



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

April 12, 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:

Marcia Shinska is inviting you to a scheduled Zoom meeting.

Topic: City Council Meeting

Time: Apr 12, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88577365350>

Meeting ID: 885 7736 5350

One tap mobile

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Meeting ID: 885 7736 5350

Find your local number: <https://us02web.zoom.us/j/88577365350>

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 March 22, 2021

Monthly Department Reports – March 2021

R-1	Police	R-2	DPS	R-3	Water		
R-4	Sewer	R-5	Building	R-6	Recreation	R-7	Fire

Presentation by Elizabeth King, Senior Community Readiness Planner with the MEDC

APPROVAL OF CONSENT AGENDA:

- A. Apollo Fire Apparatus Repair \$3,496.02 – Yellow Firefighter Helmets
- B. Charter Township of Chesterfield \$108,212.00 – 911 Dispatch Services
- C. County of Macomb \$2,887.50 – 2020 800 MHZ Billing 50-008
- D. Michigan Fence Outlet LLC \$23,925.00 – Fencing & materials for the Walter & Mary Burke Park
- E. Plante & Moran, PLLC \$7,740.00 – Professional Services
- F. Suburban Library Cooperative \$5,915.07 – Proprietary Fund for Library
- G. York, Dolan & Tomlinson, P.C. \$6,539.00 – Legal Services for March
- H. Schedule of Bills

Communications and Petitions:

- C-1 Treasurer's Report as of March 31, 2021
- C-2 Historic District Commission regular meeting minutes of March 2, 2021 (approved)
- C-3 Parks & Recreation Commission regular meeting minutes of March 4, 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 Adoption of Resolution No. 930 – Resolution Declaring a Local State of Emergency, including temporarily meeting virtually or remotely pursuant to Michigan's Open Meetings Act and granting authority to the Mayor in consultation with the emergency management coordinator to take other emergency measures as a result of COVID-19 A/K/A Coronavirus epidemic
- S-2 Approval of Special Event application from Shannon Zwiesler, Windridge Homeowner's Association President to have a bi-monthly food truck event contingent upon following the CDC and Health Department guidelines pertaining to COVID-19 starting April 21 through Wednesday, November 3, 2021 on her driveway
- S-3 Approval of Special Event application from New Baltimore Trade Center to hold a Spring/Summer and Fall outdoor vendor show(s) contingent upon following the CDC and Health Department guidelines pertaining to COVID-19
- S-4 Approval of invoice from Ultimate Contracting in the amount of \$25,544.75 for Ashley & Base Street Bridge Stabilization project
- S-5 Approval of the Mayor's re-appointments to the Citizens Advisory Committee (CAC) and appointments to the Local Development Finance Authority (LDFA),
 - Re-appointments:**
 - Joseph Tinson Jr. CAC expires 12-31-2022
 - Robert Rasch CAC expires 12-31-2022
 - Katherine Dehm CAC expires 12-31-2022
 - John Shields CAC expires 12-31-2022
 - Kevin Bilyeu CAC expires 12-31-2023
 - Thomas Bartkowicz CAC expires 12-31-2023
 - Appointments:**
 - Todd Rathbun LDFA expires 12-31-2023
 - Florence Hayman LDFA expires 12-31-2023
- S-6 Approval and authorization to apply for a MEDC grant for an administration fellowship position for 15 months for a cost of \$6,000.00
- S-7 Approval to pay Halt Fire Inc., for repairs on Truck 1 in the amount of \$41,188.00 (insurance claim payment of \$33,211.00)

- S-8 Approval of Special Event application from the Art & Culture Commission to hold Chalk It Up 2021 event on June 12, 2021 with a rain date of June 13, 2021 contingent upon following the CDC and Health Department guidelines pertaining to COVID-19
- S-9 Awarding of bid to J. Rank Electric, Inc. for the wayfinding sign project in the amount of \$13,975.00
- S-10 Approval of Operation Stone Grant (OPSG) reimbursement grant in the amount of \$12,677.00 with an additional amount of \$639.00 to be paid out of the Police Department budget, the department will be purchasing 2 motorola water immersion prep radios with activation fees, Armor Express Marine Ready Ballistic Vests, and 2 Armor Express Ballistic Helmets for a total of \$13, 316.60
- S-11 Approval of the 2021 Baseball Uniform Bid from Dee's Sport Haven in the amount of \$4,585.00
- S-12 Request from the Mike Mertens, Chief of Police to purchase the Alto Vista Arx Alert software program community dashboard and internal dashboard which provides transparency within the police department and the community, the cost of \$5,118.00 per year with Tyler Technologies for a 3-year period
- S-13 Schedule a public hearing on May 24, 2021 at 7:00 PM on the proposed 2022 Sanitary Sewer System Improvements project to upgrade the pump stations on Ruedisale, Ashley, and Miner Streets, lining aging sanitary pipes to repair cracks, breaks, and encrustation, including installation of clean outs in areas where lining will be performed
- S-14 Schedule a work study meeting on April 19, 2021 at 7:00 PM to discuss the following items:
 - 1. Golf Carts
 - 2. City Policy on signage, use of City sidewalks, etc.
 - 3. Replacement of two (2) City dump trucks for the DPS
- S-15 Approval of Concession Services between the City and Jeffrey Damore from May 1, 2021 through October 31, 2021
- S-16 Discussion and/or approval of Planning Commission recommendation for SALU #317-06-20 Customs by the Bay rear patio area (tabled)
- S-17 Request from Eleanor Knapp for a one-year extension to SALU #312-01-19

COMMUNICATIONS AND PETITIONS FROM MAYOR & COUNCIL

ADJOURNMENT