



CITY OF NEW BALTIMORE

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City of New Baltimore
Regular Council Meeting
March 11, 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 February 25, 2019 (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 – February 2019

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. KCI \$2,599.94 – Assessment Notices/Process & Mail fees for Assessing Department
- B. Plante & Moran PLLC \$9,091.50 – Professional Services from January 17, 2019 through February 19, 2019
- C. York, Dolan & Tomlinson, P.C. \$7,678.00 – Legal Services for February 2019
- D. Schedule of Bills

Communications and Petitions:

- C-1 Planning Commission regular meeting minutes of January 22, 2019 (approved)
- C-2 Historic District Commission regular meeting minutes of February 5, 2019 (approved)
- C-3 Treasurer's Report as of February 28, 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. State your name and address for the record. Comments should be addressed to the Chair.

- S-1 Planning Commission Recommendations:
 - A. Sign #108-02-01-19, Gashopper Wall Sign, 37820 Green Street, monument sign
 - B. Sign #109-02-11-19 Gashopper Canopy Signs, 37820 Green Street
 - C. Recommendation to allow lot combinations to be approved administratively
- S-2 Approval of Mayor's appointment of Bradley DiMaggio for the remainder of the term of Bill Post, Historic District Commissioner, term ending 12-31-2019
- S-3 Request from Bill Bade, Wastewater Plant Superintendent to approve the proposed contract for biosolids land application with BioTech Agronomic, Inc. for three (3) years with an expiration date of April 30, 2022
- S-4 Request from Tim Novak, Parks & Recreation Director to approve the proposal for baseball uniforms from Burke's Sports Haven in the amount of \$3,088.75
- S-5 Approval of proposal between the City of New Baltimore and Jim Verschaeve Process Services for debt recovery services
- S-6 Approval of amendment to the New Baltimore Waterfront Property LLC development agreement for 51037 Washington Street and 51221 Washington Street
- S-7 Approval of Firefighter's tentative agreement

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

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

ADJOURNMENT