



# CITY OF NEW BALTIMORE

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

City of New Baltimore  
Budget Review Meeting & City Council Meeting  
Held at the New Baltimore City Hall, Council Chambers  
36535 Green Street, New Baltimore, MI 48047

Will be held by telephone conference

Agenda

January 25, 2021

6:30 PM Quarterly Budget Meeting

&

7:00 PM City Council Meeting

## 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:

Topic: Quarterly Budget Meeting & City Council Meeting

Time: Jan 25, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88011806583>

Meeting ID: 880 1180 6583

One tap mobile

+13017158592,,88011806583# US (Washington D.C)

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Dial by your location

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

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 880 1180 6583

Find your local number: <https://us02web.zoom.us/u/keqJLTshf>

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>.

### **Quarterly Budget Review Meeting**

Call to Order

Roll Call

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.

Discussion and review of quarterly budget reports for fiscal year end June 30, 2021

Closed Budget Review Meeting

### **Regular Council Meeting**

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 January 11, 20201

Budget & Revenue Reports for December 2020

## APPROVAL OF CONSENT AGENDA:

- A. Apollo Fire Apparatus Repair \$7,097.69 – Equipment for new rescue one - Fire Department
- B. Cummins Bridgeway New Hudson #774494 \$2,498.00 – Bal Clair Generator Set Emergency Repair – Wastewater Plant
- C. Giffels Webster \$3,800.00 – Professional Services for October 2020
- D. Hach Company \$2,700.00 – Turbidimeters for Water Plant
- E. Metro Detroit Screen Printing \$2,472.80 – Jungle Bell Sweatshirts, Recreation Dept.
- F. PVS Technologies, Inc. \$6,067.32 – Ferric Chloride, Wastewater Plant
- G. Schedule of Bills

## Communications and Petitions:

- C-1 Treasurer's Report as of December 31, 2020

## APPROVAL OF AGENDA

## SPECIAL ORDER OF BUSINESS:

This is an opportunity 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:
  - 1. Site Plan 318-06-20 New Baltimore Self Storage, Vacant County Line Parcel # 06-09-12-476-021 as revised 12-3-2020
- S-2 Approval of revised Special Event Application (previously approved 9-28-20 N. B. Lions Club Winterfest) for New Baltimore Lions Club SpringFest, April 23, 2021 – April 25, 2021
- S-3 Recommendations from the Public Utilities, Road & Bridges Committee:
  - A. Approval of invoice from James P. Contracting, including change order #3 and #5, payment amount \$70,645.32
  - B. Ultimate Contracting, Ashley & Base Street bridges stabilization ( installation of new guard rails) \$16,442.00
  - C. Approval of Project Control Engineerings proposal for DPS Wash Bay Evaluation in the amount of \$7,550.00
  - D. Approval of estimate from Lotis Electric \$4,483.94 – Wastewater Plant Raw Sewage Pump VFD
  - E. 2021/2022 Proposed Road Maintenance Budget estimate of \$1,562,866.00
- S-4 Approval of equipment purchase from Apollo Fire Apparatus Repair for E-Draulic Rescue Tools for the new Rescue/Pumper in the amount \$28,000.00
- S-5 Approval of quote from Pierce to perform welding work on the ladder truck in the amount of \$5,473.00

- S-6 Approval of Mayor's appointment/re-appointments as follows:
  - A. Thomas Hauswirth – Board of Review, re-appointment, expires 12-31-2022
  - B. Richard Ziemer – Board of Review, re-appointment. Expires 12-31-2022
- S-7 Approval of Mayor's appointment:
  - A. Margaret Thomas, Arts & Culture Committee, expires 12-31-2023
- S-8 Request from the City Attorney for an increase in hourly rate to \$130.00 per hour
- S-9 Approval of Budget Amendments for Fiscal Year End June 20, 2021

COMMUNICATIONS AND PETITIONS FROM MAYOR & COUNCIL

ADJOURNMENT