

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 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:

Time: May 27, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86260070298>

Meeting ID: 862 6007 0298

One tap mobile

+13017158592,,86260070298# US (Germantown)

+13126266799,,86260070298# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 862 6007 0298

Find your local number: <https://us02web.zoom.us/j/86260070298>

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.

Approval of Council meeting minutes of May 11, 2020

APPROVAL OF CONSENT AGENDA:

- A. Kamstrup Water Metering, LLC \$105,000.00 – Water meters
- B. Michigan Municipal League \$9,558.00 – Annual Workers' Compensation Invoice
- C. York, Dolan & Tomlinson, P.C. \$5,368.00 – Legal Services for October 2019
- D. Schedule of Bills

Communications and Petitions

C-1 Treasurer's Report as of April 30, 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 Adoption of Resolution declaring June 5, 2020 as National Gun Violence Awareness Day (wear orange day)

- S-2 Discussion and/or approval of Special Event Application from Cher Bell for a summer delivery services
- S-3 Recommendations from Public Utilities, Roads & Bridges Committee:
  - A. Approval of Water Treatment Plant Asset Management Software \$12,000.00 and \$2,400.00 for annual recurring costs (SAW Grant reimbursable)
  - B. Approval of St. Clair Pump Station Repairs estimate from Lotus Electric in the amount of \$9,551.29
  - C. Approval of invoice from Universal Consolidated Enterprises \$24,294.50 (final payment) for Recreation Center Building Demolition
  - D. Approval of Bid for Storm Sewer Repair project at 50500 Jefferson in the amount of \$97,500.00
  - E. Approval of estimate for Wastewater Treatment Basin Repairs in the amount of \$60,300.00
  - F. Approval of Ashley Street Bridge Emergency Repair \$12,709.00 utilizing the following contractor's: Mechanical Fabricators \$3,334.00 street culvert extension, JMS Contracting \$6,500 form and pour the reinforced concrete end wall beam, Asphalt Unlimited \$2,875.00 to lay down 6 inches of HMA pavement

COMMUNICATION FROM MAYOR & COUNCIL:

ADJOURNMENT