

MAY 27 2020

City of New Baltimore  
Regular City Council  
Zoom Meeting  
Meeting Minutes  
May 11, 2020

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

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

Absent: none

Also present were Tim Tomlinson, City Attorney, Bonnie McInerney-Slater, Administrative Assistant, Jeanne Bade, City Treasurer, Mike Mertens, Chief of Police, Jell Stellman, Fire Chief, Emma Germain, City Assessor, John Klimaszewski, Interim DPS Superintendent, Bill Bade, Wastewater Plant Superintendent, Chris Hiltunen, Water Plant Superintendent, Tim Novak, Parks & Recreation Director, and Candice Kohut, Building Department Secretary.

Opening voluntary prayer was offered by Mayor John Dupray.

Motion by Covert, second by Duffy to receive and file the monthly department reports for April 2020.

All voting yes.

Opposing: none

Motion carried.

Motion by Dittrich, second by Duffy to approve the consent agenda as follows:

- A. Chesterfield Township \$106,090.00 – 911 Dispatching Services
- B. MCCI \$1,641.15 – Annual Support Renewal
- C. Plante & Moran \$4,772.39 – Professional Services
- D. Priority Waste, LLC \$64,353.50 – Waste Hauling Services for May 2020
- E. MML Workers' Compensation Fund \$18,109.00 – Annual Premium
- F. Project Control Engineer \$30,171.92 – Engineering Services, April 2020
- G. York, Dolan & Tomlinson, PC. \$4,257.00 – Legal Services, April 2020
- H. Schedule of Bills

All voting yes.

Opposing: none

Motion carried.

Motion by Szymanski, second by Weinreich to approve the Special Order of Business on the Council agenda.

All voting yes.

Opposing: none

Motion carried.

Motion by Duffy, second by Hayman to approve the Easement Encroachment Application for 37177 Brett Drive, New Baltimore contingent upon the City Attorney preparing the Easement Encroachment Documents, the applicant's paying the \$500.00 and signing the documents.

All voting yes.

Opposing: none

Motion carried.

Motion by Covert, second by Szymanski to schedule a work study meeting for Monday, May 18 2020 at 7:00 PM.

All voting yes:

Opposing: None

Motion carried.

Motion by Weinreich, second by Covert to approve the Mayor's appointment of Tom Gunst to the Public Utilities, Roads and Bridges Committee for a four-year term ending December 31, 2024.

All voting yes.

Opposing: none

Motion carried.

Motion by Weinreich, second by Covert to adjourn at 7:14 PM.

All voting yes.

Opposing: none

Motion carried.