



# 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  
March 8, 2010  
7:00 PM

Call to Order

Pledge of Allegiance

Roll Call

Opening prayer will be offered by Pastor Chris Steinle

Approval of the regular council meeting minutes of February 22, 2010, (available at City Hall & City's website)

## 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-6	Parks & Recreation
R-7	Fire	R-8	Planning & Economic Development		

Approval of the consent agenda

## CONSENT AGENDA:

- A. Waste Management of MI \$41,524.18 – February rubbish services
- B. Project Control Engineering \$7,782.25– Engineering Services January 2010
- C. York, Dolan & Tomlinson, P.C. \$12,566.00– Legal Services January 2010
- D. Plante & Moran \$6,500.00 – Professional Services, January 2010
- E. Robert Clancy \$4,600.00 – Asphalt repairs, catch basin removal and repair
- F. National Casualty Company \$3,265.14- Firefighters disability insurance annual renewal
- G. Nickel & Saph \$3,396.00 – Builder's risk insurance extension, Wastewater Plant Project
- H. PVS Technologies \$5,758.36 – Ferric Chloride, Wastewater Plant
- I. Sorensen Gross Construction \$119,213.05 – Wastewater Plant Project
- J. Spicer Group– Wastewater Plant Project
  - 1. \$33,680.75
  - 2. \$38,309.00
- K. Change Orders – Wastewater Plant Project
  - 1. \$ 3,257.85 – Trash Rack Hatch Concrete Cap.
  - 2. \$14,835.09 – Effluent Sample Pump Relocation
- L. Schedule of Bills

## COMMUNICATIONS AND PETITIONS:

- C-1 Planning Commission 2009 Annual Report
- C-2 MacDonald Public Library meeting minutes of October 28, 2009, December 2, 2009 (approved)
- C-3 Historic District Commission meeting minutes of January 5, 2010 (approved)
- C-4 Citizens Advisory Committee meeting minutes of February 25, 2010 (approved)
- C-5 Local Development Finance Authority meeting minutes of January 20, 2010 (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 Request from Jason Deters for credit on sprinkler meter account
- S-2 Award bid for Maple Creek wetland restoration project to Niswander Environmental \$74,400.00 and \$19,840 for contingency, engineering, contract administration and construction layout - \$94,240.00 (total)
- S-3 Request from DPS Superintendent to purchase ice bite (beet juice) \$2,500.00
- S-4 Request from Fire Chief to purchase MobileEyes software for the Fire Marshals Division \$2,107.00
- S-5 Request from Relay for Life to use the Fire Department on Wednesday, May12, 2010 for Bank Night
- S-6 Recommendation from Local Development Finance Authority (LDFA) for road construction project on Cricklewood Street east of Birch Street \$463,447.30
- S-7 Adoption of Resolution No. 738 – Designation of 2010 Community Development Block Grant Funds
- S-8 Review and approval of water rates: (tabled 2-22-10)

<u><b>Current Water Rates</b></u>	<u><b>Proposed New Water Rates</b></u>
\$ 3.02 per thousand gallons	\$ 3.16 per thousand gallons
\$11.18 readiness to serve	\$11.14 readiness to serve

<u><b>Current Sprinkler Rates</b></u>	<u><b>Proposed New Sprinkler Rates</b></u>
\$ 3.39 per thousand gallons	\$ 3.55 per thousand gallons
\$ 2.79 readiness to serve	\$ 2.79 readiness to serve

**COMMITTEE REPORTS**

**COMMUNICATIONS FROM MAYOR & COUNCIL**

**CLOSED SESSION:** Discussion regarding Union Negotiations (oral)  
 City Attorney’s written legal opinion: Consideration sale of City owned property  
 City Attorney’s written legal opinion: PILOT program

**ADJOURNMENT**