



CITY OF NEW BALTIMORE

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City of New Baltimore
Regular Council Meeting
April 22, 2019
7:00 PM

Regular Council Meeting

Call to Order

Pledge of Allegiance

Voluntary Opening Prayer by Pastor Karen Winter

Approval of the regular Council meeting minutes from March 8, 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 April 30, 2019

APPROVAL OF CONSENT AGENDA:

- A. Coris Bros Trucking & Excavating \$7,625.00 – Emergency repair to Ground Storage Tank at the Water Department
- B. Cynergy Products \$8,078.89 – Installation of equipment for new police vehicle
- C. FMG Concrete Cutting \$6,918.75 – 24 Mile Road lift station emergency repair
- D. Giffels Webster \$3,126.63 – Professional services for Planning & Zoning
- E. Jack Doheny Companies \$4,356.01 – Bearing/telescoping tube for DPS
- F. Project Control Engineering \$68,893.75 – Engineering services for March 2019
- G. Waste Management \$43,038.38 – April rubbish services
- H. York, Dolan & Tomlinson, P.C. \$5,731.00 – Legal services for March 2019
- I. Schedule of bills

Communications and Petitions:

- C-1 MacDonald Public Library Board regular meeting minutes of February 27, 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 Approval of Mayor's Appointments:

- A. Michael Mertens, Chief of Police - Retiree Health Care Board filling the vacancy from Fred Riebel
- B. Kevin Bilyeu to the Citizens Advisory Committee to fill the vacancy from Stan Russell
- C. Jeff Byrum to the Downtown Development Authority to fill the vacancy of Diane Banks
- D. Stan Russell to the Parks & Recreation Commission to file vacancy of Ken Butler

S-2 Approval of the annual Memorial Day Parade on Monday, May 27, 2019 at 10:00 AM

S-3 Approval of special event application from the Downtown Development Authority and the New Baltimore Businessmen Alliance for the Anchor Bay Country Festival on July 12 from 5:00 PM to 11:00 PM and on July 13, 2019 from 12:00 (noon) to 11:00 PM in the Walter & Mary Burke Park

S-4 Approval of the Giffels Webster contract for Wayfinding sign project \$9,200.00 (Art on the Bay to reimburse the City in full)

S-5 Recommendation from the Parks & Recreation Commission for the Council to allocate \$25,000.00 towards a grant restoration match for the shoreline at the Ruedisale Point Park

S-6 Request from Debbie Kaput for application of a special event application to hold a craft/vendor show in the outdoor pavilion in the Walter & Mary Burke Park on Sunday, June 16, 2019 from Noon to 4:00 pm

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

CLOSED SESSION: Discussion of City Attorney's revised legal opinion regarding the contract between the City and New Baltimore Waterfront LLC

ADJOURNMENT