

**CITIZENS ADVISORY COMMITTEE  
CITY OF NEW BALTIMORE  
REGULAR MEETING, THURSDAY, FEBRUARY 26, 2009**

Call to order: 7:05

Members present, Nancy Bowron, Cathie Dupray, Ron Earle, John Semaan Kim McDaniel, and Dennis Luczak.

Excused; Laurie Huff, and Max Plante

Absent; Leigh Johnson

Guests; Mayor Tom Goldenbogen, and Marc Levis

REVIEW OF MINUTES; Motion by Cathie, second by Kim to approve the minutes as written.

All voting Yes    Apposing None    Motion carried

ITEM # 1 ELECTION OF NEW OFFICERS FOR 2009

Item tabled until next meeting.

ITEM # 2 BEGIN BUSINESS OF THE YEAR NOMINATIONS

A few new names were mentioned.

ITEM #3 MAYOR EXCHANGE DINNER

The dinner will be held on Wednesday, May 20<sup>th</sup> this year.

ITEM #4 HARBOR SUB COMMITTEE – RON EARLE

Part of the “Park Plan”, which is part of a five-year plan, is the new 74-slip harbor. The council is backing the harbor 100% if the costs are agreeable to them. Ron has agreed to start investigating, and seeking contacts with other established harbors.

ITEM#5 AT&T PHONE BOOKS

It was brought up that the distribution of the phone books were strewn near mailboxes and caused a litter problem.

ITEM#6 DOOR TO DOOR SOLICITERS

By city ordinance solicitors must get a permit from the police department, and given some sort of ID badge. However AT&T solicitors went to a member’s home at 7:45 PM to talk to the member about converting to DSL. This is not acceptable that citizens be disturbed by solicitors in the evening especially,

ITEM#7 GRAFFITI

This problem has been taken care of.

ITEM#8 SEMAAN GROCERY STORE ON WASHINGTON ST

The owners of the building accepted an offer and at this time the contents are being removed.

## MAYORS UPDATE

The mayor mentioned that the library was going to expand; they do have their own mileage for funding. It was mentioned that a taxpayer could get tax credits for donations to the library.

The projects that the city was planning for the first round of stimulus money did not go through. Roads like Washington, county Line, Main, 24 mile and Jefferson. A grant is in for Washington for a micro fix.

No stimulus Money can be used for projects already in progress.

Round two of stimulus money we may get help on our bike path.

There is a ten-year plan for roads. Hooker St, Cyprus, and Birch.

The city is looking into projects to see if we qualify for some of this stimulus funding.

It would be great if we could use recreational funds for our harbor project.

Once again the CAC would like to thank Mayor Tom Goldenbogen and Marc Levisé for attending our meeting.

The CAC members welcome back Dennis Luczak.

The next meeting, Thursday, March 26, 2009.

Motion by John second by Ron, to adjourn the meeting at 8:12.

All voting Yes    Opposing None    Motion carried

Minutes respectfully submitted by,

Nancy Bowron, secretary