



# 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  
July 13, 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 June 22, 2009, the special meeting minutes of June 24, 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 Development		

Approval of the consent agenda

## CONSENT AGENDA:

- A. Waste Management Invoice \$39,951.70 – June refuse removal
- B. Spicer Group invoice
  - 1. \$15,410.00 – Wastewater Plant Project
  - 2. 4,315.50 – Wastewater Plant Project
- C. Metro Environmental Services, Inc. - \$43,960.74 (final payment) 2009 sewer cleaning and television inspection project
- D. Carrigan Development, Inc. \$2,821.60 – (final payment) 24 Mile Road Sanitary Sewer Replacement project
- E. Tyler Technologies maintenance agreement \$2,087.00
- F. Project Control Engineering \$33,596.52 – Engineering Services for May 2009
- G. Plante & Moran \$6,500.00 – Professional Services
- H. York, Dolan & Tomlinson, P.C. \$12,594.50 – Legal Services for May 2009
- I. Central Solutions, Inc. \$23,610.09 – Phase II Communication & Camera System, payment #5
- J. Sorensen Gross Construction \$312,635.10 – Wastewater Plant Project, payment #25

- K. DuBois –Cooper Associates \$36,204.00 – submersible pump for Bay Estates Subdivision
- L. Schedule of bills

COMMUNICATIONS AND PETITIONS:

- C-1 Treasurer’s Report through June 30, 2009
- C-2 Owner’s meeting minutes of June 24, 2009 (Wastewater Plant Project)
- C-3 Advisory Committee meeting minutes of June 24, 2009 (Wastewater Plant Project)
- C-4 Downtown Development Authority meeting minutes of June 10, 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 Adoption of Resolution supporting the Request for a Tool & Die Renaissance Recovery Zone and designate TransNav Technologies Inc., 35035 Cricklewood New Baltimore, MI a Recovery Zone under the Michigan Renaissance Zone Act, 1996, PA 376 as amended (tabled 6-22-09)
- S-2 Request from MacDonal Public Library Board of Trustees:
  - A. Library Contribution towards purchase of future parking
  - B. Request elimination of pay reductions for Library part-time staff for fiscal year 2009-2010
- S-3 Request from Mike & Joyce Tomtishen 53193 Washington Street for sidewalk Repair/replacement
- S-4 Treasurer’s request for approval of depositories for Fiscal Year 2009-2010
- S-5 Request from the Anchor Bay Roadrunners/ABHS DECA Chapter to hold the Annual New Baltimore Jingle Bell Run/Walk on Sunday, December 13, 2009 at 4:00 PM.
- S-6 Request from Michelle Holz 37420 Creekview Lane, New Baltimore to waive penalty fee on water bill \$16.65
- S-7 Request from Lempke-Blackwell VFW Post 7573 to use and delivery of city picnic tables and snow fence for the first Sports-fest on August 1, 2009 from 9:00 AM – 9:00 PM
- S-8 Adoption of Resolution for nuisance abatement at 54544 Ridge Road, New Baltimore
- S-9 Adoption of Ordinance amendment No.165 Prohibiting supply of water to any other person or building in the City
- S-10 Designation of a City Delegate and alternate to represent the City at the Annual Michigan Municipal League Convention (oral)

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

CLOSED SESSION: LEGACY LAND DEVELOPMENT VS. CITY OF NEW BALTIMORE

ADJOURNMENT