



CITY OF NEW BALTIMORE

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City of New Baltimore
Regular Council Meeting
March 11, 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 February 24, 2020 (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 – February 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. Cynergy Products \$3,209.14 – Balance on outfitting new patrol car
- B. Kent Communications \$2,654.46 – Assessment notices/process & mail for Assessor's Office
- C. Preferred Charter Services, LLC \$2,100.00 – Parks & Recreation Trips
- D. R C Systems, Inc. \$4,600.00 – Software contract renewal and cloud hosting for Parks & Recreation Department
- E. Priority Waste \$64,336.75 – Rubbish Services for March 2020
- F. Aquionics, Inc. \$2,311.41 – UV Lamps for the Wastewater Plant
- G. Plante & Moran PLLC \$9,272.94 – Professional Services
- H. Project Control Engineering \$17,458.75 - Engineering Services for February 2020
- I. York, Dolan & Tomlinson P.C. \$4,472.00 – Legal Services for February 2020
- J. Schedule of Bills

Communications & Petitions:

- C-1 MacDonal Public Library meeting minutes of January 22, 2020 (approved)

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 Mayor's appointments: (tabled 2-24-20)
 - A. Mike Zoli to the Parks & Recreation Commission
 - B. Paul Von Jankowski to the Planning Commission
- S-2 Approval of Mayor's appointments:
 - A. Jim Dehem to the Downtown Development Authority
 - B. John Klimaszewski, Department of Public Service Superintendent (DPS) to replace Tom Gunst, current DPS Superintendent who is retiring
- S-3 Planning Commission recommendations:
 - A. Approval of Zoning Ordinance Amendment, Medical Marijuana Facilities, Section 60-70, (2) (f) The outdoor cultivation of plants within three hundred feet (300') of residentially zoned property and within one hundred feet (100') of any other property boundary is prohibited.
 - B. Lot Combination #119-2020, David Degutis, 35829 and 35841 Glenville Drive
 - C. Lot Combination #117-2020, Joe Rockwood, Industrial Drive, Parcel #09-13-301-027, 028, and 09-13-101-018, Revised 2-11-2020
- S-4 Request from the New Baltimore Lions Club to hold their annual White Cane Drive on Friday, March 20th and Saturday, March 21, 2020
- S-5 Approval of quote from Chartier and PCE to clean out the oxidation ditch at the Wastewater Plant in the amount of \$8,026.00 (SAW Grant reimbursable)

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

ADJOURNMENT