



# CITY OF NEW BALTIMORE

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City of New Baltimore  
City Council  
Public Hearing  
Community Development Grant Block Funds  
6:45 PM  
and  
Regular Meeting  
February 23, 2009  
7:00 PM

Call to Order

Roll Call

## 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.

## 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.

2009 Community Development Grant Block Funds \$33,000.00

Close Public Hearing

Call to Order

Roll Call

Pledge of Allegiance

Opening prayer will be offered by Rev. Philip Myers

Approval of the regular council meeting minutes of February 9, 2009  
(available at City Hall)

Budget & Revenue Reports for January 2009

Presentation of Certificate to Mayor & City Council from Clinton River Watershed Council

## 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 \$6,500.00 Professional Services
- B. Schedule of Bills

COMMUNICATIONS AND PETITIONS:

- C-1 DDA regular meeting minutes of November 5, 2008, December 10, 2008, and January 14, 2009 (approved)
- C-2 Utility Advisory Committee meeting minutes of February 11, 2009
- C-3 WWTP Committee meeting minutes of January 14, 2009
- C-4 Planning Commission work study meeting minutes of February 2, 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 Planning Commission recommendation:
  - a. Sign No 73-01-14-09 Dan Good Pizza 35346-23 Mile Road
  - b. Planning Commission Annual Report
- S-2 Request from Water Plant Superintendent for approval of blanket purchase orders for chemicals for the Water Treatment Plant:
  - a. PVS Nolwood – Fluoride \$5,000.00
  - b. Kemira Solutions – Alum \$5,000.00
  - c. Carus Phosphates – Poly phosphate \$1,200.00
  - d. Alexander Chemical – Chlorine \$5,000.00
- S-3 Request from Chief of Police
  - a. Purchase in-car computers from Mobiletek \$18,368.00
  - b. Approval to obtain CORE Technology license at a yearly cost of \$4,979.40
- S-4 Request from City Clerk to purchase computers for Clerk's Department \$7,226.48
- S-5 Adoption of Resolution No. 712 Supporting Grant Application to improve the infrastructure along Cricklewood and Cypress Streets in the Industrial Corridor with a local match of \$491,851.00 for a total cost of \$991,851.00
- S-6 Approval for City Engineer to proceed with engineering design and preparation of construction plans for MDOT Transportation Economic Development Fund for Road improvements for Cricklewood and Cypress Streets \$71,900.00
- S-7 Approval for City Engineer to proceed with engineering design and preparation of construction plans for road reconstruction and drainage improvements on Hooker Road \$23,100.00
- S-8 Approval and authorization for the City Engineer to proceed with the preparation of the 2009 Michigan Natural Resources Trust Fund application for the County Line Road non-motorized pedestrian path \$4,380.00
- S-9 Approval and authorization for the City Engineer to proceed with the preparation of the 2009 Michigan Natural Resources Trust Fund application for Maple Creek Park \$3,900.00
- S-10 Adoption of Ordinance Amendment No. 160 - Regulating Massage Parlors

COMMITTEE REPORTS  
COMMUNICATIONS FROM MAYOR & COUNCIL  
ADJOURNMENT