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*7/23/09* AUG 10 2009  
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CITIZENS ADVISORY COMMITTEE  
CITY OF NEW BALTIMORE  
MAY 28, 2009  
MINUTES

Chairperson Laurie Huff called the meeting to order at 7:08 PM  
The Pledge of Allegiance was said to open the meeting, which was being held at the New Baltimore Fire Hall.  
Present; Nancy Bowron, Cathie Dupray, Ron Earle, Laurie Huff, Dennis Luczak, Kim McDaniel, Max Plante, and John Semaan.

Review of Minutes/ Motion by Dennis, second by Ron to approve the minutes as written.  
All voting yes ~~Opposing~~ none Motion carried

Agenda Items. ~~Approved~~ with six additions. Motion by Ron, second by Dennis.  
All voting yes ~~Opposing~~ none Motion carried

ITEM # 1 Long Grass and Abandoned Houses  
Some homes that were mentioned, the white house on the corner of Milo and Washington, Taylor and Green, and Lauren and Ridge Rd. All of these homes need to be addressed.

ITEM#2 New Businesses in Town  
Businesses that were mentioned were, Moon River Soap, Plum Hollow/ Ditto, Jeri's Gift Shop, and the new Slippery Rock Restaurant, that includes a liquor license. In Addition we may also get a locksmith shop. Everyone is very optimistic about these new additions.

ITEM# 3 What Happened to Bull Frogz  
Lost Funding

ITEM # 4 Harbor Sub Committee-Ron Earle  
Motion by Max, second by Cathie to Draft a letter, present it to Tom Goldenbogen for approval, then the CAC can spearhead this committee and invite other committees to attend. Ron Earl will Chair this Harbor committee.  
All voting yes ~~Opposing~~ none Motion carried

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ITEM #5 Signage for Farmers Market  
The sample sign by Black Forest Building co. was sent to Ride the Wave, the concept was okay with them, but Judy Sproat thought it might be too expensive. She suggested that she may have a friend that does signs and would like to see what he could come up with. Black Forest cost is \$4181.00, so she will let us know the difference. It is noted that Black Forest has done all New Baltimore signs in the past. Council has to approve all signs.

The CAC also discussed revisiting the council about changing the ordinance on electronic signs.

ITEM# 6 Graffiti on Lawyer's office in Downtown on Washington St.  
Joe Stabile is the owner of the building; The status of the safety of the roof may be a concern. This subject was tabled

ITEM #7 Repair of Recreation Center Bricks. And Repaint the White Cement Blocks.  
City is not keeping this building up.

ITEM # 8 Side Walk by the City Cemetery,  
Is it on the schedule to be repaired for this year? If not when?

ITEM #9 Rumor About the City Selling Property by the High School?  
Not for Sale.

ITEM # 10 Bay Rama Donation of Park Property on St Clair Street.  
This has already been given.

ITEM # 11 Bike Path On Jefferson  
Dennis rides on the path as well a many others, they all say the path is too close to Jefferson and is very dangerous. We should connect to Chesterfield with a safer path.

The CAC will not meet in June; our next meeting tentatively will be July 23.

Motion by John, second by Dennis to adjourn the meeting at 8:21,  
All voting yes    Opposing none    Motion carried

Minutes respectfully submitted by

Nancy Bowron Secretary