



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

Agenda
July 13, 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:

Topic: Council Meeting
Time: Jul 13, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/85269065456>

Meeting ID: 852 6906 5456
One tap mobile
+13126266799,,85269065456# US (Chicago)
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Dial by your location
+1 312 626 6799 US (Chicago)
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+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)

Meeting ID: 852 6906 5456
Find your local number: <https://us02web.zoom.us/j/85269065456>

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 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 June 22, 2020 (Regular Meeting) & June 29, 2020 (Special Meeting)

Budget & Revenue Reports as of June 30, 2020

Monthly Department Reports – June 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. Atlas Locksmith \$3,200.00 – Installation of automatic door opener for ADA Compliance – Emergency Purchase
- B. Baker & Taylor \$2,111.49 – Books for the Library
- C. DeLude Construction \$2,400.00 – Replacement of galvanized water line at 51248 Base Street – Water Department
- D. Michigan Municipal League Annual Membership Renewal \$4,352.00
- E. Plante & Moran PLLC \$1,872.71 – Professional Services
- F. Printing Services, Inc. \$3,533.35 – Ballot supplies
- G. Priority Waste \$64,353.50 – Waste Hauling Services for July 2020
- H. PVS Technologies, Inc. \$6,486.48 – Ferric Chloride for Wastewater Plant
- I. Project Control Engineering, Inc. \$41,036.78 – Engineering Services June 2020
- J. State of Michigan \$2,737.02 – Lab Fee for Water Department

- K. Suburban Library Cooperative \$5,815.14– Automated Services and Maintenance for the Library
- L. York, Dolan & Tomlinson, P.C. \$4,596.60 – Legal Services for June 2020
- M. Schedule of Bills

Communications and Petitions

- C-1 MacDonal Public Library meeting minutes of May 27, 2020 (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 Planning Commission recommendation for approval of revised site plans for Knapp's Garage #312-01-19, 36370 Main Street, New Baltimore
- S-2 Request from City Clerk for Council to approval an increase in credit limit on Clerk's City credit card to allow for purchases of PPE equipment and election supplies until after the 2020 November Presidential Election, with the limit increase from \$2,000.00 to \$5,000.00
- S-3 Schedule a work study meeting to discuss Parks & Recreation 7-20-20 at 6:30 PM

COMMUNICATION FROM MAYOR & COUNCIL:

CLOSED SESSSION TO DISCUSS LEGAL OPINION

- S-4 Approval to waive Attorney-Client Privilege and release limited portions of City Attorney's Legal Opinion to the Library Board

ADJOURNMENT