



# CITY OF NEW BALTIMORE

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City of New Baltimore  
Regular Council Meeting  
January 14, 2019  
7:00 PM

Call to Order

Pledge of Allegiance

Roll Call

Voluntary Opening Prayer by Pastor Randy Volkert

Approval of the regular Council meeting minutes from December 17, 2018 (available at City Hall & the City's website)

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. Please limit your comments to three (3) minutes.

Audit Presentation from Joe Verlin of Gabridge & Company PLC and Danielle Kelly & Brittany Koehler from Plante & Moran, PLLC

Monthly Department Reports – December 2018

R-1	Police	R-2	DPS	R-3	Water		
R-4	Sewer	R-5	Building	R-6	Recreation	R-7	Fire

APPROVAL OF CONSENT AGENDA:

- A. County of Macomb Finance Department \$2,475.00 – 800 MHZ annual billing for Police Department
- B. County of Macomb Finance Department \$2,250.00 – 800 MHZ annual billing for Fire Department
- C. Cynergy Products \$12,080.69 – Outfitting of new Police Car
- D. Du-Boise Cooper Associates, Inc. \$3,384.00 – Headworks grit pump repair for Wastewater Department
- E. Elhorn Engineering Company \$2,388.72 – Chlorine for Water Plant
- F. Gabridge & Company, PLC \$8,525.00 – Final invoice for Audit for fiscal year end June 30, 2018

- G. Michigan Web Press \$11,043.17 – Printing of Parks & Recreation Spring/Summer brochure
- H. Newton Timing & Rae Services \$2,458.15 – Timing services for Jingle Bell Run, Parks & Recreation Department
- I. PVS Technology \$6,320.43 – Ferric Chloride for the Wastewater Plant
- J. State of Michigan \$3,984.88 – 2019 Biosolids land application fees
- K. Suburban Library Cooperative-Proprietary Fund \$5,719.50 – Automated & maintenance fees
- L. 21<sup>st</sup> Century Media \$2,327.00 – Newspaper publications
- M. Tyler Technologies, Inc. \$2,078.00 – Mobile eyes program for the Fire Inspectors
- N. Project Control Engineering \$45,869.63 – Engineering Services for November 2018
- O. Wade Trim \$6,400.00 – Building Department services 10-26-18 to 12-1-2018
- P. Waste Management of MI \$43,071.74 – Rubbish Services for December 2018
- Q. York, Dolan & Tomlinson \$4,290.00 – Legal Services for December 2018
- R. Schedule of Bills

Communications and Petitions:

- C-1 DDA regular meeting minutes of November 7, 2018  
(approved)
- C-2 Treasurer’s Report as of December 31, 2018

APPROVAL OF AGENDA

SPECIAL ORDER OF BUSINESS:

This is an opportunity for the public to comment on items that are on the agenda. Please come up to the podium as the agenda items are presented to the City Council to be recognized by the Chair. State your name and address for the records. Comments should be addressed to the Chair.

- S-1 Approval and adoption of Audit for Fiscal Year End June 30, 2018
- S-2 Schedule a Pubic Hearing the 2019 Community Development Grant Block Funds (CDBG) for February 11, 2019 at 7:00 PM (oral)
- S-3 Approval of Special Event Application for the 2019 Bay Rama Festival, June 19 – June 23, 2019
- S-4 Request from the City Clerk to purchase BS&A Cemetery.net software program in the amount of \$3,480.00
- S-5 Approval and authorization for the City Attorney to draft an amendment to the City’s current fireworks ordinance
- S-6 Recommendation from the Parks & Recreation Building Committee for the location of the new Parks & Recreation Center and for the development of the vacant downtown properties

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

CLOSED SESSION: Discussion regarding the City Attorney's written legal opinion regarding:

1. New Baltimore Waterfront Property, LLC
2. Opting in/Opting out – Recreational Marijuana

ADJOURNMENT