

City of New Baltimore
Regular Council Meeting
July 8, 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 June 24, 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 – June 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. Kamstrup Water Metering LLC \$3,226.74 – Subscription update for Water Department
- B. Universal Consolidated Enterprises \$21,659.00 – Demolition of Front Street & Washington Street City owned properties
- C. Schedule of Bills

Communications and Petitions:

- C-1 Planning Commission regular meeting minutes and sign review board meeting minutes of May 28, 2019 (approved)
- C-2 MacDonald Public Library meeting minutes of May 22, 2019 (approved)
- C-3 Historic District Commission regular meeting minutes of June 4, 2019 (approved)

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 Planning Commission Recommendations:
 - A. Sign #113-06-03-16, LaMode & Bella, 35447-23 Mile Road
 - B. Lot Combination #112-2019, 54431 and 54446 Addison Court, Parcels #09-12-192-010 and #09-12-192-011
 - C. SALU #314-05-19 Willow Creek Estates Site Condos
- S-2 Adoption of Resolution No. 4 – Schmid Subdivision North, Middle, and South canals and Grace E. Schmid Subdivision Weed Control Board of Review Public Hearing on Monday, July 22, 2019 at 6:30 PM
- S-3 Approval of Special Event application for the Anchor Bay Triathlon, on July 13, 2019 from 2 AM to 12:00 Noon
- S-4 Council vote for three (3) Trustees for the Michigan Municipal League Workers' Compensation Fund for 2019
- S-5 Approval of asbestos survey proposal for demolition of 50976 Washington Street (old Parks & Recreation Building) from G2 Consulting \$2,350.00
- S-6 Approval and adoption of Resolution for the annual SMART Municipal and Community Credit renewal transferring \$30,791.00 to the SMART Community Transit partnership (increase of \$269.00 from last year)
- S-7 Discussion regarding proposed ordinance amendment to Chapter 12, Article IX, Section 12-335(d) to allow of minimum distance of three (300) hundred feet away from residentially zoned property for each Medical Marijuana Facility (oral)
- S-8 15-minute presentations from Waste Hauler bidders (alphabetical order)
 - 1. GFL
 - 2. Priority Waste
 - 3. Waste Management

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

ADJOURNMENT

