



# CITY OF NEW BALTIMORE

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City of New Baltimore  
City Council  
Quarterly Liquor License Meeting  
6:30 PM  
Public Hearing – Water Usage Fees  
6:46 PM  
Regular Meeting  
April 27, 2009  
7:00 PM

## QUARTERLY LIQUOR LICENSE MEETING

Call to Order

Pledge of Allegiance

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.

Liquor License Application – Jeff Kropiewnicki - Slippery Rock Tavern  
51083 Washington, New Baltimore

Close Public Hearing

## WATER RATE MEETING

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.

Annual review of the current water rate structure and summary of the scheduled rate increases as proposed:

- \$ 3.20 per 1000 gallons for primary accounts
- \$ 3.39 per 1000 gallons for secondary accounts (sprinkler meter)
- \$11.18 per quarter
- \$ 2.79 per quarter for secondary accounts (sprinkler meter)

Close Public Hearing

## REGULAR CITY COUNCIL MEETING

Call to Order

Roll Call

Opening prayer will be offered by Rev. Philip Myers

Approval of the regular council meeting minutes of April 13, 2009  
(available at City Hall)

Budget & Revenue Reports for March 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. Central Solutions \$50,400.00 - Radio Communications & Security Camera's –payment #2
- B. Matrix Printing \$3,199.58 – Water bills and shut off notices
- C. Sorensen Gross Construction \$308,526.49 – Wastewater Plant Project, payment #23
- D. Spicer Group \$21,849.00 – Wastewater Plant Project
- E. Central Solutions \$72,911.00 – Radio Communications & Security Camera's, payment #3
- F. Ron's Construction \$2,579.00 – Canal Seawall & Security Fencing – payment #2 (final)
- G. Change Order \$1,636.80 – Wastewater Plant Project, Locker replacement
- H. Schedule of bills

## COMMUNICATIONS AND PETITIONS:

- C-1 Planning Commission work-study meeting minutes of March 03, 2009 and April 6, 2009 (approved)
- C-2 Treasurer's Reports- April 20, 2009
- C-3 Zoning Board of Appeals meeting minutes of March 10, 2009 (approved)
- C-4 Owner's meeting minutes of April 8, 2009 (Wastewater Plant Project)
- C-5 Downtown Development Authority meeting minutes of March 11, 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 Request from Mike & Melissa Morrison 37203 Willow Creek Lane for placement of play scape on City owned property (tabled 4-13-09)
- S-2 Approval of formal liquor license application for Jeff Kropiewnicki – Slippery Rock Tavern 51083 Washington Street
- S-3 Planning Commission recommendation:  
Slippery Rock Tavern Site Plan #257-03-09 51083 Washington Street
- S-4 Approval and adoption of Resolution No. 718 –new water rates
- S-5 Request from Wastewater Superintendent for storm water pump replacement \$36,204.00
- S-6 Approval to reimburse homeowner at 50870 Jefferson for tree fee \$300.00
- S-7 Adoption of Ordinance Amendment No. 719 - Adoption of Property Maintenance Code, 2006 Edition
- S-8 Approval and adoption of rental inspection guidelines prepared and maintained by the Building Official pursuant to Ordinance 10-136
- S-9 Adoption of Resolution No. 720 - Amending fees for rental inspection and approving fees for re-inspection
- S-10 Approval and awarding of bid for sewer cleaning and inspection project as recommended by the Utility Committee to Metro Environmental Services, Inc. \$23,741.06
- S-11 Approval of additional sewer cleaning and inspection work to Metro Environmental Services, Inc. \$46,578.16
- S-12 Request approval to purchase digital scanner and printer \$18,008.00
- S-13 Adoption of Proclamation designating May 3 through May 9, 2009 Municipal Clerks Week
- S-14 Adoption of Resolution No.721 - Supporting the street name change of Hooker Street to Huntley Avenue
- S-15 Approval for water main extension along 23 Mile Road from the Burger King Site to Lempke Street \$46,700.00
- S-16 Approval of water main improvement project adjacent to the proposed Burger King Site \$10,725.00 (City's share) for a total estimated project budget of \$21,450.00
- S-17 Approval of water main replacement on Washington from Green Street to Front Street \$189,400.00
- S-18 Request from DPS Superintendent for asphalt repairs at previous water main break locations \$6,440.00

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

CLOSED SESSION: Consideration for lease of City property on Atwood Street and property acquisition from Bay-Rama

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

ADJOURNMENT