



CITY OF NEW BALTIMORE

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City of New Baltimore
City Council meeting

Public Hearing
County Line Road Non-motorized
Pedestrian Pathway Grant Application
6:45 PM

Public Hearing
Maple Creek Park Grant Application
6:52 PM

Regular Meeting
March 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.

Michigan Natural Resources Trust Fund Grant Application for the construction of County Line Road Non-motorized pedestrian pathway

Close Public Hearing

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.

Michigan Natural Resources Trust Fund Grant Application for Development of Maple Creek Park

Close Public Hearing

Regular City Council Meeting

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 March 9, 2009
(available at City Hall)

Budget & Revenue Reports for February 2009

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. National Casualty Company \$2,797.18 Fire Dept. Insurance renewal
- B. Hydrodynamics \$5,904.00 Wastewater Plant Equipment maintenance
- C. Shared Services \$2,618.00 Publication notices
- D. Schedule of Bills

COMMUNICATIONS AND PETITIONS:

- C-1 Citizen Advisory Committee regular meeting minutes of February 26, 2009 (approved)
- C-2 Utility Advisory Committee meeting minutes of February 25, 2009
- C-3 Owner's meeting minutes of February 25, 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 Review of cost comparison of concrete sidewalk-asphalt costs for the County Line Non-motorized pedestrian pathway
- S-2 Approval of 2009 Michigan Natural Resources Trust Fund Grant Application for the proposed County Line Road Non-motorized Pedestrian Path
- S-3 Adoption of Resolution No. 715 Supporting the submission of the Michigan Department of Natural Resources Trust Fund Grant Application for the proposed County Line Road Non-motorized Pedestrian Pathway
- S-4 Approval of 2009 Michigan Natural Resources Trust Fund Grant Application for the proposed development of the Maple Creek Park Property
- S-5 Adoption of Resolution No. 716 Supporting the submission of the Michigan Department of Natural Resources Trust Fund Grant Application for the development of the Maple Creek Park Property
- S-6 Request from the Fire Chief to bid on an Air boat \$12,500.00 (not to exceed)
- S-7 Request from the Knight of Columbus to solicit in the City on April 3rd, 4th, and 5th, 2009 at local establishment

COMMITTEE REPORTS
COMMUNICATIONS FROM MAYOR & COUNCIL
ADJOURNMENT