



CITY OF NEW BALTIMORE

36535 GREEN STREET • NEW BALTIMORE, MI 48047 • (586) 725-2151 • FAX (586) 725-6927
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

May 11, 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:

Join Zoom Meeting

<https://us02web.zoom.us/j/81062200265>

Meeting ID: 810 6220 0265

One tap mobile

+13126266799,,81062200265# US (Chicago)

+16465588656,,81062200265# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 810 6220 0265

Find your local number: <https://us02web.zoom.us/u/kcfGI7ojMi>

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.

Monthly Department Reports – April 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. Chesterfield Township \$106,090.00 – 911 Dispatching Services
- B. MCCI \$1,641.15 – Annual Support Renewal
- C. Plante & Moran \$4,772.39 – Professional Services
- D. Priority Waste, LLC \$64,353.50 – Waste Hauling Services for May 2020
- E. MML Workers’ Compensation Fund \$18,109.00 – Annual Premium
- F. Project Control Engineer \$30,171.92 – Engineering Services, April 2020
- G. York, Dolan & Tomlinson, PC. \$4,257.00 – Legal Services, April 2020
- H. 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 Easement Encroachment to extend the concrete further into the current approve easement encroachment around the existing swimming pool into the rear yard easement
- S-2 Schedule a Council work study meeting on May 18, 2020 at 7:00 PM
- S-3 Approval of Mayor’s appointment – Tom Gunst, Roads & Utilities Committee

COMMUNICATIONS AND PETITIONS

ADJOURNMENT