

City of New Baltimore
Regular Council Meeting
April 8, 2019
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 March 25, 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 – March 2019

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. Fishbeck, Thompson, Carr & Huber, Inc. \$5,200.00 – NPDES Application professional services for Wastewater Plant
- B. Miracle Recreation \$8,423.16 – Burke Park playscape upgrades
- C. Northern Concrete Pipe \$2,150.00 – 24 Mile Road concrete station cap for Wastewater Plant
- D. PVS Technologies, Inc. \$5,976.89 – Ferric Chloride Solution for Wastewater Plant
- E. Plante & Moran PLLC \$6,748.63 – Professional Services from February 27, 2019 through March 24, 2019
- F. SLC Proprietary Fund \$5,719.50 – Automated services and user fees for the Library Coop

- G. Wade Trim \$7,680.00 – Building Department services from February 2, 2019 through March 1, 2019
- H. Waste Management \$43,038.38 – Garbage services for March 2019
- I. Schedule of Bills

Communications and Petitions:

- C-1 Planning Commission regular meeting minutes of February 26, 2019 (approved)
- C-2 Historic District Commission regular meeting minutes of March 5, 2019 (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 record. Comments should be addressed to the Chair.

- S-1 Council appointment to fill the remainder of the vacant council position until November 13, 2019
 - A. Administer Oath of Office to new City Councilperson
- S-2 Planning Commission Recommendations:
 - A. Sign #109-02-19 Gashopper Canopy Signs, 37820 Green Street, New Baltimore (motion failed at the Council meeting of 3-11-19)
 - B. SALU #304-08-17, New Baltimore Trade Center, 35248 23 Mile Road, Proposed Amendment to the number of vendors
 - C. SALU #312-01-19, Knapp's City Garage, 36370 Main Street, Parcel #06-09-13-483-019
- S-3 Request for an easement encroachment application from 52426 Huntley Avenue to widen his driveway
- S-4 Approval to award bid to PLM Lake & Land Management Corporation for the Schmid Subdivision canal vegetation treatment special assessment district for a period of 5 years in the amount of \$17,375.00
- S-5 Work study meeting with Wade Trim for Building Department Services

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

Work Study Meeting with Wade Trim regarding Building Department Services

ADJOURNMENT

