



# CITY OF NEW BALTIMORE

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City of New Baltimore  
City Council Meeting Normally  
Held at the New Baltimore City Hall, Council Chambers  
36535 Green Street, New Baltimore, MI 48047  
Will be held by telephone conference  
Agenda  
April 13, 2020  
7:00 PM

## 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:  
Telephone Number (425-436-6316) Access Number: 374068

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 Executive Directive No. 2020-2.

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 Mayor John Dupray

**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 City Council meeting minutes of March 19, 2020

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. Suburban Library Cooperative \$5,815.14 – Automated System Services April 2020, MacDonald Public Library
- B. Plante & Moran PLLC \$8,170.45 – Professional Services
- C. Priority Waste \$64,353.50 – April 2020 Rubbish Services
- D. Project Control Engineering, \$12,282.75 – Engineering Services for March 2020
- E. York, Dolan & Tomlinson P.C. \$4,631.00 – Legal Services for March 2020
- F. Schedule of Bills

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 Approval of Mayor’s appointment – Laurie Huff to the Planning Commission
- S-2 Approval of Special Event Application for Art on the Bay, September 5<sup>th</sup> and 6<sup>th</sup>, 2020
- S-3 Schedule work study meeting (oral)

COMMUNICATIONS AND PETITIONS

ADJOURNMENT