

City of New Baltimore  
Public Hearing Proposed Budget  
Fiscal Year 2009-2010  
Regular Council Meeting  
June 22, 2009

Mayor Thomas Goldenbogen called the Public Hearing regarding the Proposed Budget for Fiscal Year 2009-2010 to order at 7:00 PM.

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

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, Judy Sproat, Director of Planning & Economic Development, and John Monte Sr., City Engineer.

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

No Public Comments were made regarding the Proposed Budget for Fiscal Year 2009-2010.

Motion by Butler, second by Christie to closed the Public Hearing at 7:02 PM.  
All voting yes.                      Opposing: none                      Motion carried.

Mayor Thomas Goldenbogen called the regular City Council meeting to order at 7:03 PM.

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

Opening Prayer was offered by Rev. Philip Myers.

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

Motion by Hayman, second by Burkhardt to approve the regular City Council meeting minutes of June 8, 2009.  
All voting yes.                      Opposing: none                      Motion carried.

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

Councilperson Duffy arrived at 7:06 PM.

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

- 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

All voting yes.                      Opposing: none                      Motion carried.

Motion by Butler, second by Christie to receive and file the following communications and petitions including the addition of C-5 & C-6 as follows:

- 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)
- C-5 Fire Department monthly report for May 2009
- C-6 Communication from Dorothy Stabile and the Anchor Bay Artists Club

All voting yes.                      Opposing: none                      Motion carried.

Motion by Butler, second by Burkhardt to add to the agenda a closed session regarding the City Attorney's written legal opinion regarding the U. S. Post Office 51140 Birch Street, Site Plan.  
All voting yes.                      Opposing: none                      Motion carried.

Motion by Butler, second by Duffy to adopt Resolution No. 722 approving and adopting the budget as presented for Fiscal Year 2009-2010 and setting the millage rates as follows:

9.8299 mills	General Operating
1.3446 mills	Library (voted)
2.0000 mills	Water Debt
0.3650 mills	Street Debt #1
0.5300 mills	Street Debt #2
0.2100 mills	Street Debt #3
14.2795	Proposed Millage Rate

Voting yes: Butler, Duffy, Morisette, Burkhardt, Hayman    Opposing: Christie  
Motion carried.

Motion by Hayman, second by Butler that the City is still considering the purchase of a fire truck including how the City would be able to finance this purchase.

All voting yes.                      Opposing: none                      Motion carried.

Motion by Butler, second by Morisette to adopt the recommendation of the Planning Commission approve the lot combination #84-2009, Monahan, 35660 St. Clair Drive, Parcel #09-12-414-014 and #09-12-414-015.

All voting yes.                      Opposing: none                      Motion carried.

Motion by Christie, second by Morisette to approve the request from the DPS Superintendent to purchase a JLG 450A Aerial Man Lift from Michigan Cat in the amount of \$16,950.00.

All voting yes.                      Opposing: none                      Motion carried.

Motion by Hayman, second by Morisette to approve the final payment request from Florence Cement Company in the amount of \$83,540.00 contingent upon the Mayor's signature on the pay request.

All voting yes.                      Opposing: none                      Motion carried.

Motion by Christie, second by Morisette to award the base bid for Hooker Street Road Reconstruction Project to James P. Contracting, Inc. in the amount of \$203,023.10 and a alternate bid in the amount of \$72,872.70, \$27,589.00 for contingency, \$42,800.00 for engineering and contract administration and \$11,000.00 for testing and inspection for a total project budget of \$357,284.80.

All voting yes.                      Opposing: none                      Motion carried.

Motion by Duffy, second by Burkhardt to approve a block party request from Mr. Charles Novak 37562 Sienna Oaks Drive, New Baltimore for July 4, 2009 from 3:00 PM to 10:00 PM including keeping one lane of the road open for emergencies.

All voting yes:                      Opposing: none                      Motion carried.

Motion by Butler, second by Duffy to adopt the Resolution supporting the Macomb County Trailways Master Plan and continued development, and ultimate completion of the Macomb County "70 Mile Trail Loop".

All voting yes.                      Opposing: none                      Motion carried.

Motion by Burkhardt, second by Butler to table the request and approval of the Resolution supporting the request for a Tool & Die Renaissance Recovery Zone from TransNav for two weeks to allow the Administration to provide City Council with a list of all Industrial Facility Tax Exemptions and a listing of all other businesses in the City that may be eligible for the Tool & Die Renaissance Recovery Zone.

