



# CITY OF NEW BALTIMORE

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City of New Baltimore  
Public Hearing Establishing A Commercial  
Development Rehabilitation District for the Baker Building  
Regular Council Meeting  
October 22, 2018  
Council Meeting  
7:00 PM

Public Hearing

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.

Public Hearing to consider Establishing a Commercial Development Rehabilitation District for the New Baltimore Baker Building, 51005 Washington Street, New Baltimore

Close the Public Hearing

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 October 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

Presentation by Linda Davis-Kirksey, and Jeff Stellman, Fire Chief – Firehouse Safe Grant application, Jaws of Life for the Fire Department

#### APPROVAL OF CONSENT AGENDA:

- A. Jack Doheny Companies \$2,145.35 – Supplies for the DPS
- B. Michigan Fire Apparatus Inc. \$2,607.77 – Truck Maintenance for Fire Department
- C. Northern Pump and Well \$2,600.00 – Annual Pump Inspections for Water Department
- D. Suburban Library Cooperative \$5,719.50 – Automated System Services, (October – December 2018), MacDonald Public Library
- E. Schedule of Bills

#### Communications & Petitions:

C-1 Treasurer's Report as of September 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 Adoption of Resolution of Support for the Firehouse Grant Application
- S-2 Council's formal approval of Liquor License application for Samuel & Eleanor Knapp
- S-3 Approval of Commercial Rehabilitation Exemption Certificate for the New Baltimore Baker Building, 51005 Washington Street, for a period of 10 years
- S-4 Request from the New Baltimore Goodfellow's to sell the Razzleberry newspaper in the City on Friday, December 7, and Saturday, December 8, 2018
- S-5 Recommendations from the Roads, Bridges, Public Utilities Committee:
  - A. Approval of invoice from Midwest Power Systems, Inc. \$95,000.00 – Gravity Belt Thickener, for Wastewater Department, payment #1
  - B. Approval of invoice from Teltow Contracting, Inc. \$11,010.00 – Pressure Relief Value Installation, Equalization Basin Stabilization, Wastewater Plant, payment #1
  - C. Approval of invoice from Teltow Contracting, Inc. \$3,685.10 – Gravity Belt Thickener project, Wastewater Plant, payment #2
  - D. Approval of invoice from Orchard Construction, Inc. \$12,559.96 – Gravity Belt Thickener building project, Wastewater Plant, payment #2
  - E. Approval of invoice from Anthony Baczewski, Inc. \$24,747.84 - Gravity Belt Thickener project, electrical services for Wastewater Plant, payment #1
  - F. Approval of invoice from Murry Underground Systems, Inc. \$98,233.10 – Murdick Drive / Walpole Street watermain replacement project, payment #2 and approval of change order #2, in the amount of \$11,500.00

- G. Approval of invoice from Waste Recovery Systems Industrial Contractors \$19,000.00 (\$16,240 is grant eligible for reimbursement & \$2,760.00 (material costs) are not eligible
- H. Approval of invoice from C-3 Equipment, LLC \$2,082.50 – 24 Mile Road Sanitary Sewer Pump Station repairs, Wastewater Department
- I. Approval of emergency repair quote from McNaughton-McKay Electric for the Bal Clair Sanitary Pump Station in the amount of \$6,683.23
- S-6 Approval of proposal from G2 Consulting Group, LLC \$3,000.00 to provide an comprehensive asbestos survey in the old police station at 50910 Washington and the City owned house at 36445 Front Street
- S-7 Approval to have a contractor perform two soil borings for the downtown properties in an amount not to exceed \$5,000.00
- S-8 Approval and adoption of the City's corrective action plan protecting local government retirement and benefits act

#### COMMITTEE REPORTS

#### COMMUNICATIONS FROM MAYOR & COUNCIL

#### CLOSED SESSION: UNION LABOR NEGOTIATIONS

#### ADJOURNMENT