



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
September 10, 2018
7:00 PM

Call to Order

Pledge of Allegiance

Roll Call

Voluntary Opening Prayer

Approval of the regular Council meeting minutes from August 27, 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 – August 2018

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|-----|--------|-----|----------|-----|------------|-----|------|
| 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. Chesterfield Township \$100,000.00 - 911 Emergency Dispatch Services
- B. Plante & Moran \$9,076.38 – Professional Services and Year End Audit Preparation
- C. Project Control Engineering \$31,318.50 – Engineering Services for June 2018
- D. Suburban Library Cooperative:
 1. Operating Supplies for the MacDonald Public Library \$2,448.15
 2. On-Line Database Services for MacDonald Public Library \$2,366.91
- E. Schedule of Bills

Communications and Petitions:

- C-1 Parks & Recreation Commission regular meeting minutes of August 2, 2018 (approved)
- C-2 MacDonald Public Library Board regular meeting minutes of June 27, and July 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 Request from Lempke-Blackwell V.F.W. Post 7573 to hold the annual Veteran's Day service on the front lawn of City Hall on Sunday, November 11, 2018 at 11 AM
- S-2 Approval of Mayor's appointment for Vince Nestico to the City of New Baltimore Historic Commission for a three-year term, expiring December 31, 2021
- S-3 Approval of a Special Event Application for the Anchor Bay Knights of Columbus Council 5981 to hold a "Living Rosary" in the Walter & Mary Burke Park on Sunday, October 7, 2018 at 12:30 PM
- S-4 Approval of a Special Event Application for the Anchor Bay High School Homecoming Parade on Friday, September 21, 2018 at 4:30 PM – 5:30 PM in downtown
- S-5 Approval of a Special Event Application for the New Baltimore Lions Club Classic Car Show in the Walter & Mary Burke Park on Sunday, September 16, 2018 from 7:00 AM to 7:00 PM
- S-6 Schedule a Work Study Meeting for Wednesday, September 19, 2018 at 7:00 PM
- S-7 Update from the Mayor regarding hiring an Architect to provide design ideas for a Parks & Recreation Building (oral)
- S-8 Planning Commission recommendation:
SALU #306-01-18, Sunstation Harbor PUD, 50725 Taylor St.,
Parcel #09-24-228-005

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

ADJOURNMENT