

City of New Baltimore
Regular Council Meeting
May 27, 2009

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

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

Also in attendance were Jack Dolan, City Attorney, Marc Levis Administrative Assistant, Greg Nikkel, Building Official, Andy Messina, Water Plant Superintendent, Tom Gunst, DPS Superintendent, Craig Higgins, Wastewater Plant Superintendent, Ron Ziehmer, Construction Inspector, Mike Hoffard, Recreation Director, Judy Sproat, Director of Planning & Economic Development, John Monte Sr., City Engineer

Opening Prayer was offered by Mayor Thomas A. Goldenbogen.

Motion by Butler, second by Christie to excuse Councilperson Duffy & Morisette.
All voting yes. Opposing: none Motion carried.

Motion by Hayman, second by Butler to approve the regular City Council meeting minutes of May 11, 2009.
All voting yes. Opposing: none Motion carried.

Motion by Christie, second by Butler to approve the budget and revenue reports for April 2009.
All voting yes. Opposing: none Motion carried.

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

- A. Plante & Moran \$6,500.00 Professional Services
- B. Community Planning & Management \$2,050.00 Professional Services
- C. Oakland County Treasurers \$2,560.25 CLEMIS Fees
- D. Sweep-Rite Inc. \$4,657.50 Street Sweeping Services
- E. Charter Township of Chesterfield \$47,500.00 Dispatching Services
- F. Schedule of bills

All voting yes. Opposing: none Motion carried.

Motion by Butler, second by Burkhardt to receive and file the following communications and petitions:

- C-1 Owner's meeting minutes of May 13, 2009 (Wastewater Plant Project)
- C-2 Downtown Development Authority meeting minutes of April 8, 2009 (approved)

All voting yes. Opposing: none Motion carried.

Motion by Butler, second by Hayman to add the following agenda items S-5 Contracts for the City's Plumbing, Mechanical and Electrical inspections as items S-5 and State of Michigan Department of Energy, Labor & Economic Growth communications as S-6.

All voting yes. Opposing: none Motion carried.

Motion by Butler, second by Christie to approve the proposal from S&S Roofing and Maintenance, Inc. to replace the roof on the DPS Administration building in the amount of \$4,990.00.

All voting yes. Opposing: none Motion carried.

Motion by Hayman, second by Butler to approve the proposal from FJF Door Sales Company to replace two overhead doors at the DPS in the amount of \$4,180.00.

All voting yes. Opposing: none Motion carried.

Motion by Butler, second by Christie to approve the proposal from Richmond New Holland to purchase a bush hog, model TD1500 folding tri-deck finish mower in the amount of \$11,534.00.

All voting yes. Opposing: none Motion carried.

Motion by Butler, second by Hayman to approve the request from St. Mary Queen of Creation Church to authorize the DPS to place their festival banners across 23 Mile Road from July 27, 2009 until August 31, 2009 to advertise their annual parish festival on August 29th, and 30, 2009.

All voting yes. Opposing: none Motion carried.

Motion by Christie, second by Burkhardt to approve the recommendation from the Utilities Committee and the City Engineer to award the bid for the Water Plant canal seawall replacement project to Ron's Marine, Inc. in the amount of \$68,940.00 including a contingency amount of \$6,800.00, engineering/administration amount of \$4,455.00 for a total project cost of \$80,195.00.
All voting yes. Opposing: none Motion carried.

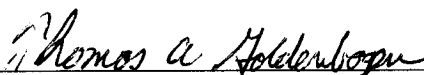
Motion by Butler, second by Burkhardt to authorize the Downtown Development Authority to research different types and styles of flower pots being used in other communities rather than the whiskey barrels that the City currently uses and report back to Council.
All voting yes: Opposing: none Motion carried.

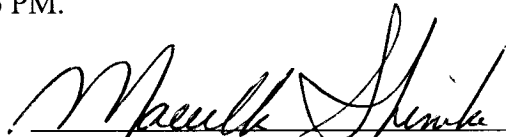
Motion by Christie, second by Butler to approve and authorize the Mayor and City Clerk to enter into the contracts for services as independent contractors on behalf of the City for the following individuals:

	Ronald Barnes	Plumbing Inspector
	Ronald Barnes	Mechanical Inspector
	Gary DeMaster	Electrical Inspector
All voting yes.	Opposing: none	Motion carried.

Motion by Butler, second by Burkhardt to receive and file the State of Michigan Department of Energy, Labor & Economic Growth petition.
All voting yes. Opposing: none Motion carried.

Motion by Butler, second by Burkhardt to adjourn at 7:16 PM.


Thomas A. Goldenbogen, Mayor


Marcela Shinska, Clerk