



# CITY OF NEW BALTIMORE

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City of New Baltimore  
Regular Council Meeting  
May 29, 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 May 13, 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 May 2019

APPROVAL OF CONSENT AGENDA:

- A. Aquionics Inc. \$2,970.32 – UV rebuild and replace for Wastewater Department
- B. Chesterfield Township \$103,000.00 – 911 Dispatch Services for Police & Fire
- C. G2 Consulting Group, LLC \$4,344.00 – Asbestos survey of old Police Station
- D. JMS Contracting \$4,437.00 – Concrete work for 24 Mile Road lift station repair
- E. Plante & Moran \$3,116.45 – Professional Services for March 25, 2019 through March 31, 2019
- F. Plante & Moran \$5,024.64 – Professional Services for April 1, 2019 through April 14, 2019
- G. Waste Management of Michigan \$43,060.60 – Garbage Services for May 2019
- H. Schedule of bills

Communications and Petitions:

C-1 Treasurer's Report for April 30, 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 Schedule Budget Work Study Meetings (oral)
- S-2 Approval of Budget amendments for fiscal year end 6-30-2019
- S-3 Adoption of Resolution No. 1 – Resolution for the Special Assessment District for Weed Control for the North, Middle and South canals of Schmid Subdivision and Grace E. Schmidt Subdivision
- S-4 Adoption of Resolution No. 2 – Resolution for the Continuation of the Weed Control for the North, Middle and South canals of Schmid Subdivision and Grace E. Schmidt Subdivision
- S-5 Approval of Notice of Hearing on Special Assessment Improvement and Schedule a Public Hearing for June 24, 2019 at 7:00 PM for the Continuation of Weed Control for the North, Middle and South canals of Schmid Subdivision and Grace E. Schmidt Subdivision for June 24, 2019, at 7:00 PM
- S-6 Approval of proposal between the City and Cary Thompson, Grant Writer
- S-7 Recommendations from the Public Utilities Committee:
  - A. Authorization for Project Control Engineering to survey drainage issues in rear yards between Murdicks and M-29 in the amount of \$4,150.00
  - B. Approval of proposal from Elite Pipeline Services to apply a chemical grout sealer in the vault for the 24 Mile Road lift station in an amount not to exceed \$31,270.00
- S-8 Request from Chris & Lisa Schornak for the Fire Department to attend the “Last Day of School Party” on June 14, 2019 from 1:30 PM to 2:30 PM at the corner of Hermitage & Bradshaw Street

## COMMITTEE REPORTS

## COMMUNICATIONS FROM MAYOR & COUNCIL

## ADJOURNMENT