



CITY OF NEW BALTIMORE

36535 GREEN STREET • NEW BALTIMORE, MI 48047 • (586) 725-2151 • FAX (586) 725-6927

City of New Baltimore
City Council
Regular Meeting
January 26, 2009
7:00 PM

Call to Order

Pledge of Allegiance

Roll Call

Opening prayer will be offered by Rev. Philip Myers

Presentation by Mayor: Holiday Decorating Contest Winners
 1st Place Homeowner: Michael Desjardine 53840 County Line
 2nd Place Terry & Nancy Vandermeer 52068 Elizabeth Lane
 3rd Place Michael & Lorraine Smith 37121 Creekview Lane

Commercial: Maple Creek Subdivision Entrance

Approval of the regular council meeting minutes of January 12, 2009
(available at City Hall)

Budget & Revenue Reports for December 2008

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.

Approval of the consent agenda

CONSENT AGENDA:

- A. Plante & Moran \$5,500.00 Professional Services
- B. Barton Malow Company \$65,667.80
- C. Trademaster, Inc. \$2,067.67 – Fire Department Software License renewal
- D. BSB Communications \$3,490.10 – Phone Module for City Hall
- E. Schedule of Bills

COMMUNICATIONS AND PETITIONS:

- C-1 Utility Advisory Committee meeting minutes of December 17, 2008
- C-2 WWTP Committee meeting minutes of January 14, 2009

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 Special Approval Land Use #253-10-08 Burger King, 35600 Main Street Parcel #09-24-203-031, revised 11-18-08 (tabled 1-12-09)
- S-2 Adoption of Resolution No. 708 Supporting Amendment to Public Act 312 Binding Arbitration
- S-3 Request from Police Chief to purchase and outfit police vehicle \$29,967.00
- S-4 Adoption of Resolution No. 709 of Stimulus Funding and list of projects for the City of New Baltimore

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

CLOSED SESSION: Pending Litigation Legacy Land Development vs. City of New Baltimore

ADJOURNMENT