



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
Held at the New Baltimore City Hall, Council Chambers
36535 Green Street, New Baltimore, MI 48047
Will be held by telephone conference
Agenda
March 8, 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:

Topic: Council Meeting
Time: March 8, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/89335322756>

Meeting ID: 893 3532 2756
One tap mobile
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Dial by your location
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+1 669 900 9128 US (San Jose)
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Meeting ID: 893 3532 2756
Find your local number: <https://us02web.zoom.us/u/kesnP4SNdp>

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 1246.

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 February 22, 2021

Monthly Department Reports – February 2021

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. Carey and Paul Group \$2,300.00 – Screen for Daddy Daughter Movie Event – Parks & Recreation Department
- B. Detroit Rock Salt \$5,030.90 – Rock Salt Delivery for DPS
- C. Detroit Rock Salt \$2,489.42 - Rock Salt Delivery for DPS
- D. Detroit Rock Slat \$2,489.91 - Rock Salt Delivery for DPS
- E. IDVILLE \$3,666.91 – ID Maker for employee identification badges
- F. K&K Construction \$12,530.00 – Shower installation, and relocate gear washing machine in the Fire Hall
- G. Merit Laboratories \$2,624.00 – PFAS Monitoring Testing for February 2021 – Wastewater Plant
- H. Priority Waste \$64,370.25 – March 2021 Rubbish & Recycling Service
- I. Revize LLC \$2,000.00 – Web design for New Baltimore Public Library
- J. Schedule of Bills
- K. Aquionics Inc. \$2,976.67 Wasterwater rebuild parts for UV Unit #1

Communications and Petitions:

- C-1 Treasurer's Report as of February 28, 2021
- C-2 Historic District Commission meeting minutes of February 2, 2021
- C-3 Parks & Recreation Commission meeting minutes of February 4, 2021

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 Request from John Klimaszewski, DPS Superintendent for approval of quote from Owen Tree Service to for the removal of a dead oak tree in Oakwood Cemetery in the amount of \$4,382.00 and to approve the trimming of all oak trees over the next four (4) years for a cost of \$10,000.00 per section of the cemetery
- S-2 Request from John Klimaszewski, DPS Superintendent for approval of the quote from Premier Concrete to repair the damaged stairs at the Walter & Mary Burke Park, replace the handrails, fence work replacement around the flowers and park wall for a total amount of \$91,000.00 (City will receive \$8,500.00 insurance check for damage staircase) for a total out of pocket cost of \$82,500.00
- S-3 Request from Bill Bade, Wastewater Plant Superintendent to approve the quote from SCADA to purchase and install two (2) magnetic flow meters for Walpole and Washington Street lift stations in the amount of \$5,520.00
- S-4 Request from Tim Novak, Parks & Recreation Director for approval of the renewal of the existing contract between the City and Newton Timing & Race Services for the Jingle Bell Run on 12-12-21 and the Anchor Bay Triathlon on 7-10-21 in the amount of \$1.25 per entrant or \$850.00 minimum, whichever is greater and \$1.30 per electronic timing tag to be attached to each entrant, if participation drops below 500 entrants there will be a charge for separate start system of \$350.00.
- S-5 Discussion regarding the MDHHS update on Gatherings and Face Masks

COMMUNICATIONS AND PETITIONS FROM MAYOR & COUNCIL

ADJOURNMENT