



# CITY OF NEW BALTIMORE

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City of New Baltimore  
City Council  
Regular Meeting  
November 23, 2009  
7:00 PM

Call to Order

Pledge of Allegiance

Roll Call

Opening prayer will be offered by Pastor Chris Steinle

Approval of the regular council meeting minutes of November 9, 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.

Budget & Revenue Report for October 2009

Police Department monthly report for October 2009

Approval of the consent agenda

## CONSENT AGENDA:

- A. BS&A accounting Software \$22,500.00 – payment #1 of 2
- B. CrimeCog Technologies, Inc. \$3,550.00 DDP Software and License Renewal - Police Dept.
- C. Schedule of Bills

## COMMUNICATIONS AND PETITIONS:

- C-1 Parks & Recreation Commission meeting minutes of October 1, 2009 (approved)
- C-2 Historic District Commission meeting of July 7, 2009 (approved)
- C-3 Downtown Development Authority meeting minutes of October 21, 2009 (approved)
- C-4 Citizens Advisory Committee meeting minutes of October 22, 2009 (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 Approval of Mayor's appointments – City Council members.
- S-2 Approval of 2010 City Council meeting dates.
- S-3 Approval of 2010 Quarterly Liquor License meeting dates.
- S-4 Schedule Work-Study meeting 12-14-09 at 6:00 PM – Review City's 5 year financial plan (oral)
- S-5 Approval designating Mayor Larry Smith as Street Administrator for the City (oral)
- S-6 Approval of annual application and permit for state highway operations within the City, and designating Marc Levisé, Administrative Assistant as authorized agent for the City.
- S-7 Request from Mr. Clifton Morgan II 54903 Bradshaw Drive, New Baltimore for relief on on high water bill.
- S-8 Budget amendment Fiscal Year 2009-2010 to decrease the General Utility charge allocated to the Water, Sewer and Storm water Funds \$56,032.
- S-9 Recommendation from Project Control Engineering for road patches on Birch Street and Cricklewood \$10,160.00.
- S-10 Request from the Anchor Bay Giving Tree to use the Fire Hall for the New Baltimore Firefighters Association Pancake Breakfast on December 6, 2009 from 8:00 am until 1:00 pm.
- S-11 Request from the City Treasurer authorization to collect 2010 Summer Taxes for Macomb County Community College and Macomb Intermediate School District at a charge of \$.30 per parcel.

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

CLOSED SESSION:

**Discussion regarding pending litigations:**

- 1. Legacy Land Development vs. City of New Baltimore
- 2. Larry Roulo vs. City of New Baltimore

**Written Legal Opinions:**

- 3. Attorney's written legal opinion regarding: Transient Harbor update
- 4. City Attorney's written legal opinion regarding collapse of headwork's building, Wastewater Plant Project

ADJOURNMENT