All voting yes.                      Opposing: none                      Motion carried.

Motion by Butler, second by Duffy to approve the budget amendments for fiscal year end 6-30-09 as follows:

City of New Baltimore  
General Fund Budget Amendments  
Year Ended 6/30/09

Account Number	Department	Account Description	Current Budget	Amended Budget	Change
101-001-513.000	Revenue	Firefighter's Macomb Cty Grant	\$ -	\$ 25,042	\$ 25,042
101-101-715.000	Council	Unemployment Compensation	\$ 1,000	\$ 5,000	\$ 4,000
101-216-707.000	Clerk's Office	Health Care	\$ 42,205	\$ 52,405	\$ 10,200
101-257-801.000	Assessor	Professional Service	\$ 40,000	\$ 55,000	\$ 15,000
101-265-850.000	Building & Grounds: City Hall	Telephone	\$ 12,000	\$ 16,000	\$ 4,000
101-301-707.000	Police Department	Health Care	\$ 249,517	\$ 259,517	\$ 10,000
101-301-714.000	Police Department	Other Employee Benefits	\$ 20,000	\$ 33,000	\$ 13,000
101-301-970.301	Police Department	Capital Outlay - Police	\$ 32,124	\$ 55,124	\$ 23,000
101-336-728.336	Fire Department	Supplies - Macomb County Grant	\$ -	\$ 25,042	\$ 25,042
101-528-830.642	Refuse Collection	Internal Service: DPS - Labor	\$ 35,000	\$ 50,000	\$ 15,000
101-748-825.000	Community Tree Program	Contractual Services	\$ -	\$ 9,300	\$ 9,300
101-748-830.642	Community Tree Program	Internal Service: DPS - Labor	\$ 5,000	\$ 16,000	\$ 11,000
101-748-950.000	Community Tree Program	Internal Service: Equipment	\$ 750	\$ 5,750	\$ 5,000
101-751-715.000	Parks & Recreation Department	Unemployment Compensation	\$ -	\$ 3,800	\$ 3,800
101-751-830.642	Parks & Recreation Department	Internal Service: DPS - Labor	\$ -	\$ 7,200	\$ 7,200
101-757-950.000	Building & Grounds: Park/Pavilion	Internal Service: Equipment	\$ 25,000	\$ 33,000	\$ 8,000
101-965-999.209	Transfer Out	Transfer Out - Cemetery	\$ -	\$ 35,000	\$ 35,000
101-965-999-249	Building Inspection Fund	Transfer Out - Building Inspection	\$ -	\$ 150,000	\$ 150,000

All voting yes.                      Opposing: none                      Motion carried.

Motion by Christie, second by Duffy to cast a ballot for Larry Nielsen, Incumbent Trustee as a member of the Michigan Municipal Leagues Workers' Compensation Fund board.

All voting yes.                      Opposing: none                      Motion carried.

Motion by Duffy, second by Burkhardt to approve Pamar Enterprises, Inc. payment application number three for the Highview Street Reconstruction and Watermain Replacement in the amount of \$65,579.29.

All voting yes.                      Opposing: none                      Motion carried.

Motion by Morissette, second by Butler to approve the 24 Mile Road sidewalk project budget in the amount of \$139,317.00 as recommended by City Engineer John Monte, of Project Control Engineering.

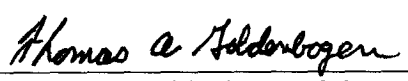
All voting yes.                      Opposing: none                      Motion carried.

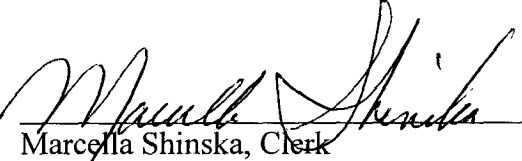
Motion by Butler, second by Duffy to go into Close Session to discuss the City Attorney's written legal opinion regarding the U. S. Post Office 51140 Birch Street, Site Plan No. 84-2009 at 7:48 PM.

All voting yes.                      Opposing: none                      Motion carried.

Council reconvened into open session at 8:10 PM.

Motion by Butler, second by Burkhardt to adjourn at 8:15 PM.

  
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Thomas A. Goldenbogen, Mayor

  
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Marcella Shinska, Clerk