



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
And Work Study Meeting
October 10, 2018
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 September 24, 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 – September 2018

| | | | | | | | |
|-----|--------|-----|----------|-----|------------|-----|------|
| 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. Econics Innovations, Inc. \$8,333.30 – Annual software renewal for Water & Wastewater Departments
- B. Kamstrup Water Metering, LLC \$41,145.00 – Water Meters for Water Department
- C. Lower 48 Instruments, LLC \$6,072.85 – Meter for SAW Grant I & I Study for Wastewater Plant
- D. NBC Truck Equipment \$5,403.00 – 2018 GMC Sierra Cap for Water Department Truck
- E. Plante & Moran \$10,148.75 – Professional Services and Year End Audit Preparation
- F. PVS Technologies, Inc. \$6,319.35 – Ferric Chloride for Wastewater Plant

- G. Santa Clara Systems \$2,743.85 – Gravity Belt Thickener Project Contractual Services for Wastewater Plant
- H. Sparling Instruments, LLC \$2,945.00 – Gravity Belt Thickener Project Contractual Services for Wastewater Plant
- I. Todd Wenzel Buick GMC \$34,585.00 – 2018 GMC Sierra pickup truck for the Waster Department
- J. Waste Management of MI \$42,552.96 – Trash pick up
- K. Schedule of Bills

Communications and Petitions:

- C-1 Parks & Recreation Commission regular meeting minutes of September 6, 2018 (approved)
- C-2 MacDonald Public Library Board regular meeting minutes of August 22, 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 Approval of Special Event Application from the Boy Scouts of America, Troop 209, Flag Retirement event in the Walter & Mary Burke Park on Saturday, October 13, 2018 from 8:30 AM to 1:00 PM
- S-2 Schedule a public hearing on October 22, 2101 at 7:00 PM regarding establishing a Commercial Development District (Baker Building on Washington)
- S-3 Set the hours for Halloween Trick or Treating for Wednesday, October 31, 2018 from 5:30 PM to 8:00 PM in the City of New Baltimore (oral)
- S-4 Discussion regarding New Baltimore Trade Center (oral)

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

CLOSED SESSION: Union Negotiations

ADJOURNMENT