



CITY OF NEW BALTIMORE

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City of New Baltimore
Public Hearing - Schmid and Grace E. Schmidt Weed Control SAD 2019
Public Hearing - Budget Fiscal Year 2019/2020
Regular Council Meeting
June 24, 2019
7:00 PM

Public Hearing – Schmid Subdivision and Grace E. Schmidt 2019 Weed Control Special Assessment District

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 limit your comments to three (3) minutes.

Order of Business:

Public comments regarding the Schmid Subdivision and Grace E. Schmidt 2019 Weed Control Special Assessment District.

Public Discussion:

This is an opportunity for the public to comments on items that are on the agenda. Please come up to the podium as the agenda items were presented to the City Council to be recognized by the Chair. State your name and address for the records. Comments should be addressed to the Chair.

Close Public Hearing

Public Hearing - Budget Fiscal Year 2019/2020

Call to Order

Public Discussion:

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Order of Business:

Public Hearing regarding the budget for fiscal year 2019/2020

Public Discussion:

This is an opportunity for the public to comments on items that are on the agenda. Please come up to the podium as the agenda items were presented to the City Council to be recognized by the Chair. State your name and address for the records. Comments should be addressed to the Chair.

Close Public Hearing

Regular Council Meeting

Call to Order

Pledge of Allegiance

Voluntary Opening Prayer by Pastor Karen Winter

Approval of the regular Council meeting minutes from June 10, 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 June 2019

APPROVAL OF CONSENT AGENDA:

- A. Advance Rehabilitation Technology \$2,800.00 Catch basin water proofing lining
- B. Etchi \$3,635.00 – Moving and Plowing of Bev’s Dance Studio for October 2018 through May 2019
- C. Etchi \$3,051.99 – Electric bill for Bev’s Dance Studio for April 2018 through May 2019
- D. Grosso Trucking \$2,250.00 – Sand for Walter & Mary Burke Park Beach
- E. PVS Technologies, Inc. \$6,317.57 – Ferric Chloride for Wastewater Plant
- F. Plante & Moran PLLC \$4,700.47 – Professional Services
- G. Plante & Moran PLLC \$5,989.78 – Professional Services
- H. Project Control Engineering \$59,902.25 – Engineering Services for May 2019
- I. Waste Management of MI \$43,082.82 – June 2019 Rubbish Services
- J. Schedule of bills
- K. Giffels Webster \$5,799.25 – Professional Services for May 2019

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 Planning Commission Recommendations:
 - A. Sign #112-05-14-19, TransNav, 35105 Cricklewood
 - B. Site Plan #313-04-19, Dairy Queen, 35654 Green Street
 - C. Site Plan #311-11-18, Washington Street Apartments, 51037 and 51221 Washington
 - D. Zoning Ordinance Amendment Chapter 60, Section 60-70 Medical Marijuana
 - E. Zoning Map Amendment
 - F. Amendment to Ordinance No. 223 to increase the setback buffer and odor controls
- S-2 Approval and adoption of budget amendments for Fiscal Year 2018-2019
- S-3 Approval of the 2019 Millage Rates as follows:
 - 9.4740 mills General Operating
 - 1.2958 mills for Library (voted)
 - .6526 mills (street debt #1 & #2)
 - .2697 mills (street debt #3)
 - 2.2858 mills (water debt)
 - 13.9779* proposed millage rate

*Decrease of .2075 from 2018 City total millage of 14.8154.
- S-4 Approval and adoption of Resolution No. 907 for Fiscal Year 2019-2020
- S-5 Adoption of Resolution No. 3 for the Adoption of the Schmid SAD
- S-6 Adoption of Traffic Control Order No. #130, No Stop, No standing, No parking zone on Sunday from 1 am to 3 pm during the month of May thru October on Washington Street and Front Street to the intersection of Washington Street and Main Street
- S-7 Approval of Special Event Application from the New Baltimore Trade Center – Coin Master BBQ on July 5th, 6th and 7, 2019 and August 29th, 30th, and 31, 2019. The event will be a catered event with no cooking on the premises
- S-8 Approval for a Special Event Application for the 7th annual Discover our Community event on Saturday, August 24, 2019
- S-9 Request from Tracy Mangas, Sales & Leasing Associate from The Shores of Anchor Bay requesting the New Baltimore Fire Department bring a Fire Truck to their open house on Friday, July 26, 2019
- S-10 Approval of the purchase of Tax Reverted Properties

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

ADJOURNMENT