



CITY OF NEW BALTIMORE

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City of New Baltimore
Regular Council Meeting
February 25, 2019
7:00 PM

Regular Council Meeting

Call to Order

Pledge of Allegiance

Roll Call

Voluntary Opening Prayer by Pastor Karen Winter

Approval of the regular Council meeting minutes from February 11, 2019 (available at City Hall)

Presentation by Brett Hanlon, from the Michigan Economic Development Corporation regarding Redevelopment Ready Communities

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.

Budget & Revenue Report as of January 31, 2019

APPROVAL OF CONSENT AGENDA:

- A. BS&A Software \$3,474.00 – Annual Service/Support Fee Feb 1, 2019 – Feb 1, 2020
- B. Galeana's Van Dyke Dodge \$28,967.75 – 2019 Charger, Police Department
- C. Giffels Webster \$2,178.25 – Planning Services for January 2019
- D. Kamstrup Water Metering LLC \$3,663.45 – Water meter software subscription upgrade, Water Department
- E. MDEQ – SWPF \$3,000.00 – Storm Water Annual Permit Fee, DPS
- F. RC Systems, Inc. \$3,300.00 – Annual license for RecPro Software, Rec. Dept.
- G. Waste Management of MI \$46,082.82 – February 2019 Service
- H. Wade Trim \$5,120.00 – Building Department Services December 2018
- I. Wade Trim \$8,320.00 – Building Department Services January 2019
- J. MML Workers' Compensation Fund \$13,717.00 – Workers Comp Insurance
- K. Grainger \$2,742.41 – Contractual Services Gravity Belt Thickener, WWTP

- L. Electrosonics \$4,242.00 – Synantec Government Protection, all departments
- M. Schedule of bills

Communications and Petitions:

- C-1 Treasurer’s Report as of January 31, 2019

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. Please state your name and address. Comments should be addressed to the Chair.

- S-1 Request approval to refund a water overcharge at 51051 Huntley, in the amount of \$7,831.66
- S-2 Request approval of a Special Event Application for the Annual Blessing of the Bikes, Downtown New Baltimore, Walter & Mary Burke Park, Sunday, April 28, 2019
- S-3 Request approval of a Special Event Application for the Bay Area Fishing Tournament, Walter & Mary Burke Park, July 27, 2019
- S-4 Request approval of a Special Event Application for Music by the Bay, Walter & Mary Burke Park, August 9 and 10, 2019
- S-5 Request approval of a Special Event Application for the New Baltimore Farmers Market, Sundays from May through October, 2019
- S-6 Approval of adoption of Ordinance No. 222, Prohibition of Recreational Marihuana Establishments
- S-7 Approval of adoption of Ordinance No. 223, Regulation of Medical Marihuana
- S-8 Approval of adoption of Ordinance No. 224, Permitting and Restricting Recreational Marihuana
- S-9 Approval of the recommendation from the Bridges, Roads & Utilities Committee to pay Midwest Power Systems, Inc., \$10,000.00 for Payment #4, the final payment for the Gravity Belt Thickener Project at the WWTP
- S-10 Request approval of the quote from the Winter Equipment Company \$2,585.94 – for the Roadmaxx System, DPS

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

ADJOURNMENT