



CITY OF NEW BALTIMORE

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City of New Baltimore
Regular Council Meeting
January 13, 2020
7:00 PM

Call to Order

Pledge of Allegiance

Roll Call

Voluntary Opening Prayer by Pastor Randy Volkert

Approval of the regular Council meeting minutes from December 23, 2019 (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 – 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. Brehob Corporation \$4,747.69 – Compressor Dryers, and 2 Line Filters – Water Dept.
- B. County of Macomb Finance Department \$2,392.50 – Annual Charge for Fire Department Radios
- C. Cynergy \$9,358.54 – Equipment to outfit new police car
- D. Labelle Electrical \$2,260.00 – Walter & Mary Burke Parke Pavilion Camera Power, Lights and Outlets – Recreation Department
- E. Michigan Web Press \$10,482.40 – Printing of 2020 Spring & Summer Parks & Recreation Brochure
- F. Priority Waste \$64,336.75 – January 2020 Garbage Service
- G. Suburban Library Cooperative-Proprietary Fund \$5,815.14 – Automated Services & Maintenance Fee
- H. Tyler Technologies, Inc. \$2,078.00 – Annual Fee for Fire Inspection Program
- I. Schedule of Bills
- J. York, Dolan, & Tomlinson, P.C. \$7,898.00 – Legal Services for December 2019

- K. Project Control Engineering \$49,317.50 – Engineering Services for December 2019
- L. LaBelle Electric \$24,545.60 – Building Renovations at MacDonald Public Library
- M. County of Macomb Finance Department \$2,887.50 – 2019 800 MHZ billing for Police Dept.

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 the Mayor's re-appointments and appointments
- S-2 Approval of City Council Liaison's to Board, Committees and Commissions
- S-3 Approval of Resolution for Governmental Agencies as required by the Michigan Department of Transportation for parades and events on M-29
- S-4 Approval of Special Event Application for Bay-Rama Fishfly Festival 2020, June 24th to 28, 2020
- S-5 Approval of Special Event Application for Music by the Bay, August 7th, 8th, 2020 in the Walter & Mary Burke Park (with setup on 8-6-2020)
- S-6 Recommendation from Road, Bridges, Public Utilities Committee to approve the contract extension to James P. Contracting for the 2020 Road Maintenance Project

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

ADJOURNMENT