



CITY OF NEW BALTIMORE

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City of New Baltimore
Regular Council Meeting
May 13, 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 April 22, 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 – April 2019

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

Presentation Kevin Sehlmeyer, Michigan State Fire Marshall grant opportunity for residential smoke alarm and CO2 detector program

APPROVAL OF CONSENT AGENDA:

- A. 21st Century Media (Voice Newspaper) \$2,075.00 – Publications and notices
- B. Burke's Sport Haven, Inc. \$2,735.08 – Baseball Uniforms for Parks & Recreation
- C. C-3 Equipment, LLC \$13,957.50 – Crane service for 24 Mile Road lift station emergency repair for Wastewater Plant
- D. Comcast \$2,381.00 – Construction costs for Walter & Mary Burke Park Security Cameras
- E. Detroit Rock Salt \$19,688.64 – Rock Salt Delivery for DPS
- F. Michigan Municipal League Workers' Compensation Fund \$218,110.00

- G. Mineral Masters \$4,575.50 – Polymere for Gravity Belt Thickener for Wastewater Plant
- H. York, Dolan & Tomlinson, P.C. \$6,380.00 – Legal Service
- I. Schedule of Bills

Communications and Petitions:

- C-1 Planning Commission regular meeting minutes of March 26, 2019 (approved)
- C-2 Historic District Commission regular meeting minutes of April 2, 2019 (approved)
- C-3 Treasurer’s Report as of March 31, 2019
- C-4 Citizens Advisory Committee meeting minutes for April 16, 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 Planning Commission Recommendations:
 - A. Sign #110-04-05-19, Dairy Queen, 35654 Green Street
 - B. Sign #111-04-16-19, Ebbco, Inc., 51537 Industrial Drive
- S-2 Request for Special Event Permit from Debbie Kaput to hold a craft & vendor show in the pavilion at the Walter & Mary Burke Park on Sunday, June 16, 2019
- S-3 Request for a Special Event Permit from the Parks & Recreation Department to hold an overnight camping event for families “School’s Out Camp Out”, on June 14, 2019 5:00 PM to June 15, 2019 until 10:00 PM in the Maynard “Red” Aurand Memorial Park
- S-4 Request from the New Baltimore Fire Department to hold their annual Open House event on Saturday, June 1, 2019 from 10:00 AM to 2:00 PM
- S-5 Request from Justin & Elizabeth McKoan for an easement encroachment agreement for the construction of an in-ground swimming pool including a boulder retaining wall
- S-6 Request from Tim Novak, Parks & Recreation Director to purchase summer apparel for the Parks & Recreation summer staff from All American Screen Printing in the amount of \$3,089.00
- S-7 Approval of Paddle Sport rental agreement from Summer 2019 with a flat rate of \$1,800.00 to be paid in four (4) equal monthly payments starting in June 2019
- S-8 Approval of Concession Services agreement between the City and What’s Your Mix, LLC with a monthly flat fee of \$50.00 to be paid in five (5) months duration for a total of \$250.00

- S-9 Request from Chris Hiltunen, Water Plant Superintendent to purchase Hach turbidimeters for the water plant membrane filtration units in the amount of \$24,412.68
- S-10 Request from Tim Novak, Parks & Recreation Director to designate the 2018 Jingle Bell Run revenue in the amount of \$17,461.98 to the Parks & Recreation Improvement Fund
- S-11 Request from Chris Hiltunen, Water Plant Superintendent to purchase 500, $\frac{3}{4}$ inch water meters and 100 tailpieces from Kamstrup in the amount of \$100,750.00
- S-12 Approval of the contract between the City and the New Baltimore Firefighters

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

Close Session: Offer to purchase City owned property

ADJOURNMENT