



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 and Public Hearing Normally
Held at the New Baltimore City Hall, Council Chambers
36535 Green Street, New Baltimore, MI 48047

Will be held by telephone conference

Agenda

October 26, 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: Oct 26, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85495197884>

Meeting ID: 854 9519 7884

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 854 9519 7884

Find your local number: <https://us02web.zoom.us/u/kbbeN1KGhF>

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 Senate Bill 1108.

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

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.

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 October 19, 2020

Budget & Revenue Reports as of October 23, 2020

APPROVAL OF CONSENT AGENDA:

- A. Advanced Rehabilitation Technologies \$33,500.00 - Installation of OBIC line system to 33 catch basins/15 manholes for DPS Department
- B. Dell Marketing L.P. \$6,129.00 – Power Edge Server for Police Department
- C. Gabridge & Company, PLC \$8,525.00 – Auditing Services, 1st payment
- D. LaBelle Electric \$2,241.44 – Electrical Maintenance for MacDonald Public Library
- E. State of Michigan \$8,000.00 – Activation of 32 new radios for Police Department
- F. Project Control Engineer \$41,428.976 – Engineering Services for September 2020
- G. Schedule of Bills

Communications and Petitions

C-1 Treasurer's Report as of August 31, 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 Approval of Resolution No. 926 – Adoption of Resolution No. 926 Designating November 28, 2020 as Small Business Saturday in the City of New Baltimore
- S-2 Approval of Mayor’s appointments to the City’s Arts & Culture Commission as follows:
 - Vince Nestico Four-year term, expiring 12-31-2024
 - Constance Hipwell Four-year term, expiring 12-31-2024
 - Suzanne Vitale Four-year term, expiring 12-31-2024
 - Amanda Melkert Two-year term, expiring 12-31-2022
 - Robert Higgins Two-year term, expiring 12-31-2022
 - Marybeth Jamieson Two-year term, expiring 12-31-2022
 - Ben Stone Two-year term, expiring 12-31-2022
 - Michael Shields Two-year term, expiring 12-31-2022
- S-3 Approval of the Mayor’s Appointment of Ryan Covert, as Council Liaison to the Arts & Culture Commission
- S-4 Requests from Jeff Stellman, Fire Chief:
 - A. Approval to purchase a Heavy Rescue Truck from Halt Fire, Pierce Manufacturing, Inc. in the amount of \$503,949.00 of which \$370,699.05 is coming from EMW-2019-FG-10679: Fiscal Year 2019 Assistance to Firefighters Grants
 - B. Approval to purchase all loose equipment (hoses, nozzles, intakes) for the new heavy rescue truck from Apollo Fire in the amount of \$45,715.00 (includes discount & Washtenaw Cooperative Purchase)
- S-5 Recommendations from Medical Marihuana Subcommittee for authorization and approval of Provisioning Licenses, Class Growing License, and Provisional License in the City of New Baltimore
- S-6 Planning Commission recommendation:
 - A. Lot Combination #121-2020, Damon Collier, Vacant 25 Mile, Parcels #09-12-101-206 and 09-12-101-027
- S-7 Approval of CARES Act Expenditures request not to exceed to \$72,780.00
- S-8 Request from DPS Superintendent for emergency storm system repair on Koenig Street \$15,000.00 to be completed by Advance Rehabilitation Technology

COMMUNICATION FROM MAYOR & COUNCIL

ADJOURNMENT