



CITY OF NEW BALTIMORE

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City of New Baltimore
City Council
Regular Meeting
June 8, 2009
7:00 PM

Call to Order

Pledge of Allegiance

Roll Call

Opening prayer will be offered by Rev. George Young

Approval of the regular council meeting minutes, the quarterly liquor license meeting minutes and Public Hearing meeting minutes of May 27, 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-6	Recreation
R-7	Fire	R-8	Planning & Economic Dev.		

Approval of the consent agenda

CONSENT AGENDA:

- A. Waste Management Invoice \$39,922.63 – May refuse removal
- B. Spicer Group invoice
 1. \$21,678.00 – Wastewater Plant Project
 2. 2,915.00 – Wastewater Plant Project
- C. Cedar Glen Golf Course \$2,761.25 – Mayor's Exchange, Citizen of the Year & Business of the Year Dinner
- D. Project Control Engineering \$38,404.25 – Engineering Services for April 2009
- E. Plante & Moran \$6,500.00 – Professional Services
- F. York, Dolan & Tomlinson, P.C. \$10,142.00 – Legal Services
- G. Central Solutions, Inc. \$79,781.25 – Phase II Communication & Camera System, payment #4
- H. Sorensen Gross Construction \$180,586.40 – Wastewater Plant Project, payment #24
- I. Schedule of bills

COMMUNICATIONS AND PETITIONS:

- C-1 Treasurer's Report through May 31, 2009
- C-2 MacDonald Public Library meeting minutes of April 22, 2009 (approved)
- C-3 Owner's meeting minutes of May 27, 2009 (Wastewater Plant Project)
- C-4 Advisory Committee meeting minutes of May 27, 2009 (Wastewater Plant Project)
- C-5 Planning Commissioner regular meeting minutes of April 21, 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 Schedule Public Hearing for proposed budget - Fiscal year 2009-2010 on June 22, 2009, at 7:00 PM (oral)
- S-2 Request from MacDonald Public Library Board of Trustees that the City deed to the Library the parking lot located between the Recreation Center and the Library
- S-3 Request from MacDonald Public Library Board of Trustee to waive and/or reduce construction permit fees pertaining to the expansion and upgrade \$30,000.00
- S-4 Approval of Fiscal Year 2008-2009 Budget Amendments
 - 1. Transfer from General Fund to Public Improvement Fund \$509,212.00
 - 2. Director of Planning and Economic Development \$5,382.00 into wages & Salaries from General Fund, DDA & LDFA
- S-5 Request from the New Baltimore Lions Club for the 14th annual Lions Class Car Cruise-In to use the Walter & Mary Burke Park on September 20, 2009 including the indoor and outdoor pavilions
- S-6 Request from New Vision Cathedral of Praise to use the Walter & Mary Burke Park on August 24th thru August 28, 2009 for a community wide event "Beyond the Walls, 2009" from 7:00 PM to 8:30 PM nightly
- S-7 Request from the New Baltimore Lions Club to hold the 1st Share & Care Day" food drive on Saturday, August 1, 2009 from 10:00 AM – 1:00 PM
- S-8 Request from the Wastewater Plant Superintendent for approval of proposal for renewal application for the annual NDPDES permit for the Wastewater Treatment Plant \$5,000.00
- S-9 Approval and adoption of Ordinance Amendment No. 164 - Retiree Health Care Savings Program and Trust

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

CLOSED SESSION: Pending Litigation Legacy Land vs. New Baltimore

ADJOURNMENT

City of New Baltimore
City Council
Work Study Session
June 8, 2009
8:00 PM

Call to Order

Roll Call

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SPECIAL ORDER OF BUSINESS

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Presentation regarding Tool & Die Recovery Zone – Michigan Renaissance Zone Act, P.A. 376 of 1996

ADJOURNMENT

City of New Baltimore
City Council
Budget Work Session
June 8, 2009
8:30 PM

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Roll Call

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Budget Work Session 2009-2010 Budget

ADJOURNMENT