



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 and Public Hearing Normally
Held at the New Baltimore City Hall, Council Chambers
36535 Green Street, New Baltimore, MI 48047

Will be held by telephone conference

Agenda

June 22, 2020

7:00 PM

NOTICE OF
CITY OF NEW BALTIMORE
PUBLIC HEARING FOR FISCAL YEAR BUDGET 2020/2021
AND
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:

Topic: Council Meeting/Public Hearing

Time: Jun 22, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85227920956>

Meeting ID: 852 2792 0956

One tap mobile

+16465588656,,85227920956# US (New York)

+13017158592,,85227920956# US (Germantown)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 852 2792 0956

Find your local number: <https://us02web.zoom.us/j/kBV7oeFv>

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. 2020-48.

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>.

Public Hearing – Budget Fiscal Year 2020/2021

Call to Order

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.

Order of Business

Public Hearing regarding the budget for fiscal year 2020/2021

Close Public Hearing

Regular Council Meeting

Call to Order

Pledge of Allegiance

Roll Call

Voluntary Opening Prayer by Pastor Randy Volkert

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 June 8, 2020

Budget & Revenue Reports as of June 19, 2020

APPROVAL OF CONSENT AGENDA:

- A. Lotus Electric, Inc. \$9,551.28 – Equipment Maintenance for St. Clair Pump Station
- B. Suburban Library Cooperative \$2,957.48 – Sanitizing Supplies
- C. Williams Refrigeration & Heating, Inc. \$2,741.00 – Bal Clair Cabinet AC Compressor Replacement
- D. Project Control Engineering, Inc. \$43,968.75 – Engineering Services May 2020
- E. York, Dolan & Tomlinson, P.C. \$6,611.00 – Legal Services for May 2020
- F. Schedule of Bills

Communications and Petitions

- C-1 Treasurer's Report as of May 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 Resolution No. 919 – Adoption of Resolution No. 919 Implementing the Redevelopment Ready Communities Certification Program
- S-2 Approval and adoption of SMART Credit and Community Credit Contract for FY 2021, Municipal Credits \$11,894.00 and Community Credits \$19,256.00
- S-3 Adoption of Resolution No. 920 – Resolution to purchase City of New Baltimore Transit services from Richmond Lenox EMS with SMART Municipal Credits and City of New Baltimore Credits in the amount of \$31,150.00
- S-4 Adoption of Resolution No. 921 - Adoption of Budget for Fiscal Year 2020/2021
- S-5 Recommendations from the Public Utilities, Roads & Bridges Committee
 - A. Ashley Bridge Emergency Repair Invoices:
 - 1. JMS Contracting \$6,500.00 for concrete repairs
 - 2. Mechanical Fabricators \$3,334.00 – Welded steel plate to structure
 - 3. Asphalt Unlimited \$4,275.00 – Asphalt road patch, the original quote was \$2,875.00, additional work had to be done to stabilize the bridge, for a total amount of \$4,275.00
 - B. Marquardt Court watermain replacement project payment #1 \$113,921.00 with change order#1
- S-6 Approval of Metro Act Right of Way Permit Extension with AT&T until June 30, 2025

COMMUNICATION FROM MAYOR & COUNCIL
ADJOURNMENT