



CITY OF NEW BALTIMORE

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City of New Baltimore
City Council
Regular Meeting
April 13, 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 March 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. York, Dolan & Tomlinson P.C. \$10,439.00 Legal Services for February 2009
- B. Waste Management Invoice \$39,909.25 – March refuse removal
- C. Sorensen Gross Construction \$117,945.32 – Wastewater Plant Project, payment #22
- D. Spicer Group – Wastewater Plant Project
 - 1. Invoice #157250 - \$15,189.75
 - 2. Invoice #157251 - \$2,004.75
 - 3. Invoice #157447 - \$12,208.25
 - 4. Invoice #157448 - \$4,174.00
- E. Wastewater Plant Project – Change Orders \$56,575.64
 - 1. \$1,700.00 – Building Plaque - Request No. 49
 - 2. \$4,497.49 – Two gate valves -Request No. 50
 - 3. \$26,516.38 – Sales Tax from change order #36 – Request No. 51
 - 4. \$14,890.73 – Structural & Elevation changes to Headwork's Bldg.- Bulletin #4
 - 5. \$8,971.04 – labor and material associated with Headwork's Bldg. – Bulletin #6

- F. Project Control Engineering \$31,037.03 – Engineering Services for February 2009
- G. Stuart Brown Printing \$2,820.00 – Spring issue of Channel Newsletter
- H. Schedule of bills

COMMUNICATIONS AND PETITIONS:

- C-1 Planning Commission regular meeting minutes of March 17, 2009 (approved)
- C-2 MacDonald Public Library board meeting minutes of February 25, 2009 (approved)
- C-3 Citizens Advisory Committee meeting minutes of February 26, 2009 (approved)
- C-4 Utility Advisory Committee meeting minutes of February 25, 2009
- C-5 Owner's meeting minutes of March 25, 2009 (Wastewater Plant Project)
- C-6 Advisory Committee meeting minutes of March 25, 2009 (Wastewater Plant Project)

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 Planning Commission recommendation:
 - A. Special Approval Land Use Application # 255-03-09 Geri's Gift Boutique
35914 Green Street, New Baltimore, MI
- S-2 Request from Wastewater Plant Superintendent to purchase four wheel drive truck through Oakland County Bid award \$26,472.00
- S-3 Adoption of Resolution No. 717 Supporting Silver Star Banner Day
- S-4 Adoption of Resolution No. 718 Establishing Moratorium on Medical Marijuana Dispensaries for a period of 180 days or until the enactment of a zoning ordinance or ordinances regulating medical marijuana dispensaries
- S-5 Request from the Chief of Police to award proposal for window replacement at the Police Dept. \$3,990.00
- S-6 Request from the Parks & Recreation Director to award proposal for playground wood Surfacing \$2,500.00
- S-7 Request approval of proposal for network server for City's security system \$32,001.00
- S-8 Request approval of proposal for security cameras at City Hall \$4,977.00
- S-9 Request to replace camera's and equipment for Police Department \$30,760.00
- S-10 Request from Ashley Elementary PTG for approval of resolution for a charitable gaming license and recognition as a non-profit organization
- S-11 Request from Lempke-Blackwell VFW Post 7573 to hold their 2009 Buddy Poppy Campaign In the City on May 7th, 8th, and 9, 2009.
- S-12 Request from Mike & Melissa Morrison 37203 Willow Creek Lane, New Baltimore asking permission to place a play scape on the City owned property adjacent to their backyard
- S-13 Approval of proposal to widened the turn around on Highview Street \$10,376.25
- S-14 Schedule Public Hearing for April 27, 2009 at 6:45 PM Continuation of water rates
- S-15 Approval of costs for Michigan Department of Natural Resources Waterways Grant Application preparation and needs assessment fees \$4,500.00
- S-16 Approval of 2009 Waterways Grant Program Application with preliminary engineering budget estimate of \$125,400.00
- S-17 Discussion regarding building permit fees
- S-18 Mayor's appointments
- S-19 Request from MacDonald Public Library to hold their second annual plant sale on May 30, 2009 from 10 AM – 4:00 PM
- S-20 Request from New Baltimore Lions Club to hold their annual White Cane sales on

April 24th and 25, 2009 including the use of the Park Pavilion to coordinate the event

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

CLOSED SESSION John James Andary Revocable Trust vs. City of New Baltimore

Legacy Land Development vs. City of New Baltimore

Attorney's written legal opinion regarding analysis & action letter
Reference: Potential New Baltimore Municipal Harbor

Consideration of lease of City property on Atwood Street

ADJOURNMENT