



# CITY OF NEW BALTIMORE

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City of New Baltimore  
City Council  
Regular Meeting  
May 27, 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 May 11, 2009  
(available at City Hall)

Budget & Revenue Reports for April 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. Plante & Moran \$6,500.00 Professional Services
- B. Community Planning & Management \$2,050.00 Professional Services
- C. Oakland County Treasurers \$2,560.25 CLEMIS Fees
- D. Sweep-Rite Inc. \$4,657.50 Street Sweeping Services
- E. Charter Township of Chesterfield \$47,500.00 Dispatching Services
- F. Schedule of bills

## COMMUNICATIONS AND PETITIONS:

- C-1 Owner's meeting minutes of May 13, 2009 (Wastewater Plant Project)
- C-2 Downtown Development Authority meeting minutes of April 8, 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 Requests for the DPS Superintendent:
  - A. Approval to re-roof the DPS Building \$4,990.00
  - B. Approval to replace overhead garage doors at DPS \$4,180.00
  - C. Approval to purchase 15 foot Tri-Deck finish mower \$11,534.00
- S-2 Request from St. Mary Queen of Creation Church for the City to place their festival banners across 23 Mile Road from July 27, 2009 until August 31, 2009
- S-3 Approval of bid for Water Plant canal seawall replacement project \$80,195.00
- S-4 Request from DDA to research and purchase new flower pots

#### COMMITTEE REPORTS

#### COMMUNICATIONS FROM MAYOR & COUNCIL

#### ADJOURNMENT