



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 22, 2021
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:

Marcia Shinska, City Clerk invites you to this zoom meeting

Topic: City Council Meeting

Time: Mar 22, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85450037585>

Meeting ID: 854 5003 7585

One tap mobile

+13126266799,,85450037585# US (Chicago)

+16465588656,,85450037585# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 854 5003 7585

Find your local number: <https://us02web.zoom.us/j/kpvsOIG4P>

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 March 8, 2021

Budget & Revenue Reports for February 2021

Presentation by Janice Vallette, Michigan Independent Citizens Redistricting Commission (MICRC)

APPROVAL OF CONSENT AGENDA:

- A. Election Systems & Software \$18,648.00 – DS 450 High Speed Tabulator for Elections
- B. IDEXX Distributioni \$5,221.15 – Equipment Maintenance & Contractural Fecal Coliform Testing for Wastewater Plant
- C. IDEXX Distribution \$2,257.29 – IDEXX Fecal Coliform Testing Supplies for Wastewater Plant
- D. Project Control Engineering \$24,257.80 – Engineering Services for February 2021
- E. UIS Utilites Instrumentation Service \$7,560.00 – Equipment Maintenance, replacement of meter heads at Walpole & Washington Street Lift Stations
- F. RC Systems, Inc. \$4,600.00 – Annual software contract renewal and cloud hosting for 2021 for Parks & Recreation Department
- G. York, Dolan & Tomlinson, P.C. \$8,444.00 – Legal Services for February 2021
- H. Schedule of Bills
- I. Actuator Specialties \$2,332.40 – Emergency equalization value repair for Wastewater Plant

Communications and Petitions:

- C-1 Downtown Development Authority Meeting Minutes of February 10, 2021 (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 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 the following quotes: Premier Concrete to repair the damaged stairs at the Walter & Mary Burke Park, replacement of concrete underneath the pavilion by the bath house, handicapped ramp \$33,000.00; quote from Michigan Fence to replace the ADA handrails, fence work replacement around the flowers and park wall for a total amount of \$47,850.00 (City received \$8,500.00 insurance check for damage staircase) for a total out of pocket cost of \$71,865.97 (removed from agenda on 3-8-21)
- S-2 Request from the New Baltimore Lions Club to hold their annual White Can Drive on April 30th, May 1st, and May 2, 2021 with alternative dates of May 7th and May 8th and 9, 2021
- S-3 Request approval of Special Event Application for Art on the Bay, Fine Arts & Craft Show, on September 4th and 5, 2021 (setup date 9-3-21)
- S-4 Request from John Klimaszewski, DPS Superintendent to purchase 800 ton of road salt for next winter at market value
- S-5 Recommendation from the Parks & Recreation Commission for the City's commitment to designate match funding for the project shoreline restoration at the Ruedisale Pointe Park, this is a Grant opportunity (dollar amount not know at this time)
- S-6 Approval of See/ClickFix Cartegraph Solutions software agreement \$15,000.00 (first year), \$15,450.00 (second year)
- S-7 Recommendations for the Public Utilities, Bridges and Roads Committee:
 - A. Approval of increase to the Sanitary Sewer Collection System Improvement final project plan for the Clean Water State Revolving Fund (CWSRF) application with project costs increase from \$2.9 million to \$4.4 million with authorization for Project Control Engineering to proceed with development of the plan
 - B. Approval of payment to Telto Construction \$29,082.30 Wastewater Treatment Plant EQ Stabilization Project (including change order #1 \$4,106.00)

- C. Approval of quote from C-3 Equipment for cleaning out of the east oxidation ditch at the Wastewater Treatment Plant in the amount of \$14,792.00
- D. Approval of quote from Marshall Campbell for three (3) new Variable Frequency Drives (VFD), in the amount of \$16,392.53 and approval of the quote from Robert Bennett Electrical to install the three (3) VFD's in the amount of \$2,250.00 for a total project cost of \$18,642.53

COMMUNICATIONS AND PETITIONS FROM MAYOR & COUNCIL

ADJOURNMENT