



# CITY OF NEW BALTIMORE

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City of New Baltimore  
City Council  
Regular Meeting  
March 9, 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 and Public Hearing meeting minutes of February 23, 2009 (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.		

Approval of the consent agenda

## CONSENT AGENDA:

- 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

## 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
- C-5 Planning Commission regular meeting minutes of March 17, 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 Request permission from Ride the Wave Committee to hold the Farmers Market on the City owned property next to the Recreation Center beginning Sunday, July 26, 2009 through Sunday, October 25, 2009 including waiving permit fees and the use of the Recreation Center during the market days
- S-2 Request from Ride the Wave Committee to sponsor two "Flower and Herb Markets" on the City owned property next to the Recreation Center on Sunday, June 7, 2009 and Sunday, June 14, 2009 including waiving permit fees and the use of the Recreation Center during the market days
- S-3 Request from DPS Superintendent to purchase road salt for the 2009-2010 fiscal year
- S-4 Request from Parks & Recreation Director to approve proposal to purchase baseball uniforms \$7,985.00
- S-5 Approval of Mayor's appointments/re-appointments
- S-6 Report from Library Director regarding MacDonald Public Library Addition & Renovation project
- S-7 Schedule a public hearing regarding the County Line non-motorized pedestrian pathway MDNR grant application - March 23, 2009 at 6:30 PM (oral)
- S-8 Schedule a public hearing regarding the Maple Creek proposed park property MDNR grant application - March 23, 2009 at 6:45 PM (oral)
- S-9 Parks & Recreation Commission recommendations:
  - a. Request from Ride the Wave for \$2,500.00 for the "Movie in the Park" events for Summer 2009
  - b. National Safety Boating Week safety event for Saturday, May 16, 2009 in the Walter & Mary Burke Park from 12:00 PM to 4:00 PM
- S-10 Approval and adoption of resolution regarding designation of Community Development Block Grant Funds for 2009-2010 fiscal year - \$33,000.00

COMMITTEE REPORTS  
COMMUNICATIONS FROM MAYOR & COUNCIL  
ADJOURNMENT