



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

April 26, 2021

Budget & Revenue Quarterly Review Meeting

6:30 PM

and

Regular City Council Meeting

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: Apr 26, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89428056242>

Meeting ID: 894 2805 6242

One tap mobile

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Dial by your location

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Meeting ID: 894 2805 6242

Find your local number: <https://us02web.zoom.us/j/89428056242>

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 and the City of New Baltimore's Declared State of Emergency.

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 April 12, 2021

Budget & Revenue Reports for March 2021

APPROVAL OF CONSENT AGENDA:

- A. Blackstock Allessandri Associates, LLC \$15,600.00 – Recreation Center Building Design & Engineering work as of 11-4-2020
- B. IDEXX Distribution \$2,018.79 – Lab Equipment Water Bath Incubator for Wastewater Plant
- C. MML Workers Compensation Fund \$2,379.00 – Workers Compensation Insurance
- D. Owen Tree Service \$3,150.00 – Removal of Large Oak Tree in Oakwood Cemetery
- E. PVS Technologies \$6,433.26 – Ferric Chloride for Wastewater Plant
- F. RC Systems, Inc. \$4,600.00 – Annual Service fee and cloud hosting for the Recreation Department
- G. Schedule of Bills

Communications and Petitions:

- C-1 MacDonal Public Library Board Meeting Minutes of December 2, 2020, December 16, 2021, January 18, 2021, January 27, 2021, and February 24, 2021(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 Special Event Application for Windridge Estates Subdivision Homeowners Association for a Food Vendor Truck at Festival Park the 1st and 3rd Wednesday's of each month starting April 21, 2021 through Wednesday, November 3, 2021
- S-2 Adoption of Resolution No. 932 – Resolution directing preparation of special assessment roll for single lot assessments for weed/grass cutting, and other reimbursements due to the City
- S-3 Adoption of Resolution No. 933 – Resolution setting a date for hearing for objections and for confirmation of special assessment roll single lot assessments for weed/grass cutting, and other reimbursements due to the City, on May 10, 2021 at 7:00 PM
- S-4 Request for approval of quote from Home Depot in the amount of \$2,558.24 to purchase lumber for the construction of a new baseball shed at Maynard "Red" Aurand Memorial Park (Total Life Changes made a generous donation for the cost of lumber) Parks & Recreation staff, and DPS department will construct the shed
- S-5 Recommendation from the Public Utilities, Roads and Bridges Committee:
 - A. Updating the Wastewater Department budget for fiscal year 2021-2022 to include the cleaning of the interceptor and surge well of the sanitary collection system in the amount not to exceed \$628,687.67
 - B. Approval of quote from Kamstrup Water Metering, LLC for the purchase of 1500 water meters in the amount of \$354,660.00
 - C. Approval to award bid to Robert Clancy Contracting, LLC for the Socia Street manhole removal project in the amount of \$21,327.000, and City Engineer confirmed that the contractors will be coordinating the work to be completed prior to the paving project on St. Clair Drive
 - D. Approval to award bid to Murray Underground Systems, Inc. for the Wastewater Treatment Plant Clarifer Valve Replacement Project in the amount of \$41,440.00
 - E. Approval of quote from Northern Controls Group in the amount of \$185,000.00, the proposal includes upgrades to the communication network, restoring and improving system redundancy, upgrade the aged SCADA components and software, and a next day support service for 36 months
- S-6 Approval of request from the New Baltimore Lions Club Relay for Life Team to hold a community yard sale on the front lawn of City Hall on July 16th, 17th and 18, 2021

- S-7 Approval of request from the City Clerk to hold the annual M-29 Antique Yard Sale Trail, August 12th, 13th and 14, 2021 on the lawn at City Hall
- S-8 Approval of Mayor's appointment of Suzanne Vitale, to the Historic District Commission for a three year term ending 12-31-2023
- S-9 Approval of request from the City Clerk to purchase CivicEngage Central CivicPlus Mobile Base application for \$1,398.63 and a two year service fee of \$3,150.00 for the City website
- S-10 Discussion and/or action of future work study meetings

COMMUNICATIONS AND PETITIONS FROM MAYOR & COUNCIL

ADJOURNMENT