



# CITY OF NEW BALTIMORE

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City of New Baltimore  
City Council  
Public Hearing for Proposed Budget  
Fiscal Year 2009-2010  
Regular Meeting  
June 22, 2009  
7:00 PM

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.

## Proposed Budget for Fiscal Year 2009-2010

Close Public Hearing

Regular Council Meeting

Call to Order

Roll Call

Opening prayer will be offered by Rev. Philip Myers

Approval of the regular council meeting minutes meeting minutes of June 8, 2009  
(available at City Hall)

Budget & Revenue Reports for May 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. Plante & Moran \$6,500.00 Professional Services
- B. ID Networks \$3,495.00 Annual Maintenance Fee for Livescan
- C. Hydrodynamics \$5,695.00 Emergency pump repair for Wastewater Pump Station
- D. Voice Newspaper \$3,332.00 publication costs
- E. Schedule of bills

COMMUNICATIONS AND PETITIONS:

- C-1 Owner's meeting minutes of June 10, 2009 (Wastewater Plant Project)
- C-2 Downtown Development Authority meeting minutes of May 13, 2009 (approved)
- C-3 Road Committee meeting minutes of April 16, 2009
- C-4 Planning Commission meeting minutes of May 19, 2009 (approved)

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 Adoption of Resolution No. 722 – Adopting Budget Fiscal Year 2009-2010
- S-2 Planning Commission:
  - Lot Combination #84-2009 – Monahan-35660 St. Clair Dr.
- S-3 Requests approval to purchase aerial lift for the DPS \$16,950.00
- S-4 Request payment of Florence Cement Co. \$83,540.00
- S-5 Award proposal for reconstruction bids on Hooker Road \$266,525.10
- S-6 Request from Charles Novak to hold a block party on July 4, 2009
- S-7 Adoption of Resolution supporting Macomb County Trailways Master Plan
- S-8 Adoption of Resolution to request a Tool & Die Renaissance Recovery Zone Designated to TransNav Technologies, Inc. located at 35035 Cricklewood
- S-9 Budget Amendments for 2008-2009 Fiscal Year
- S-10 Cast Ballot for Michigan Municipal League Workers' Compensation Trust Fund Election
- S-11 Highview Street Reconstruction and Watermain Replacement \$65,579.29
- S-12 24 Mile Sidewalk Extension

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

ADJOURNMENT