

City of New Baltimore
City Council Meeting
Held at the New Baltimore City Hall, Council Chambers
36535 Green Street, New Baltimore, MI 48047
Will be held by telephone conference
Agenda
February 22, 2021
7:00 PM City Council Meeting

**NOTICE OF
CITY OF NEW BALTIMORE
REGULAR CITY COUNCIL MEETING**

Notice is hereby given that the regular City Council meeting of the City of New Baltimore City Council will be held by Telephone Conference. Public participation will be allowed; any interested public should phone in using the following information:

Topic: Council Meeting

Time: Feb 22, 2021 7:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86287427367>

Meeting ID: 862 8742 7367

One tap mobile

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Meeting ID: 862 8742 7367

Find your local number: <https://us02web.zoom.us/j/86287427367>

This change is in accordance with Governor Whitmer and the Michigan Department of Health and Human Services' recommendation designed to help prevent the spread of the Coronavirus Disease 2019 (COVID-19) and in conformance with Senate Bill 1108

The State is taking proactive steps to mitigate the spread of COVID-19 in Michigan. We appreciate your understanding and cooperation in reducing the coronavirus risk to Michigan

residents. For current and up-to-date information regarding the Coronavirus visit <http://Michigan.gov/Coronavirus> or <http://www.CDC.gov/Coronavirus>.

Call to Order

Pledge of Allegiance

Roll Call

Voluntary Opening Prayer by Pastor Randy Volkert

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 state your name and address for the records. Please wait for the Mayor to recognize you before making any comments. Please limit your comments to three (3) minutes.

Approval of Council meeting minutes of February 8, 2020

Department Monthly Reports for January 2021

R-3 Water Department

R-7 Fire Department

Budget & Revenue Reports for January 2021

APPROVAL OF CONSENT AGENDA:

- A. Dignes Fire Company \$49,124.60 – Turnout gear, boots and gloves for Fire Department
- B. KCI \$2,596.65 – Assessment Notices/Process and Mailing Fees
- C. Priority Waste \$64,370.25 – January 2021 Rubbish Service
- D. Schedule of Bills
- E. Project Control Engineering \$23,586.30 – Engineering Services for January 2020

Communications and Petitions:

- C-1 Treasurer's Report as of January 31, 2021
- C-2 Downtown Development Authority Meeting Minutes of January 13, 2021 (approved)

APPROVAL OF AGENDA

SPECIAL ORDER OF BUSINESS:

This is an opportunity for the public to comment on items that are on the agenda. Please state your name and address for the record, as the agenda item(s) are presented to the City Council to be recognized by the Chair. Please wait for the Mayor to recognize you before making any comments. All comments will be addressed to the Chair.

- S-1 Request from City Clerk for approval to purchase BS&A Planning & Zoning Software Program \$4,250.00
- S-2 Request for payment of funds to Halt Fire, Inc. for new fire truck in the amount \$133,249.95 (City's portion)
- S-3 Request from the Chief of Police to purchase a new 2-sided ID Card System IDville in the amount of \$3,854.00.
- S-4 Adoption of Ordinance Amendment No. 241 – Ordinance Amendment to amend Chapter 22, Article II, Open Burning, Section 22-32 (6) permitting open burning via recreational fires with annual City burning permit
- S-5 Approval of Special Event application for the annual Memorial Day Parade on May 31, 2021
- S-6 Approval of Special Event application for the Bay Area Fishing Tournament & Outdoor Sports Show, on Friday, July 23rd and 24, 2021 at the Walter & Mary Burke Park
- S-7 Approval of the 2021 New Baltimore Farmers Market Season, on Sundays starting May 2nd through October 24, 2021 9 AM – 2 PM, (closed 6-27-21 Bay-Rama weekend)
- S-8 Adoption of Resolution No. 929 – Real Property Tax Poverty Exemption Resolution
- S-9 Recommendations for the Public Utilities, Bridges and Roads Committee:
 - A. Approval of Delude Construction invoice - \$35, 887.00 for the Ashley & Base Street Bridge(s) Stabilization project
 - B. Approval of Ultimate Contracting invoice – an amount equal to the confirmed insurance settlement payment (for water main damage), but not exceed \$31,495.00 for the Ashley & Base Street Bridge(s) Stabilization project
 - C. James P. Contracting award bid for Homestead I Subdivision Pavement Restoration project (Tyne Court, Channingway, Devonshire & Kirk Street, in the amount of \$229,910.00, and a total project budget amount of \$275,910.00
 - D. James P. Contracting award bid for the St. Clair Blvd Road Restoration project in the amount of \$864,200.00, and a total project amount not to exceed \$1,037,000.00
 - E. Approval and authorization for Project Control Engineering to prepare the Project Plan & Green Project Reserve application in the amount not to exceed \$70,433.00 for a Clean Water State Revolving Fund Loan for Sanitary Sewer Collection System improvements

- F. Approval of payment to Kenndy Industries \$41,865.00 – Replacement of two submersible pumps for the Walpole Sanitary Sewer Pump Station
- G. Approval of payment to Idexx Laboratories \$5,489.42 – Fecal Coliform Bacteria Testing equipment for the Wastewater Treatment Plant

COMMUNICATIONS AND PETITIONS FROM MAYOR & COUNCIL

ADJOURNMENT