
Public Hearing Budget Fiscal Year 2018-2019
Regular Council Meeting
June 25, 2018
Council Meeting
7:00 PM

Open Public Hearing

Call to Order

Roll Call

Public Discussion: This is an opportunity 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.

Public Hearing: The purpose of this public hearing is to hear public comments regarding the 2018 – 2019 Millage Rates and the budget for the City of New Baltimore for Fiscal Year 2018-2019.

Close the Public Hearing

Regular Council Meeting

Call to Order

Pledge of Allegiance

Roll Call

Voluntary Opening Prayer by Pastor Karen Winter

Approval of the regular Council meeting minutes from June 11, 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 May 2018

APPROVAL OF CONSENT AGENDA:

- A. Bio Tech Agronomics \$15,045.00 – Contractual Services for Wastewater Plant
- B. Grosso Trucking \$3,700.00 – Sand Delivery & Brush Removal for DPS
- C. Macomb County Health Department \$2,292.00 – Make a Difference Day Immunizations
- D. Michigan Municipal League \$13,718.00 – Worker’s Compensation Insurance
- E. Plante & Moran, PLLC \$2,271.25 – May Professional Services
- F. Plante & Moran, PLLC \$5,520.00 – June Professional Services
- G. Project Control Engineering \$41,913.80 – Engineering Services for April 20018
- H. Waste Management of MI \$41,814.92 – June Rubbish Removal
- I. York, Dolan & Tomlinson, P.C. \$6,105.00 – April Legal Services
- J. York, Dolan & Tomlinson, P.C. \$5,741.00 – May Legal Services
- K. Schedule of bills

Communications & Petitions:

C-1 Treasurer’s Report as of May 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. Please state your name and address. Comments should be addressed to the Chair.

S-1 Approval and adoption of budget amendments for Fiscal Year 2017-2018

S-2 Approval of the 2018 Millage Rates as follows:

City Operating	9.5513
City Library (voted)	1.3063
City – Street #1 & 2	.6776
City – Street #3	.2320
City Water Debt	2.4182

Total City Millage Rate 14.1854*

*Decrease of .6303 from 2017 City total millage of 14.8157

S-3 Adoption of Resolution No. 901 – Resolution adopting the budget for Fiscal Year 2018-2019

S-4 Adoption of Resolution No. 902 – Resolution approving ballot language to amend section 11.3 of the City of New Baltimore Charter

S-5 Designation of Jingle Bell Run revenue fund balance to the Public Improvement Fund in the amount of \$11,805.00 (oral)

S-6 Request from the Jeff Stellman, Fire Chief to purchase Emergency Reporting Software and first year annual support fee in the amount of \$3,275.00

S-7 Approval of proposal from Corber Construction to power wash, repair and silver coat the roof at City Hall and the Fire Department \$9,800.00 (to be paid from fiscal year 2017-2018)

S-8 Adoption of Resolution for Public Nuisance at 35484 Grant Street, New Baltimore

S-9 Adoption of Resolution for Public Nuisance at 38152 Murdicks Street, New Baltimore

- S-10 Approval of MERS 457 Participation Agreement and Loan Addendum for all full time City employees
- S-11 Approval to increase the cost of recycling per month by \$1.19 per household effective July 1, 2018
- S-12 Recommendations from the Public Utilities and Road Committee:
 - A. Approval to pay invoice from Highway Maintenance for road patching in the amount of \$14,328.00
 - B. Approval to pay invoice from James P. Contracting for the 2018 road repairs in the amount of \$416,806.56
 - C. Approval from Project Control Engineering for the bridge inspections in the amount of \$1,725.00
 - D. Approval of the quote from Kennedy Industries for pump replacement at the Bay Estates pump station in the amount of \$31,688.00

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

CLOSED SESSION: UNION NEGOTIATIONS

ADJOURNMENT