



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 28, 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 28, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85975511729>

Meeting ID: 859 7551 1729

One tap mobile

+13126266799,,85975511729# US (Chicago)

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Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 859 7551 1729

Find your local number: <https://us02web.zoom.us/j/85975511729>

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 September 14, 2020

Budget & Revenue Reports

Approval of Consent Agenda

- A. Municode \$3,159.14 – Supplement No. 13 Code of Ordinances
- B. Nickel & Saph, Inc., \$164,845.00 – Annual Renewal of Property & Liability Insurance Premium
- C. Plante & Moran, PLLC \$3,962.88 – Professional Services
- D. Waterworth \$10,029.90 – Annual Waterworth Software Renewal
- E. Winter Equipment \$2,013.19 – Parts for Roadmaxx systems for DPS
- F. Project Control Engineering \$18,604.71 – Engineering Services for August 2020
- G. Schedule of Bills
- H. Burke's Sport haven, Inc. \$3,174.18 – Baseball uniforms for Parks & Recreation

COMMUNICATIONS AND PETITIONS:

C-1 MacDonal Public Library regular meeting minutes of August 26, 2020 (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 Schedule Work Study Meeting – Presentation and discussion regarding electric recharging stations, and discussion regarding City Fire Department equipment
- S-2 Approval of application for Special Event Permit for Trick or Treat Trail at the Maynard “Red” Aurand Memorial Park on October 24, 2020 from 10 AM to 2:00 PM
- S-3 Schedule hours of Trick or Treat in the City of New Baltimore on October 31, 2020 from 5:30 PM – 8:00 PM (oral)
- S-4 Approval of application for Special Event Permit, New Baltimore Lions Winterfest and Polar Bear Plunge on February 18 – February 21, 2021 with alternate dates of April 22 – April 25, 2021
- S-5 Recommendations from the Public Utilities, Road and Bridges Committee:
 - A. Teltow Contracting \$13,200.00 – Final payment for Wastewater Treatment Plant Equalization Basin Relief Valves
 - B. Proposal from Project Control Engineering to install Helical Test Piles for Ashley & Base Street bridges for underpinning the bridges in the amount of \$9,500.00
- S-6 Planning Commission recommendation #319-07-20, Beyond Juice, 35819 Green Street, New Baltimore, Parcel #06-09-13-456-028

ADJOURNMENT