



CITY OF NEW BALTIMORE

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

City of New Baltimore
Regular Council Meeting
Held at the New Baltimore City Hall, Council Chambers
36535 Green Street, New Baltimore, MI 48047
Will be held by telephone conference
Agenda
August 10, 2020
7:00 PM

NOTICE OF CITY OF NEW BALTIMORE CITY COUNCIL WORK STUDY 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:

Marcia Shinska is inviting you to a scheduled Zoom meeting.

Topic: My Meeting

Time: Aug 10, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87506725909>

Meeting ID: 875 0672 5909

One tap mobile

+16465588656,,87506725909# US (New York)

+13017158592,,87506725909# US (Germantown)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 875 0672 5909

Find your local number: <https://us02web.zoom.us/u/kbKzBLXU90>

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>.

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.

Monthly Department Reports – July 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. Chesterfield Township \$106,090.00 – 911 Dispatching Services for Police & Fire Department
- B. Elhorn Engineering Company \$2,354.59 – Chlorine for the Water Department
- C. Highway Maintenance \$16,155.37 – Spray patch repairs to City Streets
- D. Kennedy Industries \$2,684.00 – New entry hatch for St. Clair Drive Lift Station – Wastewater Plant
- E. MML Workers' Compensation Fund \$9,558.00 – Workers' Compensation Insurance
- F. Northern Pump and Well \$3,750.00 – Annual Pump Inspections for the Water Department
- G. Silversmith Data Assessment Management Program \$2,400.00 – Wastewater Department
- H. Suburban Library Cooperative \$2,735.00 – Dell Computers for Library
- I. Thompson-Phalen Group, Inc. \$55,736.20 – Library renovations
- J. York, Dolan & Tomlinson, P.C. \$5,1818.46 – Legal Fees for July 2020

K. Schedule of Bills

Communications and Petitions:

C-1 MacDonald Public Library regular meeting minutes of June 24, 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 Approval of Easement Encroachment from Joe & Rebecca Konarz for an above ground swimming pool to be placed seven feet into the storm/water back yard easement
- S-2 Approval of recommendation from the Parks & Recreation Commission for the approval of a three-year lease between the City and ETCHIE LLC to rent offices located at 35248 Cricklewood Street at a fee of \$2,800 a month, plus \$35.00 additional hourly studio rental fee
- S-3 Approval of Special Event application from VFW Post 7573 to hold a Historic Military Vehicle Convoy Rally on August 22, 2020 at 6:30 PM and returning at 8:40 PM subject to the latest Governor's Executive Order regarding outdoor gatherings
- S-4 Approval of Special Event application from Joe Adams & Presidential Subdivision residents to have a food vendor truck in Festival Park the second and fourth Wednesday's each month through November 11, 2020 from 4:30 PM – 7:30 PM (subject to the latest Governor's Executive Order regarding outdoor gatherings)

COMMUNICATIONS AND PETITIONS

ADJOURNMENT