



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 24, 2018
Council Meeting
7:00 PM

Call to Order

Pledge of Allegiance

Roll Call

Voluntary Opening Prayer

Approval of the regular Council meeting minutes from September 10, 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 September 2018

APPROVAL OF CONSENT AGENDA:

- A. Berry Moorman Professional Corporation \$6,069.50 – TPOAM Union Election Legal Services for the City Library Employees
- B. C-3 Equipment LLC \$3,320.00 – Gravity Belt Thickener Project
- C. Compass Minerals America \$21,653.42 – Road Rock Salt for Winter Road Maintenance for DPS
- D. Compass Minerals American \$48,274.24 – Road Rock Salt for Winter Road Maintenance - DPS
- E. Core & Main \$2,345.70 – Tap Supplies for the Water Department
- F. John Deere Construction Retail Sales \$31,541.86 – New Skid Steer Loader for DPS
- G. Gabridge & Company, PLC \$8,525.00 – Fiscal Year end June 30, 2018 Auditing Services
- H. Giffels Webster \$2,002.75 – Professional Services for July 2018
- I. Murray Underground Systems Inc., \$378,967.64 – Murdicks Drive/Walpole Street Watermain Replacement Project, payment #1
- J. Orchard Construction \$80,979.33 – Gravity Belt Thickener Project, payment #1

- K. Project Control Engineering – 82,049.75 – Engineering Services for August 2018
- L. Teltow Contracting, Inc. \$73,151.90 – Gravity Belt Thickener Project, payment #1
- M. York, Dolan & Tomlinson, P.C. \$7,249.00 – Legal Services for August 2018
- N. Schedule of Bills

Communications & Petitions:

- C-1 Treasurer’s Report as of August 31, 2018
- C-2 Historic District Commission regular meeting minutes of July 10, 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. Please state your name and address. Comments should be addressed to the Chair.

- S-1 Approval of Special Event Application for the Bay-Rama annual Christmas Tree Lighting on Monday, December 3, 2018 at 7:00 PM
- S-2 Approval of the Special Event Application for the annual Trick or Treat on Washington Street on Friday, October 26, 2018 from 6 PM to 8 PM
- S-3 Approval by the City Council to cancel the City Council meeting of Wednesday, November 14, 2018 due to the Mayor & Mayor Pro-Tem being out of town (oral)
- S-4 Discussion regarding expanding the Schmid Subdivision Canal Weed Special Assessment District (oral)
- S-5 Recommendation from the Roads, Bridges & Public Utilities Committee:
 - A. Approval of change order #1 from Baczewski Electrical \$8,157.00 – Gravity Belt Thickener
 - B. Approval to purchase two additional level sensors from Santa Clara Systems in the amount of \$2,690.94 – Gravity Belt Thickener
 - C. Approval to award bid to Teltow Contracting, Inc. in the amount of \$11,010.00 for the installation of Equalization Basin Stabilization Pressure Relief Values for the Wastewater Plant
 - D. Authorization to purchase flow meters to monitor and identify areas of excessive infiltration and inflow entering the Wastewater Plant (reimbursable through the SAW Grant)
 - 1. Lower 48 Instruments LLC - \$6,072.85
 - 2. Sparling Instruments LLC - \$2,595.00

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

CLOSED SESSION: UNION LABOR NEGOTIATIONS

ADJOURNMENT