



# CITY OF NEW BALTIMORE

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City of New Baltimore  
City Council  
Regular Meeting  
May 11, 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, the quarterly liquor license meeting minutes and Public Hearing meeting minutes of April 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				

Approval of the consent agenda

## CONSENT AGENDA:

- A. Waste Management Invoice \$39,940.57– April refuse removal
- B. Project Control Engineering \$42,420.82 – Engineering Services for March 2009
- C. Plante & Moran \$4,062.50 – Professional Services
- D. York, Dolan & Tomlinson, P.C. \$12,897.00 – Legal Services
- E. Schedule of bills

## COMMUNICATIONS AND PETITIONS:

- C-1 MacDonal Public Library board meeting minutes of February 25, 2009 (approved)
- C-2 Citizens Advisory Committee meeting minutes of March 26, 2009 and April 23, 2009 (approved)
- C-3 Downtown Development Authority meeting minutes of April 8, 2009 (approved)
- C-4 Owner’s meeting minutes of April 22, 2009 (Wastewater Plant Project)

- C-5 Advisory Committee meeting minutes of March 22, 2009 (Wastewater Plant Project)
- C-6 Parks & Recreation Commission meeting minutes of March 5, 2009 and April 2, 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 Planning Commission recommendations:
  - A. Site Plan #256-03-09, U. S. Post Office, 51140 Birch Street
  - B. Site Plan #258-03-09, MacDonald Public Library, 36480 Main Street
  - C. Lot Split #83-2009, Bay-Rama 36000 Socia Drive, New Baltimore
- S-2 Adoption of Ordinance Amendment No. 63 Amending Chapter 42 - Sign Ordinance, Providing for appeal to a sign review board, permits and sign fees
- S-3 Request from the Fire Chief for fire department hose testing \$2,665.00
- S-4 Request from City Clerk to purchase BS&A Accounting software \$41,895.00
- S-5 Schedule budget work study sessions (oral)
- S-6 Approval of Mayor's appointments
- S-7 Recommendations from Parks & Recreation Commission
  - A. Sale of City property on County Line Road - 10 acres by Willow Creek Sub. bordering the Crappeau Creek
  - B. Naming of ball fields at Maynard "Red" Aurand Memorial Park

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

ADJOURNMENT