

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 27, 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: 1-929-205-6099 +89014692299#

Website: [https://us02web.zoom.us/meeting/register/tZ0tdu2upzkoE90kTQgbrWHupBWSM_OiXKP](https://us02web.zoom.us/join/https://us02web.zoom.us/meeting/register/tZ0tdu2upzkoE90kTQgbrWHupBWSM_OiXKP)

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. 2020-42.

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.

Budget & Revenue Reports for March 2020

APPROVAL OF CONSENT AGENDA:

- A. Aquionics Inc., \$2,445.12 – UV Lamps for Wastewater Plant
- B. C-Equipment \$14,792.00 – Professional Services SAW Grant. Wastewater Plant
- C. Elhorn Engineering Company \$2,393.47 – Chlorine, Water Department
- D. PVS Technologies, Inc. \$6,338.19 – Ferric Chloride, Wastewater Department
- E. 21st Century Media, Michigan \$2,185.28 – Legal Notices
- F. Civic Plus \$6,200.38 – Annual renewal and support fees, City Website
- G. Mineral Masters \$4,580.24 – Polymere, Wastewater Department
- H. Plante & Moran \$5,799.36 – Professional Services
- I. Detroit Rock Salt \$13,170.02 – 258.54 tons of Rock Salt, DPS
- J. Detroit Rock Salt \$5,277.89 – 103.61 tons of Rock Salt, DPS
- K. Dell Marketing, L.P. \$8,116.59 – Police Department Computers (approved by Council 4-13-20)
- L. Lotus Electric, Inc. \$2,541.58 – Electrical Distribution Plant Switch, Wastewater Plant
- M. Universal Consolidated Enterprises, Inc. \$27,549.00 – Demolition of Recreation Center Building (partial payment #1)
- N. Schedule of Bills

Communications and Petitions

- C-1 Treasurer's Report as of March 31, 2020

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 City of New Baltimore COVID-19 Preparedness and Response Plan
- S-2 Schedule Work Study Meeting for May 4, 2020 at 7:00 PM

COMMUNICATIONS FROM MAYOR & COUNCIL

ADJOURNMENT

