



CITY OF NEW BALTIMORE

36535 GREEN STREET • NEW BALTIMORE, MI 48047 • (586) 725-2151 • FAX (586) 725-6927

City Council Meeting
Regular Council Meeting
Held at the New Baltimore City Hall, Council Chambers
36535 Green Street, New Baltimore, Michigan
Agenda
July 11, 2022
7:00 PM

Notice is hereby given that the regular City Council meeting of the City of New Baltimore will be held in-person in the City Council chambers located at 36535 Green Street, New Baltimore, MI 48047

Call to Order

Pledge of Allegiance

Roll Call

Voluntary Opening Prayer by Chaplain Rhodes Short

Approval of Council Meeting Minutes of June 27, 2022

Monthly Department Reports – June 2022

| | | | | | | | |
|-----|--------|-----|----------|-----|------------|-----|------|
| R-1 | Police | R-2 | DPS | R-3 | Water | | |
| R-4 | Sewer | R-5 | Building | R-6 | Recreation | R-7 | Fire |

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 CONSENT AGENDA:

- A. Bio-Tech Agronomics, Inc. - \$49,922.88 (\$6,511.68 fuel surcharge) – Biosolid removal for Wastewater Plant
- B. Civic Plus LLC \$3,287.91 – Ordinance amendments (supplement)
- C. Elhorn Engineering Company \$3,297.81 – Chlorine for Water Department
- D. Etchi \$7,840.00 – 2021-22 Studio Rental for Parks & Recreation Department
- E. IMEG \$2,160.00 – Bal Clair Pump Station radio network set up

- F. McNaughton-McKay Electric Company \$25,746.22 – Equipment Maintenance 4 – AB SCADA Processors for Wastewater Department
- G. Michigan Petroleum Technologies - DPS
 - A. \$2,529.80 Gasoline 556.0 gallons
 - B. \$2,423.20 Gasoline 520.0 gallons
 - C. \$2,081.62 Gasoline 454.5 gallons
- H. Preferred Charters \$2,400.00 – Bus Trip for Seniors, Parks & Recreation Department
- I. Priority Waste, LLC \$66,326.25 – July Services
- J. Project Control Engineering \$17,040.00 – Services for June 2022
- K. Cary Thompson \$6,000.00 – Grant Consultant Fees for April, May & June 2022
- L. Schedule of Bills
- M. McNaughton-McKay Electric Company \$6,445.16 – Equipment maintenance 1 – AB SCADA Processor for the Wastewater Plant

Communications and Petitions:

- C-1 Historic District Commission regular meeting minutes (approved) from June 7, 2022 and June 17, 2022 Special Meeting (approved)

APPROVAL OF AGENDA

SPECIAL ORDER OF BUSINESS:

This is the opportunity for the public to comment on items that are on the agenda. Please state your name and address for the records, 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 Mayor’s Appointment of Peter Fromm to fill the vacancy of Jim Morissette Jr. term ending December 31, 2025 – Roads, Bridges & Public Utilities Committee
- S-2 Adoption of Ordinance Amendment No. 591 – Amending Chapter 42, Article VI Historic District Regulations, Section 42-179 Design standards, to provide for exceptions for pylon sign otherwise prohibited in the Historic District, to provide for repealer, severability, and effective date 20 days after adoption and publication
- S-3 Approval of Bio Tech Agronomics, Inc. for a three-year agreement for Biosolids removal from the Wastewater Plant
- S-4 Request from Robert Kukulka, owner of Teleology, LLC for reimbursement of fees in the amount of \$27,000.00 for location of a sanitary lead on Industrial Drive
- S-5 Approval of recommendation from Downtown Development Authority to award and approve the 2022 Walter & Mary Burke Park Habitat Harbor Project Design, Engineering & contract as follows:
 - Task 1: Evaluate existing concept plan and provide two recommended concept revisions for City selection.

| | |
|-----------------|-----------------------|
| Hours <u>40</u> | Fee <u>\$6,678.00</u> |
|-----------------|-----------------------|
 - Task 2: Work with the City to select a recommend concept for design and assist with two Public informational meetings about the project;

| | |
|-----------------|-----------------------|
| Hours <u>48</u> | Fee <u>\$8,304.00</u> |
|-----------------|-----------------------|

- Task 3 Provide conceptual costs estimate for the recommended project.
Hours 14 Fee \$2,170.00
- Task 4: Assist the City with pursuing funding opportunities and prepare up to two (2) grants Applications, including federal grant opportunities as they become available.

Hours 18 Fee \$2,670.00

for a grand total of \$19,822 contingent upon the City Attorney's review and approval of the contract language between the City and **OHM** – Advisors

S-6 Approval to increase Adam Abraham's (Promoted to Parks & Recreation Director) salary \$8,000.00 for fiscal year 2022/2023 for a total of \$58,000.00

Communications and Petitions

ADJOURNMENT