



CITY OF NEW BALTIMORE

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City of New Baltimore
City Council
Regular Meeting
January 12, 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 December 8, 2008
(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.		

Budget & Revenue Reports for November 2008

Approval of the consent agenda

CONSENT AGENDA:

- A. Project Control Engineering \$24,913.91 Engineering Services for November 2008
- B. York, Dolan & Tomlinson P.C. \$9,350.00 Legal Services for November 2008
- C. Plante & Moran \$6,500.00 Professional Services
- D. Waste Management \$39,823.33 Refuse Services
- E. T. R. Pieprzak Co. \$8,486.00 Wastewater Plant
- F. Sorensen Gross Construction \$413,499.66 Wastewater Plant Project
- G. Spicer Group:
 - a. Invoice #156194 - \$12,727.02 Engineering Services for Wastewater Plant Project
 - b. Invoice #156421 - \$11,082.51 Engineering Services for Wastewater Plant Project
 - c. Invoice #156489 - \$1,850.00 Engineering Services for Wastewater Plant Project
 - d. Invoice #156718 - \$161.50 Engineering Services for Wastewater Plant Project
- H. Macomb County Road Commission \$2,062.94 Annual Traffic Signal Maintenance invoice

- I. Stuart Brown Printing \$2,371.00 Channel Newsletter
- J. MDOT, State of Michigan \$7,784.72 Jefferson Avenue Road Project
- K. Thomas A. Goldenbogen \$2,199.26 Mileage Reimbursement
- L. Schedule of bills
- M. Nationwide Construction Group \$11,860.00 fence at Walter & Mary Burke

COMMUNICATIONS AND PETITIONS:

- C-1 Planning Commission work-study meeting minutes of December 1, 2008 (approved)
- C-2 Citizens Advisory Committee meeting minutes of November 20, 2008
- C-3 Owner's meeting minutes Wastewater Treatment Plant of December 17, 2008 and December 18, 2008
- C-4 Utility Advisory Committee meeting minutes of November 19, 2008
- C-5 MacDonald Public Library meeting minutes of October 22, 2008 (approved)
- C-6 Road Committee Meeting minutes of December 4, 2008
- C-7 Historic District Commission meeting minutes of September 2, 2008, November 6, 2008 and December 2, 2008 (approved)
- C-8 Parks & Recreation Commission meeting minutes of December 4, 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 Planning Commission Recommendation:
 - A. Burger King SALU #253-10-08 35600 Main Street, New Baltimore
- S-2 Adoption of Resolution commencing condemnation at 51720 Washington Street (garage), tabled 12-8-08
- S-3 Florence Cement Company \$15,000.00 (held payment 12-8-08)
- S-4 Request from New Baltimore Lions Club to hold the 16th annual Winterfest and 8th annual Polar Bear Plunge on January 24 & 25, 2009 including the use of the Recreation Center
- S-5 Approval of Mayor's appointments
- S-6 Request for an easement encroachment from Alex Hamilton 36424 Haley, New Baltimore for construction of a deck
- S-7 Traffic Study for Police Department at the intersection of County Line & St. Clair Drive

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

ADJOURNMENT

