

City of New Baltimore  
Regular Meeting Minutes  
March 11, 2020

Mayor John Dupray called the regular Council meeting to order at 7:00 PM.

Roll Call: Hayman, Covert, Dittrich, Duffy, Szymanski, Weinreich

Absent: None

Also present were Tim Tomlinson, City Attorney, Jeanne Bade, City Treasurer, Mike Mertens, Chief of Police, Bill Bade, Wastewater Superintendent, Chris Hiltunen, Tim Novak, Parks & Recreation Director, and John Monte, City Engineer.

The opening voluntary prayer was offered by Pastor Randy Volkert.

Motion by Covert, second by Duffy to approve the regular meeting minutes of January 27, 2020 with corrections.

All voting yes.

Opposing: none

Motion carried.

Motion by Duffy, second by Hayman to approve the Department Monthly Reports.

All voting yes.

Opposing: none

Motion carried.

Motion by Duffy, second by Covert to approve the consent agenda as presented.

- A. Cynergy Products \$3,209.14 – Balance on outfitting new patrol car
- B. Kent Communications \$2,654.46 – Assessment notices/process & mail for Assessor's Office
- C. Preferred Charter Services, LLC \$2,100.00 – Parks & Recreation Trips
- D. R C Systems, Inc. \$4,600.00 – Software contract renewal and cloud hosting for Parks & Recreation Department
- E. Priority Waste \$64,336.75 – Rubbish Services for March 2020
- F. Aquionics, Inc. \$2,311.41 – UV Lamps for the Wastewater Plant
- G. Plante & Moran PLLC \$9,272.94 – Professional Services
- H. Project Control Engineering \$17,458.75 - Engineering Services for February 2020
- I. York, Dolan & Tomlinson P.C. \$4,472.00 – Legal Services for February 2020
- J. Schedule of Bills

All voting yes.

Opposing: none

Motion carried.

Motion by Duffy, second by Szymanski to receive and file the communications and petitions:  
C-1 MacDonald Public Library meeting minutes of January 22, 2020 (approved)

All voting yes.

Opposing: none

Motion carried.

Motion by Hayman, second by Covert to remove agenda item S-1B Mayor's appointment to the Planning Commission, add agenda items S-6 DDA presentation for additional boats docks and break wall in the Walter & Mary Burke Park, and S-7 Request from the Chief of Police to purchase In-Car Computers for the patrol vehicles.

All voting yes.    Opposing: none    Motion carried.

Motion by Duffy, second by Weinreich to approve the amended agenda.

All voting yes.    Opposing: none    Motion carried.

Motion by Weinreich, second by Hayman to approve the Mayor's appointment of Mike Zoli to the Parks & Recreation Commission.

All voting yes.    Opposing: none    Motion carried.

Motion by Duffy, second by Szymanski to approve the Mayor's appointment for Jim Dehem to the Downtown Development Authority.

All voting yes.    Opposing: none    Motion carried.

Motion by Covert, second by Dittrich to approve the Mayor's appointment of John Klimaszewski, as Intermin Superintendent for the Department of Public Service to replace Tom Gunst current DPS Superintendent who is retiring after 30 plus years of service with the City.

All voting yes.    Opposing: none    Motion carried.

City Clerk administered the oath of office of John Klimaszewski.

Motion by Covert, second by Duffy to adopt the recommendation of the Planning Commission and approve the Zoning Ordinance Amendment, Medical Marijuana Facilities, Section 60-70, (2) (f) The outdoor cultivation of plants within three hundred fee (300') of residentially zoned property and within one hundred feet (100") of any other property boundary is prohibited.

All voting yes.    Opposing: none    Motion carried.

Motion by Covert, second by Weinreich to adopt the recommendation of the Planning Commission and approve the Lot Combination #119-2020, David Degutis, 35829 and 35841 Glenville Drive.

All voting yes.    Opposing: none    Motion carried.

Motion by Weinreich, second by Dittrich to adopt the recommendation of the Planning Commission and approve Lot Combination #117-2020, Joe Rockwood, Industrial Drive, Parcel #09-13-301-027, 028, and 09-13-101-018, Revised 2-11-2020.

All voting yes.    Opposing: none    Motion carried.

Motion by Duffy, second by Szymanski to approve the request from the New Baltimore Lions Club to hold their annual White Cane Drive on Friday, March 20<sup>th</sup> and Saturday, March 21, 2020.

All voting yes.

Opposing: none

Motion carried.

Motion by Weinreich, second by Dittrich to approve the quote from Chartier and Project Control Engineering to clean out the oxidation ditch at the Wastewater Plant in the amount of \$8,026.00 (SAW Grant reimbursable).

All voting yes:

Opposing: none

Motion carried.

Mark Lietke from the Downtown Development Authority addressed the Council with a request for the extension of the transit's docks, adding a break wall, which would not include electricity, no over night staying, and no amenities. The DDA is contemplating paying for a wave study, however the DDA does not want to spend \$20,000.00 for a study if the City Council is not in favor of the idea. Council advised that they have not had an opportunity to review the proposal which was provided to them at this meeting and as result they could not make any decisions at this meeting.

Motion by Duffy, second by Dittrich to receive and file the request as this time.

All voting yes.

Opposing: none

Motion carried.

Motion by Duffy, second by Hayman to approve the Police Chief's request to purchase In-Car Computers for the Police Vehicles in the amount of \$8,181.09 which includes using the funds raised from auctioning off old firearms by the Police Department.

All voting yes.

Opposing: none

Motion carried.

Motion by Duffy, second by Szymanski to adjourn at 7:37 PM.

All voting yes.

Opposing: none

Motion carried.