



CITY OF NEW BALTIMORE

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City of New Baltimore

City Council

Regular Meeting

September 14, 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 24, 2009

PUBLIC DISCUSSION

This is the opportunity for the public to comment on items that are not on the agenda. Comment 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	Recreation
R-7	Fire				

Approval of the consent agenda

CONSENT AGENDA:

- A. Waste Management \$39,938.26 – August rubbish service
- B. Central Solutions, Inc. \$105,143.07 – Payment No. 6 City Security System
- C. Sorensen Gross Construction \$599,731.10 – Payment No. 27 – Wastewater Plant Project
- D. Municipal Code Corporation \$3,851.08 – Republication of Ordinance Book
- E. York, Dolan & Tomlinson, P.C. \$15,573.00 – July 2009 Attorney Invoice
- F. Robert Clancy Contracting, Inc. \$94,692.60 – Washington Street Water main replacement
- G. Spicer Group
 1. \$21,705.13 – Wastewater Plant Project
 2. \$ 4,883.50 – Wastewater Plant Project
- H. Project Control Engineering \$34,339.00 – Engineering Services for July 2009
- I. Premier Concrete Inc., \$4,853.00 – 2009 Sidewalk program, Edmunds Grove/St. Clair Drive/Bree Dr./Brook Court
- J. Florence Cement Co., \$7,188.00 – Water main replacement on Main Street
- K. Schedule of Bills

Communications and Petitions:

- C-1 Citizens Advisory Committee meeting minutes of July 23, 2009 (approved)
- C-2 MacDonald Public Library meeting minutes of July 22, 2009 (approved)
- C-3 SG Construction Services owner's meeting minutes of August 26, 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 Adoption of Resolution accepting membership, adoption of by-laws and designation of representative to Huron/Erie Real Time Monitoring Information, including \$5,000.00 membership fee (tabled 8-24-09)
- S-2 Approval of Michigan Municipal League insurance premium \$124,254.00
- S-3 Approval of proposal from Central Solutions, Inc., - \$13,676.00 configuration of network devices
- S-4 Request from Chief of Police to purchase a detective vehicle \$16,771.35 (with trade-in and purchase to be taken from drug forfeiture funds)
- S-5 Update from Building Official regarding: 50539 Walpole Street (code violations)
- S-6 Request from New Baltimore Goodfellows to hold their annual newspaper sale on December 4th 5th, 2009
- S-7 Update to Council from Mr. Mark Paparelli 37192 Brett Dr., New Baltimore regarding reorganization of the City's Youth baseball program (on table)
- S-8 Request from Andy Messina, Water Plant Superintendent to perform drinking testing of drinking water for unregulated contaminants \$5,500.00
- S-9 Request from David Vranish (Ghost Hunter) for enter Oakwood Cemetery after hours for paranormal research
- S-10 Request from Ride the Wave Committee to hold their 3rd annual Bonfire in the Walter & Mary Burke Park on September 19, 2009 from 6:00 pm – 10:00 pm
- S-11 Approval of Mayor's appointments
- S-12 Request from DPS Superintendent to purchase retro-fit belly blade for DPS dump truck (on table)

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

ADJOURNMENT