

City of New Baltimore
Work Study Meeting
6:00 PM
and
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 27, 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: City Council Meeting
Time: Jul 27, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/86765782977>

Meeting ID: 867 6578 2977
One tap mobile
+13017158592,,86765782977# US (Germantown)
+13126266799,,86765782977# US (Chicago)

Dial by your location
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)

Meeting ID: 867 6578 2977
Find your local number: <https://us02web.zoom.us/u/kb4qyiHpEn>

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. 2020-154.

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>.

Work Study Meeting

Roll Call

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.

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Discussion regarding Parks & Recreation Department

Discussion regarding Fire Time Firefighter Position

Close Work Study Meeting

Regular Council Meeting

Call to Order

Pledge of Allegiance

Roll Call

Voluntary Opening Prayer by Pastor Randy Volkert

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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 July 13, 2020

APPROVAL OF CONSENT AGENDA:

- A. Burke's Sports Haven, Inc. \$3,877.13 – Additional Baseball Uniforms and Hats for Parks & Recreation Dept.
- B. Mission Communications, LLC \$3,966.00 – Lift Stations Alarm Monitoring and Service Plan 1 year for Wastewater Plant
- C. McNaughton-McKay Electric Company \$2,156.18 – Emergency repair for access panel for the St. Clair Lift Station - Wastewater Plant
- D. Plante & Moran, PLLC \$5,292.32 – Professional Services
- E. Suburban Library Cooperative \$2,715.28 – Indirect State Aid for the Library
- F. Schedule of Bills

Communications and Petitions

- C-1 Treasurer's Report as of June 30, 2020

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 Schedule Work Study to discuss Police & Fire Financing (oral)
- S-2 Request from Fire Chief to hire a full-time Firefighter (oral)
- S-2 City Council vote for the Michigan Municipal League Workers' Compensation Fund Trustees
- S-3 Approval of Special Event Application from the New Baltimore Lions Club to hold their annual Classic Car Show on September 20, 2020 in the Walter & Mary Burke Park 7:00 AM to 9:00 PM
- S-4 Request from DPS Superintendent for approval to award proposal to Oakes Roofing for roof replacement on the out building in Oakwood Cemetery in the amount of \$4,890.00 plus building department permit fee.
- S-5 Approval for the City to Opt-In with the CARES Act Water Bill Funding Program
- S-6 Recommendations from the Public Utilities, Roads & Bridges Committee:
 - A. Approval to award bid to Teltow Contracting for the Wastewater Treatment Plant Equalization Basin Stabilization project in the amount of \$13,200.00

- B. Approval of proposal from Asphalt Unlimited to patch Taylor Street at the new water connections to the new watermain in the amount of \$9,875.00
 - C. Approval of payment #1 to Robert Clancy Contracting, Inc. for the storm drain replacement project in the amount of \$79,700.00
- S-7 Food Vendor Truck Discussion and consideration

COMMUNICATION FROM MAYOR & COUNCIL:

ADJOURNMENT