



# CITY OF NEW BALTIMORE

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

Regular Council Meeting

Call to Order

Pledge of Allegiance

Voluntary Opening Prayer by Pastor Randy Voelkert

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

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 March 21, 2019

APPROVAL OF CONSENT AGENDA:

- A. Giffels Webster \$2,422.75 – Professional Services for February 2019
- B. Project Control Engineering \$67,290.25 – Engineering Services for February 2019
- C. Winter Equipment \$2,585.94 – Parts for snowplow blades - DPS
- D. Schedule of bills

Communications and Petitions:

- C-1 Downtown Development Authority regular meeting minutes of January 9, 2019 and February 13, 2019 (approved)

APPROVAL OF AGENDA

SPECIAL ORDER OF BUSINESS:

Public Discussion: 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 Schedule budget work study meetings (oral)
- S-2 Request from the New Baltimore Lions Club to hold their annual White Cane Drive on Friday, April 26<sup>th</sup> and Saturday, April 27, 2019 from 9:00 AM to 6:00 PM
- S-3 Approval of Special Event Application for Art on the Bay on August 31, 2019 thru September 1, 2019 in the Walter & Mary Burke Park from 10:00 AM to 5:00 PM
- S-4 Approval of Special Event Application for St. Mary Queen of Creation Family Festival on Saturday, August 24, 2019 and Sunday, August 25, 2019 from Noon thru 8:00 PM
- S-5 Recommendations from the Bridges, Roads and Utilities Committee:
  - A. Award bid for the 2019 road repair project to James P. Contracting, Inc. in the amount of \$326,938.55
  - B. Award bid from the 2019 overband crack fill project to Wolverine Seal Coating, LLC in the amount of \$73,582.00
- S-6 Recommendation from the Parks & Recreation Commission to purchase surveillance cameras, internet services, and installation in the Walter & Mary Burke, including a three (3) year contract with Comcast for internet services, \$9,266.53
- S-7 Approval to award Real Estate Broker contract between the City and Ken Minne Pilot Property Group, Sterling Heights, MI
- S-8 Request from the DPS to purchase a 2020 Freightliner 108 SD dump and plow truck chassis from Wolverine Freightliner in the amount of \$88,177.00 (price is only for the chassis, the equipment costs to make it a dump truck will come from the 2019-2020 Fiscal Year DPS equipment fund)
- S-9 Approval to purchase a sludge discharge pump from HP Electric for the Gravity Belt Thickener project in the amount of \$11,134.00
- S-10 Request authorization for the Administration to modify the current contract with Davis Kirksey & Associates for as needed basis

#### COMMITTEE REPORTS

#### COMMUNICATIONS FROM MAYOR & COUNCIL

#### ADJOURNMENT