

City of New Baltimore  
Regular Council Meeting  
March 9, 2009

Mayor Thomas Goldenbogen called the regular meeting of the City Council to order at 7:00 PM.

Roll Call: Butler, Christie, Duffy, Hayman, Burkhardt, Morisette  
Absent: None

Also in attendance were Tim Tomlinson, City Attorney, Marc Levis Administrative Assistant, John Bolgar, Police Chief, Ken Lawfield Fire Chief, Greg Nikkel, Building Official, Ron Ziehmer, Construction Inspector, Tom Gunst DPS Superintendent, Mike Hoffard, Andy Messina, Water Plant Superintendent, Margaret Thomas, Library Director, Craig Higgins, Wastewater Plant Superintendent, Ken Littlejohn, Assistant Fire Chief and Judy Sproat, Director of Planning & Economic Development.

Opening prayer was offered by Rev. Philip Myers.

Motion by Butler, second by Morisette to approve the regular City Council meeting minutes and the Public Hearing meeting minutes of February 23, 2009.

All voting yes.                      Opposing: none                      Motion carried.

Motion by Christie, second by Butler to receive and file the monthly department reports for February 2009.

All voting yes.                      Opposing: none                      Motion carried.

Motion by Duffy, second by Burkhardt to approve the consent agenda as follows:

- A. Sorensen Gross Construction \$243,407.80 – Wastewater Plant Project, payment #21
- B. Central Solutions, Inc./Suntrust \$153,165.60 – Wastewater Plant Project security system
- C. Project Control Engineering \$30,740.75 – Engineering Services for February 2009
- D. PVS Technologies \$6,772.37 – Ferric Chloride for Wastewater Plant
- E. York, Dolan & Tomlinson P.C. \$12,573.00 Legal Services for January 2009
- F. Change order request \$35,489.50 – Wastewater Plant Project & Highview paving project
- G. Waste Management Invoice \$39,936.13 – February refuse removal
- H. Municode Code Corporation \$2,900.00 republication of City Ordinances
- I. Schedule of bills

All voting yes.                      Opposing: none                      Motion carried.

Motion by Butler, second by Christie to receive and file the following communications and petitions.

- C-1 MacDonald Public Library board meeting minutes of January 28, 2009 (approved)
- C-2 Citizens Advisory Committee meeting minutes of January 22, 2009 (approved)
- C-3 Utility Advisory Committee meeting minutes of January 28, 2009 (Wastewater Plant Project)
- C-4 Road Committee meeting minutes of January 29, 2009

All voting yes.                      Opposing: none                      Motion carried.

Motion by Butler, second by Duffy to add agenda item S-11 Emergency Vacuum pump repair \$2,650.00.

All voting yes.                      Opposing: none                      Motion carried.

Motion by Butler, second by Morisette to approve the City sponsored event with Ride the Wave Committee for the Farmers Market on the property next to the Recreation Center beginning Sunday, July 26, 2009 through Sunday, October 25, 2009 including waiving any permit fees and the use of the Recreation Center during the Market.

All voting yes.                      Opposing: none                      Motion carried.

Motion by Hayman, second by Burkhardt to approve the City sponsored event with Ride the Wave Committee for two flower and herb markets on the property next to the Recreation Center on Sunday, June 7, 2009 and Sunday, June 14, 2009 including waiving any permit fees and to include the use of the Recreation Center during the event.

All voting yes.                      Opposing: none                      Motion carried.

Motion by Duffy, second by Burkhardt to approve the request from the DPS Superintendent to purchase for the 2009-2010 winter season of 2050 tons through the MiDeal program at a cost of \$36.90 per ton for the early fill and \$41.83 per ton for the seasonal backup if necessary.

All voting yes.                      Opposing: none                      Motion carried.

Motion by Butler, second by Christie to approve the request from the Parks & Recreation Director to purchase baseball uniforms from Burke's Sports Haven in the amount of \$7,985.00.  
All voting yes.                      Opposing: none                      Motion carried.

Motion by Butler, second by Hayman to approve the Mayor's appointments as follows:

**Utilities Committee (three year term)**

John Dupray                      12-31-2010

**Roads & Walkes (three year term)**

Andrew Messina	Superintendent of Water Department
Dorothy Bade	Citizen 12-31-2011
Greg Nikkel	Building Official & Code Enforcement Officer
Jeffrey Christie	City Council (Chairman) 12-31-1009
Jack Dailey	Planning Commission 12-31-2011
James Morisette	City Council 12-31-2009
John Dupray	Planning Commission 12-31-2010
Judy Sproat	Director of Planning & Economic Development
Edward Koneczny	Planning Commission 12-31-2011
Marc Levisé	Administrative Assistant
Ron Depestel	Citizen 12-31-2009
Ronald Ziehmer	City Construction Inspector
Thomas McDonald	Citizen
Thomas Gunst	DPS Superintendent
Walter Schrage	Citizen
Florence Hayman	City Council 12-31-2011

**Pension Board (two year term 7 members)**

Fred Riebel (Police Officer) 12-31-2010

**Library Board – Re-appointment**

Stan Lisica                      re-appointment 6-30-2014

All voting yes.                      Opposing: none                      Motion carried.

Motion by Christie, second by Duffy to receive and file the Library Director's report to the Mayor and City Council regarding the Library's plan for an addition/renovations of the existing Library. The Plan includes a new entrance and lobby off of Main Street, a larger Community room and children's area, study rooms and a room for the Friends of the Library Group. The renovations also include expanding the circulation area, expanding the reference and computer areas in the adult services side and the collections department will be moved and/or expanded to better utilize floor space. The Library board awarded the project to design-builder Thompson-Phelan Group, Inc.

All voting yes.                      Opposing: none                      Motion carried.

Motion by Butler, second by Duffy to schedule a public hearing for March 23, 2009 at 6:45 PM to allow the public an opportunity to address the Council on the County Line non-motorized pedestrian pathway Michigan Department of Natural Resources grant application.

All voting yes.                      Opposing: none                      Motion carried.

Motion by Hayman, second by Christie to schedule a public hearing for March 23, 2009 at 6:52 PM to allow the public an opportunity to address the Council on the Maple Creek proposed park property Michigan Department of Natural Resources grant application.

All voting yes.                      Opposing: none                      Motion carried.

Motion by Butler, second by Morisette to support and sponsor the City events identified by Ride the Wave Committee in the amount of \$2,500.00 for the "Movie in the Park" events for summer 2009.

All voting yes.                      Opposing: none                      Motion carried.

Motion by Christie, second by Duffy to endorse and approve the request from the U.S. Coast Guard for the National Safe Boating Week Safety Event to be held in the Walter & Mary Burke Park on Saturday, May 16, 2009 from 12:00 PM to 4:00 PM.

All voting yes.                      Opposing: none                      Motion carried.

Motion by Butler, second by Hayman to approve Resolution No. 714 Designation of the 2009-2010 CDBG Funds to be included in the City's multi-year program for installation of sidewalks and ADA handicap accessibility ramps.

All voting yes.                      Opposing: none                      Motion carried.

Motion by Butler, second by Duffy to approve the emergency repair of two Busch vacuum pumps at the Water Department in the amount of \$2,650.00.

All voting yes.                      Opposing: none                      Motion carried.

Motion by Butler, second by Duffy to adjourn at 7:30 PM.



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Thomas Goldenbogen, Mayor



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Marcela Shinska, Clerk