



CITY OF NEW BALTIMORE

36535 GREEN STREET • NEW BALTIMORE, MI 48047 • (586) 725-2151 • FAX (586) 725-6927

City of New Baltimore
City Council Meeting and Public Hearing Normally
Held at the New Baltimore City Hall, Council Chambers
36535 Green Street, New Baltimore, MI 48047

Will be held by telephone conference

Agenda

January 11, 2021

7:00 PM

NOTICE OF CITY OF NEW BALTIMORE REGULAR CITY COUNCIL MEETING

Notice is hereby given that the regular City Council meeting of the City of New Baltimore City Council will be held by Telephone Conference. Public participation will be allowed; any interested public should phone in using the following information:

Marcia Shinska is inviting you to a scheduled Zoom meeting.

Topic: Council Meeting

Time: Jan 11, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84970254483>

Meeting ID: 849 7025 4483

One tap mobile

+13017158592,,84970254483# US (Washington D.C)

+13126266799,,84970254483# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 849 7025 4483

Find your local number: <https://us02web.zoom.us/j/84970254483>

This change is in accordance with Governor Whitmer and the Michigan Department of Health and Human Services' recommendation designed to help prevent the spread of the Coronavirus Disease 2019 (COVID-19) and in conformance with Senate Bill 1108.

The State is taking proactive steps to mitigate the spread of COVID-19 in Michigan. We appreciate your understanding and cooperation in reducing the coronavirus risk to Michigan residents. For current and up-to-date information regarding the Coronavirus visit <http://Michigan.gov/Coronavirus> or <http://www.CDC.gov/Coronavirus>.

Call to Order

Pledge of Allegiance

Roll Call

Voluntary Opening Prayer by Pastor Randy Volkert

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 state your name and address for the records. Please wait for the Mayor to recognize you before making any comments. Please limit your comments to three (3) minutes.

Approval of Council meeting minutes of December 28, 2020

Monthly Department Reports – December 2020

| | | | | | | | |
|-----|--------|-----|----------|-----|------------|-----|------|
| 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. Cummins Bridgeway New Hudson #774494, \$2,976.03 – Bal Clair Lift Station Repair for Wastewater Plant
- B. Hach Company \$3,042.30 – Turbidimeter Subscription for Water Plant
- C. Latona Plumbing \$10,610.00 – Touchless Faucets for City Buildings
- D. McNaughton-McKahy Electric Company \$2,912.73 – Equipment Maintenance for Wastewater Plant
- E. Nikel & Saph \$3,268.00 – Firefighters and Reserve Officers accident & liability insurance, installment #2
- F. Plante & Moran \$9,501.07 – Professional Services
- G. Project Control Engineering \$27,992.51 - Engineering Services for December 2020
- H. Silversmith Data \$2,600.00 – Annual Host Fee for Wastewater Plant
- I. State of Michigan \$2,241.90 – Annual Biosolids Land Application Fees for 2020

- J. Suburban Library Cooperative \$5,915.07 – Automated & Maintenance Fees for Library
- K. Tyler Technologies \$2,078.00 Mobile Eyes Software System for Fire Department
- L. NBC Truck Equipment \$7,112.00 – DPS Western 8’ tornado poly electric hopper spreader
- M. Advanced Rehabilitation Technologies \$15,570.00 – DPS SW-installation of obic liner system into chimne seals
- N. Schedule of Bills

Commmunications and Petitions:

MacDonald Public Library regular meeting minutes of October 29, 2020 (approved)

APPROVAL OF AGENDA

SPECIAL ORDER OF BUSINESS:

This is an oppportunity for the public to comment on items that are on the agenda. Please state your name and address for the record, as the agenda item(s) are presented to the City Council to be recognized by the Chair. Please wait for the Mayor to recognize you before making any comments. All comments will be addressed to the Chair.

- S-1 Planning Commission Recommendation:
Lot Combination #124-2020, Jeff and Holly McCoy, 35870 & 35848 Glenville Drive, Parcels #09-12-253-014 and 09-12-253-015
- S-2 Approval of the 2021 City Council Quarterly Budget Review and Quarterly Liquor License Review meeting dates
- S-3 Approval for the Fire Chief to hire a full-time firefighter

COMMUNICATIONS AND PETITIONS FROM MAYOR & COUNCIL

ADJOURNMENT