



CITY OF NEW BALTIMORE

36535 GREEN STREET • NEW BALTIMORE, MI 48047 • (586) 725-2151 • FAX (586) 725-6927

City of New Baltimore
City Council Special Meeting Normally
Held at the New Baltimore City Hall, Council Chambers
36535 Green Street, New Baltimore, MI 48047
Will be held by telephone conference

Agenda
June 8, 2020
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:

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 Executive Directive No. 2020-42.

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>.

Marcia Shinska is inviting you to a scheduled Zoom meeting.

Topic: Council Meeting
Time: Jun 8, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/88574389022>

Meeting ID: 885 7438 9022
One tap mobile
+13126266799,,88574389022# US (Chicago)
+16465588656,,88574389022# 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 (Germantown)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)

Meeting ID: 885 7438 9022

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

Call to Order

Pledge of Allegiance

Roll Call

Voluntary Opening Prayer by Mayor John Dupray

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 May 27, 2020

Monthly Department Reports – May 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. Richmond Transport \$2,435.91 – Beach Sand for Walter & Mary Burke Park
- B. Silversmith Data \$14,400.00 – Water Department Asset Management Software
- C. Schedule of Bills

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 and approval of Emergency Resolution No. 915 – Resolution for a 30-day extension of the local state of emergency as a result of the COVID-19 A/K/A Coronavirus Epidemic
- S-2 Request from Ecco Family Book store to use a portion the former Recreation Center property on June 27, 2020 for their Ecco Homeschool Expo from 10 AM to 4:00 PM. (oral)
- S-3 Adoption and approval of Resolution No. 916 - Resolution to allow for temporary signage, outdoor sales and outdoor seating as a result of the COVID-19 Pandemic
- S-4 Annual designation of Jingle Bell Run and Make a Difference Day revenue less all expenses related to events
- S-5 Adoption of budget amendments for Fiscal Year end June 30, 2020
- S-6 Adoption of Resolution No. 917 – Resolution to approve a commercial rehabilitation exemption certificate application, PA 210 of 2005, as amended
- S-7 Adoption of Resolution No. 918 for the City of New Baltimore to participate in Keep Macomb Your Home program

COMMUNICATION FROM MAYOR & COUNCIL:

ADJOURNMENT