

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 29, 2020
6:30 PM

NOTICE OF
CITY OF NEW BALTIMORE
SPECIAL CITY COUNCIL MEETING

Topic: Special Council Meeting

Time: Jun 29, 2020 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82126931083>

Meeting ID: 821 2693 1083

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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. 2020-48.

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 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 CONSENT AGENDA:

- A. Bio-Tech Agronomics, Inc. \$16,920.00 – Biosolids removal Wastewater Plant
- B. Plante & Moran \$10,825.20 – Professional Services

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 Recommendations from Roads, Bridges & Public Utilities Committee:
 - A. Approval of Kennedy Industries quote for \$2,684.00 for concrete repair at the St. Clair Lift Station
 - B. Approval of proposal from Advance Rehabilitation Technology for lining 33 storm sewer catch basins at a rate of \$250.00/VFT and increase the FY 20/21 budget to \$40,000.00 for this project
 - C. Approval of proposal from Highway Maintenance & Construction for the renewal of their Spray Patch Contract at a cost of \$385.00 per tone (hold price from last several years) and reduce the budget from \$40,000.00 to \$35,000.00 for FY 20/21
 - D. Approval of Project Control's proposal for Geotechnical Engineering Services for the Ashley Street and Base Street bridges in the amount of \$10,696.00

- S-2 Approval and adoption of the Macomb County Hazard Mitigation Plan 2020 through 2025
- S-3 Discussion and approval of Blackstock Architects regarding Recreation Center (oral)
- S-4 Adopting of Resolution No. 922 – Resolution Adopting Pilot Program allowing Golf Carts Use on City Streets for Limited Purposes
- S-5 Discussion regarding Special Event Applications
- S-6 Adoption of final budget amendments for FY19/20
- S-7 Adoption of Resolution No. 923 – Resolution Setting the Cost Reimbursement Charge for the Department of Public Service: Internal Service Fund

COMMUNICATION FROM MAYOR & COUNCIL:

CLOSED SESSION: Discussion regarding City Attorney/Client Privilege Correspondence

- S-6 Adoption of Library Budget for FY 20/21

ADJOURNMENT