



CITY OF NEW BALTIMORE

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City of New Baltimore
Regular Council Meeting
June 10, 2019
7:00 PM

Call to Order

Pledge of Allegiance

Roll Call

Voluntary Opening Prayer by Pastor Randy Volkert

Approval of the regular Council meeting minutes from May 29, 2019 (available at City Hall & the City's website)

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.

Monthly Department Reports – May 2019

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. Plante & Moran \$3,050.15 – Professional Services for May 1, 2019 through May 10, 2019
- B. Plante & Moran \$6,100.29 – Professional Services for April 15, 2019 through April 30, 2019
- C. Chesterfield Township \$2,160.00 – for sandbag reimbursement
- D. JMS Contracting \$2,200.00 – for concrete work for 24 Mile emergency repair - Wastewater Department
- E. Kamstrup Water Metering LLC \$100,750.00 – for water meters - Water Department
- F. Hash Company \$15,572.68 – Turbidimeters - Water Department

- G. York, Dolan & Tomlinson, P.C. \$5,566.00 – Legal Service for May 2019
- H. Schedule of Bills

Communications and Petitions:

- C-1 Planning Commission regular meeting minutes of April 23, 2019 (approved)
- C-2 Treasurer’s Report as of May 31, 2019

APPROVAL OF AGENDA SPECIAL ORDER OF BUSINESS:

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. State your name and address for the record. Comments should be addressed to the Chair.

- S-1 Approval for Thompson-Phelan Group Inc., Library building improvements in the amount of \$11,229.75
- S-2 Approval of an Agreement to Provide for Preparation of an Annual Information Statement and to Act as Dissemination Agent for the City of New Baltimore in the amount of \$1,000.00 per year
- S-3 Approval of the License Agreement for Temporary Easement Encroachments into front yard sewer easements to extend concrete driveways with a fee of \$100.00
- S-4 Approval of an Application for Special Event Permit for the Anchor Bay Rotary Club 5K Run/Walk in Downtown New Baltimore on June 22, 2019 from 7:30 AM to 10:00 AM
- S-5 Schedule a Public Hearing for June 24, 2019 beginning at 7:00 PM for approval of the budget for fiscal year 2019-2020 (oral)
- S-6 Schedule a Public Hearing for June 24, 2019 beginning at 7:00 PM to approve the 2019 Millage Rates
- S-7 Approval of the request from the New Baltimore Fire Chief to outfit Engine 1, from Halt Fire, in the amount not to exceed \$4,318.17
- S-8 Approval of emergency repairs for the DPS Tractor from Richmond New Holland in the amount of \$3,319.34

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

ADJOURNMENT