



# CITY OF NEW BALTIMORE

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City of New Baltimore  
Regular Council Meeting  
February 10, 2020  
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 January 27, 2020 (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.

## Monthly Department Reports – January 2020

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. BS&A Software \$3,540.00 – Annual Support Fee
- B. Brehob Corporation \$3,834.00 – Compressor Dryers – Water Dept.
- C. Galeana's Van Dyke Dodge \$28,777.00 – 2020 Charger, Police Vehicle
- D. PVS Technologies, Inc. \$6,354.31 – Ferric Chloride for Wastewater Plant
- E. Plante & Moran \$7,241.65 – Professional Services
- F. Priority Waste LLC \$64,336.75 – Rubbish Services for February 2020
- G. Richmond Transport \$2,020.68 – Limestone for DPS
- H. Schedule of Bills
- I. Midwest Sandbagging Company \$6,100.00 – Sandbagging machine & sandbags
- J. MML Workers' Compensation Fund \$14,677.00
- K. Project Control Engineering \$27,658.50 – Engineering Services for January 2020

## Communications & Petitions:

- C-1 Planning Commission meeting minutes from November 26, 2019 (approved)
- C-2 Planning Commission Annual Report for 2019
- C-3 MacDonald Public Library Board meeting minutes from December 11, 2019 (approved)
- C-4 Treasurer's Report as of January 31, 2020

## 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 Planning Commission recommendations:
  - A. Sign #117-01-21-20 McDonalds Restaurant, 35899 Green Street
  - B. Lot Split #118-2020 Rudi Nicholas, vacant property 25 Mile Road, Parcel #09-12-101-017
- S-2 Schedule a Public Hearing on February 24, 2020 at 7:00 PM for the City's Community Development Grant Block Funds (CDBG)
- S-3 Approval of Special Event Application for the City's annual Antique/Yard Sale Trail on the front lawn of City Hall, August 7, 8 and 9, 2020 from 9 AM to 5 PM
- S-4 Approval of Special Event Application for St. Mary Queen of Creation for their annual Family Church Festival, Saturday, August 22, 2020, Noon to 11:00 PM and Sunday, August 23, 2020 from Noon to 7:00 PM
- S-5 Adoption of Ordinance amendment to Chapter 12 Medical Marihuana Facilities Regulation and Permit, Section 12-344 (6) No. 25 (b), Section 12-352 (a) (3) and Section 12-355 (c)
- S-6 Adoption of Resolution amending the Medical Marihuana Facilities Licensing Act Subcommittee and appointment of its members
- S-7 Approval for Project Control Engineering to do the boundary survey and topographic survey work for the proposed Recreation Center in the amount of \$3,875.00 without snow cover

## COMMITTEE REPORTS

## COMMUNICATIONS FROM MAYOR & COUNCIL

## ADJOURNMENT