



CITY OF NEW BALTIMORE

36535 GREEN STREET • NEW BALTIMORE, MI 48047 • (586) 725-2151 • FAX (586) 725-6927

City of New Baltimore
City Council
Regular Meeting
August 24, 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 August 10, 2009
(available at City Hall)

Budget & Revenue Reports for July 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. Charter Township of Chesterfield \$52,500.00 Emergency 911 Services
- B. Plante & Moran \$6,500.00 Professional Services
- C. Red Holman Pontiac GMC \$26,472.00 Purchase of new vehicle for Wastewater Department
- D. Trojan Development Company \$5,000.00 payment #7(final) Waterfront Improvement Project
- E. James P. Contracting \$115,313.55 – Huntley Street road construction project, payment #1
- F. Schedule of bills

COMMUNICATIONS AND PETITIONS:

- C-1 Owner's meeting minutes (Wastewater Plant) of August 12, 2009 (approved)
- C-2 Downtown Development Authority meeting minutes of July 8, 2009

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 Approval and adoption of Identity Theft Prevention Program – Official Policy and procedure
- S-2 Award bid for 24 Mile Road sidewalk project to Blade Action Inc., - \$88,437.00
- S-3 Adoption of Resolution Acceptance of Membership to the Huron to Erie Alliance for Real-Time Monitoring and Information (HEART-MI)
- S-4 Approval of Municipal Credit and Community Credit Contract for Fiscal Year 2010 between the SMART and the City of New Baltimore
- S-5 Adoption of Resolution No. 730 - Designating Administrative Assistant to sign the SMART contract on behalf of the City
- S-6 Discussion regarding Fall issue of Channel newsletter
- S-7 Assessor's update regarding the PILOT Program at Meadows of Anchor Bay (oral)
- S-8 Request from New Baltimore Historical Society to hold their annual History Fair, September 19, 2009 (including the use of City sidewalks for crafters & antique dealers)

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

ADJOURNMENT