



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
September 14, 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: Sep 14, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83352517960>

Meeting ID: 833 5251 7960

One tap mobile

+16465588656,,83352517960# US (New York)

+13017158592,,83352517960# 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: 833 5251 7960

Find your local number: <https://us02web.zoom.us/j/83352517960>

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.

Approval of Council Meeting minutes of August 24, 2020 and Special Council Meeting minutes of September 8, 2020

Monthly Department Reports for August 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. Priority Waste \$64,353.50 – August 2020 Rubbish Services
- B. Priority Waste \$64,370.25 – September 2020 Rubbish Services
- C. PVS Technologies, Inc. \$6,434.11 – Chemicals for Wastewater Plant
- D. Signature Ford, L-M \$42,702.00 – Two (2) 2020 Ford Fusions SE FWD Detective Cars for Police Department
- E. Thompson-Phelan Group, Inc. \$36,351.80 – New carpet and paint in the Adult Area of Library
- F. York, Dolan & Tomlinson, P.C. \$6,378.00 – Legal Services for August 2020
- G. Schedule of Bills

COMMUNICATIONS AND PETITIONS:

- C-1 Treasurer's Report as of August 31, 2020
- C-2 Downtown Development Authority regular meeting minutes (approved)

APPROVAL OF AGENDA

Public Discussion:

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.

SPECIAL ORDER OF BUSINESS:

- S-1 Approval of Mayor's appointment – Laura Szymanski, Liaison to Arts & Culture Commission
- S-2 Schedule Work Study Meeting for September 21, 2020 at 7:00 PM – Grant Opportunities for Electric Charging Stations (oral)
- S-3 Request from Sandra McClure, Ride the Wave Committee to host the annual Scarecrow Contest from September 26th through November 2, 2020
- S-4 Approval of recommendation from the Public Utilities and Road Committee to approve payment #2 (final) to Murray Underground Systems, Inc. in the amount of \$25,575.62 – Marquardt Court Watermain Replacement
- S-5 Request from Vince Nestico, New Baltimore Historical Society for permission to clean up historical markers in Oakwood Cemetery
- S-6 Request from Plant Moran to increase the threshold for City capital assets from \$5,000.00 to \$10,000.00 for booking purposes
- S-7 Request from Chief of Police for capital purchases:
 - A. Approval of quotes from Dell for 18 dell computers, 36 monitors, server, installation and software in the amount of \$31,849.55
 - B. Approval of quote of a new gate system for the eastern driveway at the Police Department and concrete repair \$17,480.00 (additional charge of \$1,350.00 if soil under pavement needs to be removed and crushed concrete base installed)
- S-8 Recommendation from the Planning Commission SALU #317-06-20, On the Bay Customs Boutique & Café, 51034 Washington Street, Parcel #06-09-13-439-005

ADJOURNMENT