

City of New Baltimore
Public Hearing - County Line
Road Non-Motorized Pedestrian
Pathway at 6:45 PM
Public Hearing – Maple Creek
Park Property at 6:52 PM
and Regular City Council Meeting
March 23, 2009 at 7:00 PM

Mayor Thomas Goldenbogen called the Public Hearing to order at 6:45 PM.

Roll Call: Butler, Christie, Hayman, Burkhardt, Morisette, Duffy

Absent: None

City Engineer John Monte made a presentation to City Council with an overview of the County Line Non-motorized pedestrian pathway. John advised Council that this is the City's first priority for projects due to the immediate need to keep pedestrians out of harms way.

Also in attendance was the Ira Township Treasurer who addressed the Council informing the Mayor & City Council that Ira Township is in support of the County Line Non-motorized pedestrian pathway pathway.

Motion by Christie, second by Duffy to closed the public hearing at 6:50 PM.

Mayor Goldenbogen called the Public Hearing for the Maple Creek Park Property Grant to order at 6:52 PM.

Roll Call: Butler, Christie, Hayman, Burkhardt, Morisette, Duffy

City Engineer John Monte presented the project to the Council and the public regarding the City's grant application for the Maple Creek Park Property.

Motion by Butler, second by Morisette to close the public hearing at 6:58 PM.

All voting yes. Opposing: none Motion carried.

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

Roll Call: Butler, Christie, Hayman, Burkhardt, Morisette, Duffy

Absent: None

Also in attendance were Tim Tomlinson, City Attorney, Marc Levis Administrative Assistant, John Monte City Engineer, Ken Lawfield Fire Chief, Ken Littlejohn, Assistant Fire Chief, Tony Spina, Fire Marshall, Greg Nikkel, Building Official, Andrew Messina, Water Department Superintendent, Tom Gunst DPS Superintendent, Mike Hoffard, Parks & Recreation Director, Craig Higgins, Wastewater Plant Superintendent and Judy Sproat, Director of Planning & Economic Development.

Opening prayer was offered by Rev. George Young.

Mayor Goldenbogen and City Council were presented with a Certificate of Appreciation from the Clinton River Watershed for the City's participation in preservation of the Watershed.

Motion by Butler, second by Christie to approve the regular City Council meeting minutes of March 9, 2009.

All voting yes. Opposing: none Motion carried.

Motion by Christie, second by Butler to approve the Budget & Revenue reports for February 2009.

All voting yes. Opposing: none Motion carried.

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

- 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

All voting yes. Opposing: none Motion carried.

Motion by Christie, second by Duffy to receive and file the following 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

All voting yes. Opposing: none Motion carried

Motion by Duffy, second by Hayman to add agenda item S-8 Mayor's appointment to Parks & Recreation Commission, S-9 Emergency water main repair on Viola Street, Closed Session regarding HIPPA claim.

All voting yes. Opposing: none Motion carried.

Motion by Butler, second by Duffy to accept the cost comparison of concrete sidewalk-asphalt path on County Line Road as presented by the City Engineer.

All voting yes. Opposing: none Motion carried.

Motion by Hayman, second by Burkhardt to approve the 2009 Michigan Natural Resources Trust Fund Grant Application package for the County Line non-motorized pedestrian pathway development.

All voting yes. Opposing: none Motion carried.

Motion by Burkhardt, second by Christie to adopt Resolution No. 715 Supporting submission and approval of the Michigan Department of Natural Resources Michigan Natural Resources Trust Fund Grant application for construction of the County Line Road non-motorized pedestrian path including a local match of \$188,200.00 contingent upon the Michigan Department of Transportation providing a match of \$311,100.00 and \$409,200.00 of grant funding for the total project cost of \$908,500.00.

All voting yes. Opposing: none Motion carried.

Motion by Butler, second by Burkhardt to approve the 2009 Michigan Natural Resources Trust Fund Grant Application package for the Maple Creek Park Development.

All voting yes. Opposing: none Motion carried.

Motion by Christie, second by Burkhardt to adopt Resolution No. 716 Supporting submission and approval of the Michigan Department of Natural Resources Michigan Natural Resources Trust Fund Grant application for the development of the Maple Creek Park Property including a local match of \$241,300.00 contingent upon the received \$500,000.00 of grant funding for a total project cost of \$731,300.00.

All voting yes. Opposing: none Motion carried.

Motion by Hayman, second by Morisette to authorized the Fire Chief to enter a closed bid on the Ira Township Airboat in an amount not to exceed \$12,500.00.

Voting yes: Hayman, Morisette, Burkhardt, Christie Opposing: Duffy, Butler Motion carried.

Motion by Morisette, second by Duffy to approve the request from the Knights of Columbus , Council #5981 to solicit fund within the City of New Baltimore on April 3rd, 4th and 5, 2009 upon permission from any establishments that they solicit from.

All voting yes. Opposing: none Motion carried.

Motion by Butler, second by Burkhardt to approve the Mayor's appointment as follows:

Jack Hayman Parks & Recreation Commission expiration of 12-31-2011

All voting yes. Opposing: none Motion carried.

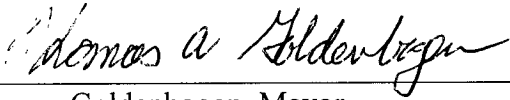
Motion by Christie, second by Burkhardt to approve the emergency water main replacement on Viola Street and award the proposal from Carrigan Development in the amount of \$8,425.00.
All voting yes. Opposing: none Motion carried.

Motion by Butler, second by Duffy to go into closed session at 7:30 PM regarding a HIPPA claim.
All voting yes. Opposing: none Motion carried.


Motion by Butler, second by Burkhardt to reconvene into open session at 7:33 PM.
All voting yes. Opposing: none Motion carried.

Motion by Butler, second by Burkhardt to authorize the Administration to pay the HIPPA claim in the amount of \$3,650.00.
All voting yes. Opposing: none Motion carried.

Motion by Butler, second by Duffy to adjourn at 7:40 PM.



Thomas Goldenbogen, Mayor



Marcella Shinska, Clerk