



# CITY OF NEW BALTIMORE

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City of New Baltimore  
Liquor License Application Meeting  
6:30 PM  
Regular Council Meeting  
July 23, 2018  
Council Meeting  
7:00 PM

## **Liquor License Application Meeting**

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.

Discussion regarding Pre-Qualification Application for a Class-C Liquor License from Eleanor N. Knapp

Close Liquor License Application Meeting

## **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 July 9, 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 June 2018

## APPROVAL OF CONSENT AGENDA:

- A. Berry-Moorman \$5,217.20 – Legal Services for the MacDonald Public Library Board
- B. Emergency Reporting \$3,275.00 – Emergency Reporting software for Fire Department
- C. Giffels Webster \$2,580.50 – Professional Services for June 2018
- D. Macomb County Department of Roads \$2,665.57 – Traffic Signal Maintenance
- E. Mission Communications, LLC \$3,966.00 – Wastewater Treatment Plant Alarm Monitoring and Service for one (1) year
- F. Suburban Library Cooperative-Proprietary Fund \$5,719.50 – Automated Services for the Library
- G. Suburban Library Cooperative-Proprietary Fund \$3,540.00 – Four (4) computers for the Library
- H. Schedule of bills
- I. C-3 Equipment, LLC \$17,235.00 – SAW cleaning & TV for the Wastewater Plant

## Communications & Petitions:

C-1 Treasurer's Report as of June 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 Approval to participate in the Huron to Erie Corridor Drinking Water Monitoring Network along with SEMCOG and the State of Michigan grant program to monitor drinking water at a cost of \$4,000.00 annually for the City of New Baltimore
- S-2 Approval and authorization for the Administration to obtain bids to demolish the City owned buildings located at 50910 Washington Street and 36445 Front Street
- S-3 Approval of the pre-qualification liquor license application from Eleanor Knapp as Council has determined that the applicant is found to be "meritorious" and allow the applicant to proceed forward with a formal application
- S-4 Recommendations from the Roads, Bridges and Public Utilities Committee:
  - A. Approval of quote from Econics Innovations Inc., to purchase Waterworth annual subscription and support program for the Water & Wastewater Departments \$7,480.00
  - B. Approval of payment # 2 to James P. Contracting for the 2018 road repair project in Harbor Creek, Ridge Road and 24 Mile Road in the amount of \$21,937.19
  - C. Approval of estimated cost for the construction of the gravity belt thickener project in the amount of \$517,230.00
- S-5 Request for an easement encroachment application from Richard Wilder 50388

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

CLOSED SESSION:     UNION NEGOTIATIONS  
                          DISCUSSION REGARDING CITY ATTORNEY'S WRITTEN OPINION

ADJOURNMENT