

City of New Baltimore
City Council
Regular Meeting
February 9, 2009
7:00 PM

Call to Order

Pledge of Allegiance

Roll Call

Opening prayer will be offered by Rev. Philip Myers

Approval of the regular council meeting minutes of January 26, 2009
(available at City Hall)

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.

Monthly Department Reports

R-1	Police	R-2	DPS	R-3	Water
R-4	Sewer	R-5	Building	R-6	Recreation
R-7	Fire	R-8	Planning & Economic Dev.		

Approval of the consent agenda

CONSENT AGENDA:

- A. York, Dolan & Tomlinson P.C. \$14,949.00 Legal Services for December 2008
- B. Plante & Moran \$6,500.00 Professional Services
- C. Spicer Group:
 - a. \$3,815.75 - Invoice #157040 Wastewater Treatment Plant Project
 - b. \$11,502.25 - Invoice #156829 Wastewater Treatment Plant Project
 - c. \$1,224.00 - Invoice #155118 Wastewater Treatment Plant Project
 - d. \$12,395.75 - Invoice #157039 Wastewater Treatment Plant Project
 - e. \$19,650.75 - Invoice #156798 Wastewater Treatment Plant Project
- D. Sorensen Gross Construction \$329,478.06 - Wastewater Plant Project, payment #20
- E. Carrigan Development, Inc. \$11,714.40 - 24 Mile Road Sanitary Sewer Replacement, payment #1
- F. Project Control Engineering \$27,402.32 - Engineering Services for December 2008
- G. D & J Lawn & Snow, Inc. \$6,923.43 - Main Street Sewer Extension, payment #1
- H. Pamar Enterprises, Inc. \$97,402.26 - Highview Street Reconstruction & Water main Replacement
- I. Sullivan, Ward, Asher & Patton, P.C. \$2,505.00 - Professional Services for Pension Plan

- J. Hydro Dynamics, Inc. \$5,904.00 Emergency Pump replacement for Washington Street Lift Station, Wastewater Dept.
- K. Oakland County Treasurers \$2,560.25 - CLEMIS Fee for Police Department
- L. Waste Management \$39,916.00 – Waste Hauler invoice for January 2009
- M. Schedule of bills

COMMUNICATIONS AND PETITIONS:

- C-1 MacDonald Public Library board meeting minutes of December 10, 2008 (approved)
- C-2 Citizens Advisory Committee meeting minutes of December 18, 2008 (approved)
- C-3 M-29 Heritage Route meeting minutes of January 27, 2009
- C-4 Utility Committee meeting minutes of January 28, 2009 (Wastewater Plant Project)
- C-5 Owner's (City) meeting minutes with SG Construction Services of January 28, 2009 (Wastewater Plant Project)
- C-6 Planning Commission regular meeting minutes of December 16, 2008 (approved)

SPECIAL ORDER OF BUSINESS:

Citizens wishing to comment on agenda items should stand and be recognized by the Chair. Comments should be addressed to the Chair.

- S-1 Rescind prior action and motion of City Council for the Special Approval Land Use for:
 - A. Burger King SALU #253-10-08 35600 Main Street, New Baltimore
- S-2 Approval of Special Approval Land Use for Burger King (SALU) #253-10-08 35600 Main Street, New Baltimore, MI
- S-3 Approval of revised budget amount for the 2008-2009 - 5 year sanitary sewer maintenance plan to include Ruedisale & Walpole projects for a total budget of \$500,000.00
- S-4 Approval to prepare construction plans and specifications for bidding on Ruedisale & Walpole project for separation from sanitary sewer and Lenox Street storm drainage Improvements \$225,000.00
- S-5 Approval of Safety Grant application as prepared by Project Control Engineering \$2,600.00
- S-6 Approval of DTE Energy agreements for Wastewater Plant Project:
 - a. Installation of cable pole & fusing for new transformer \$2,346.00
 - b. Remove 750 KVA pad mount transformer and approximately 260 of underground primary cable \$3,505.81
 - c. Installation of new 1000 KVA pad mount transformer and underground primary cable \$15,583.12
 - d. Strip and remove old cable pole after installation of new transformer & cable pole \$411.92
- S-7 Schedule Public Hearing for Community Development Grant Block Funds, February 23, 2009 at 6:45 PM (oral)
- S-8 Request from City Clerk to upgrade four (4) AccuVote machines \$2200.00
- S-9 Approval and adoption of Resolution No. 710 Supporting the Blue Prints document for The City of New Baltimore
- S-10 Request from the DPS Superintendent to purchase a tire changing machine \$3,881.00

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

ADJOURNMENT