



CITY OF NEW BALTIMORE

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City of New Baltimore
City Council
Regular Meeting
August 10, 2009
7:00 PM

Call to Order

Pledge of Allegiance

Roll Call

Opening prayer will be offered by Rev. Philip Myers

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

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.

Monthly Department Reports

R-1	Police	R-2	DPS	R-3	Water
R-4	Sewer	R-5	Building		
R-7	Fire				

Approval of the consent agenda

CONSENT AGENDA:

- A. Waste Management Invoice \$39,949.45 – July refuse removal
- B. Spicer Group invoice \$3,143.00 – NPDES Permit process
- C. PVS Technologies \$6,463.67 – (Ferric Chloride)
- D. Trojan Development \$2,354.98 – Electrical panel at Bay Estates Subdivision
- E. Municipal Code Corporation \$2,200.00 – Ordinance republication proof fee
- F. Alan C. Young & Associates, P.C.
 1. \$4,600.00 – Audit year end 6-30-09, payment #1
 2. \$12,665.00 – Audit year end 6-30-09, payment #2
- G. Oakland County Treasurer \$2,560.25 – CLEMIS membership for Police Department
- H. Paline.com \$2,750.00 – yearly service and support
- I. Schedule of bills

COMMUNICATIONS AND PETITIONS:

- C-1 MacDonald Public Library meeting minutes of June 24, 2009 (approved)
- C-2 Advisory Committee meeting minutes of July 22, 2009 (Wastewater Plant Project)
- C-3 Citizens Advisory Committee meeting minutes of May 28, 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 commencing abatement of prohibited sign located at 36134 Green Street, New Baltimore, MI
- S-2 Adoption of resolution commencing condemnation of 51162 Base Street, New Baltimore, MI
- S-3 Adoption of resolution commencing condemnation of accessory building (garage) located at 35550 Hamer Street, New Baltimore, MI
- S-4 Request from Chief of Police to make a donation to Crime Stoppers \$1,000.00.
- S-5 Adoption of Resolution No. 726 Designating October 3, 2009 - Make A Difference Day in the City of New Baltimore
- S-6 Request from Florence Hayman, Chairperson for Make a Difference Day to hold the 14th annual on October 3, 2009 at the New Baltimore Recreation Center from 10:00 AM - 2:00 PM, including street barricades to be placed at the intersections of Main & Washington Streets and Washington & Front Streets from 8:00 AM to 2:30 PM
- S-7 Request from Water Department Superintendent for approval of blanket purchase Order as follows:
 - 1. Alexander Chemical Corporation \$8,000.00 – chlorine
 - 2. Kemera Solutions \$13,000.00 – Polyaluminum chloride
 - 3. PVS Nolwood Chemicals, Inc. \$6,000.00 – Hydroflourselic
 - 4. Carus Phosphate \$8,000.00 – Ortho Phosphate
 - 5. Idexx Lab. \$2,000.00 – Bacti Sampling supplies

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

ADJOURNMENT