



CITY OF NEW BALTIMORE

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City of New Baltimore
Regular Council Meeting
August 27, 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 August 13, 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.

Introduction of Jaclyn Cario – Parks & Recreation Programmer

Budget & Revenue Report as of August 2018

APPROVAL OF CONSENT AGENDA:

- A. BS&A Software \$7,356.00 – Annual Service Agreement 6-1-18 to 6-1-19
- B. Bio Tech Agronomics, Inc. \$41,825.10 – Contractual Services for removal of biosolids for Wastewater Plant
- C. EJ USA, Inc. \$3,021.42 – Composite Manhole Covers
- D. ML Worker's Compensation Fund \$13,718.00 – Annual Policy Premium
- E. Michigan Web Press \$10,109.56 – Print of the Fall/Winter Parks & Rec. Brochure
- F. Nickel & Saph, Inc. \$151,038.00 – Annual Property & Liability Insurance Policy
- G. Project Control Engineering \$36,521.75 – Engineering Services for July 2018
- H. 21st Century Media, (The Voice Newspaper) \$3,243.00
- I. York, Dolan & Tomlinson, P.C. \$6,680.00 – Legal Services for July 2018
- J. Waste Management of MI \$41,836.54 – Rubbish removal for August 2018
- K. Schedule of Bills

Communications & Petitions:

C-1 Treasurer's Report as of July 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 Recommendation from the Public Utilities, Roads & Bridges Committee to approve the proposal from Project Control Engineering to employ Waste Recovery Systems, Inc. to perform a two-day demonstration of lateral tap repair technology in the amount of \$2,760.00
- S-2 Approval of quote from Tony Baczewski Electric in the amount of \$18,425.00 for wiring cost for the Gravity Belt Thickener project, and approval of a budget amendment in the amount of \$35,020.00 to increase the width of the Gravity Belt Thickener building for the Wastewater Plant
- S-3 Request from Sandra McClure, Ride the Wave Committee to host their annual scarecrow contest in the downtown
- S-4 Approval of Special Event Application from Anchor Bay Knights of Columbus 5981 to hold their annual Tootsie Roll Drive on Friday, October 5th through Sunday, October 7, 2018
- S-5 Approval of Special Event Application from Debbie Kaput to hold an End of the Summer Vendor Show Fundraiser for MCREST in the Walter & Mary Burke Park on Sunday, September 23, 2018 from 9 AM to 1 PM (pavilion available at these times only due to prior booking from another party per Parks & Rec. Director)
- S-6 Approval of Special Event Application from Debbie Kaput to hold a Trick or Treat Vendor Show in the Walter & Mary Burke Park on Sunday, October 14, 2018 from 10 AM to 4 PM
- S-7 Approval of Consent Judgement from the Macomb County Circuit Court, City of New Baltimore vs. Theodore E. Simon (nuisance abatement of vacant home)
- S-8 Schedule Work Study Meeting for development presentation for the sale of City owned downtown properties (oral)
- S-9 Approval to approve the Milliman, Consulting Agency to conduct a study regarding retiree health care, not to exceed \$2,000.00
- S-10 Discussion regarding the Baker Building project (former Stahl's Bakery) oral
- S-11 Request from Jeff Stelman, Fire Chief to purchase a 2019 Chevy Tahoe special vehicle package through MiDeal in the amount of \$35,229.00, plus \$5,716.99 for the emergency outfitting, and \$860.00 for decal graphics, grand total \$41,645.99

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

CLOSED SESSION: UNION NEGOTIATIONS

ADJOURNMENT