



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
Held at the New Baltimore City Hall, Council Chambers
36535 Green Street, New Baltimore, MI 48047
Will be held by telephone conference
Agenda
October 19, 2020
6:00 PM

NOTICE OF CITY OF NEW BALTIMORE 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: Oct 19, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85070770343>

Meeting ID: 850 7077 0343

One tap mobile

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Dial by your location

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+1 253 215 8782 US (Tacoma)

Meeting ID: 850 7077 0343

Find your local number: <https://us02web.zoom.us/j/85070770343>

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 28, 2020 and October 14, 2020

Monthly Department Reports - September 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. Advanced Tree Experts, Inc. \$2,600.00 – Removal of Tree/Haul away all wood/grind stump at Main Street & Clay Street
- B. DeZurik \$10,881.00 – Equipment Maintenance for Wastewater Plant
- C. Giffels Webster \$2,569.65 – Professional Services
- D. Plante & Moran \$6,408.75 – Professional Services
- E. Pratt LLC \$5,800.00 – Unconscious Bias Training
- F. Priority Waste \$64,370.25 – October Services
- G. Stryker Sales Corporation \$10,173.30 – AED's and Training for Fire Department
- H. Suburban Library Cooperative – Proprietary Fund \$5,915.07 – Library
- I. York, Dolan & Tomlinson, PC. \$4,411.00 – Legal Services for September 2020
- J. Baker & Taylor \$2,050.14 – Books for MacDonald Public Library
- K. Motorola Solution, Inc. \$122,220.00 – Fire Department Radios
- L. Motorola Solutions, Inc. \$140,124.45 – Computers and Accessories for the Police Department
- M. Plante & Moran \$11,671.97 – Professional Services
- N. State of Michigan \$6,000.00 – Fire Department Radio Activation Fees
- O. Schedule of Bills

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 and adoption of Ordinance No. 236 – Adoption of Ordinance No. 236, Chapter 9 – New Baltimore Arts & Culture Commission
- S-2 Approval and adoption of the Coronavirus Relief Funds (CRF) (DFDA) Subrecipient Agreement
- S-3 Approval of request from the New Baltimore Lions Club to hold their annual Candy Cane Sale Fundraiser on November 21 and 22, 2020
- S-4 Request for approval for a Class C Liquor License from Kamran Razzak, owner of All Sports Center 51400 County Line Road, New Baltimore
- S-5 Request from Bay Rama Fishfly Festival Committee to hold the annual Christmas Tree Lighting and “Drive Thru Santa” at Festival Park
- S-6 Request from the City Clerk to purchase one (1) Express Vote Ballot Marking Machine from ES&S \$3,945.00

ADJOURNMENT