



CITY OF NEW BALTIMORE

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

City of New Baltimore
and Regular City Council Meeting
7:00 PM

City Council Meeting
Held at the New Baltimore City Hall, Council Chambers
36535 Green Street, New Baltimore, MI 48047
Will be held by telephone/Zoom conference

Agenda
July 12, 2021
7:00 PM

NOTICE OF CITY OF NEW BALTIMORE REGULAR CITY COUNCIL MEETING

Notice is hereby given that the regular City Council meeting of the City of New Baltimore City will be held by In-person or via Zoom. In order to be a voting member, you need to attend in person, unless you have a medical or military exemption. Attending via Zoom is still an option for members of the public or any non-voting member. Public participation will be allowed; any interested public can attend in person or phone by using the following information:

Marcia Shinska is inviting you to a scheduled Zoom meeting.

Topic: City Council Meeting

Time: July 12, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89038607780>

Meeting ID: 890 3860 7780

One tap mobile

+13126266799,,89038607780# US (Chicago)

+16465588656,,89038607780# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 890 3860 7780

Find your local number: <https://us02web.zoom.us/j/89038607780>

Call to Order

Pledge of Allegiance

Roll Call

Voluntary Opening Prayer by Pastor Randy Volkert

Approval of Council meeting minutes and public hearing minutes of June 28, 2021

Monthly Department Reports – June 2021

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. Aquionics, Inc. \$2,309.69 – Lamps for UV Unit #1 - Wastewater Department
- B. Civic Plus \$3,150.00 – Website Mobile Application from Civic Plus - City Website
- C. Marshall Campbell \$15,592.53 – VFD Supplies - Wastewater Plant
- D. On Duty Gear \$2,230.00 – 2 Armor Express Marine Ready Vests and Helmets – Police Department
- E. Plante & Moran, PLLC \$11,704.12 – Professional Services
- F. Priority Waste \$64,370.25 – July 2021 Rubbish Service
- G. Radarsign, LLC \$3,106.50 Radarsign TC-400 11” LED Battery Powered – Police (reimbursement by New Baltimore Lions Club)
- H. Waterworth \$12,475.00 – Software for Water, Wastewater, Roads & Stormwater
- I. Schedule of Bills
- J. PVS Technologies, Inc. \$6,553.16 – Ferric Chloride, Wastewater Plant
- K. Revize Software Systems LLC \$2,475.00 – Web Design for MacDonald Public Library
- L. Suburban Library Cooperative Proprietary Fund \$3,808.00, 2 Dell Monitors and 2 Apple iPads and 3 Apple Pencils, MacDonald Public Library
- M. Project Control Engineering \$81,436.25 – Engineering Services, June 2021
- N. Asphalt Unlimited:
 - A. Huntley Road Repairs \$4,375.00
 - B. Hathaway Road Repairs \$3,875.00

- C. Washington Street by Walgreens Road Repair \$6,300.00
- D. 23 Mile & Jefferson Road Repair \$9,375.00

Communications and Petitions:

- C-1 Historic District Commission regular meeting minutes of June 1, 2021 (approved)
- C-2 Parks & Recreation Commission regular meeting minutes of June 3, 2021 (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 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 Adoption of Resolution No. 937 – Setting the Cost Reimbursement Charge for the Department of Public Service: Internal Service Fund
- S-2 Adoption of Resolution No. 939 – Resolution Adopting Contract Requiring Employee Reimbursement for Fire Department Training
- S-3 Adoption of Contract Requiring Employee To Reimburse New Baltimore Fire Department for Tuition Costs Related to Training
- S-4 Approval of Mayor’s appointments:
 - A. Kelly Lange to the Citizens Advisory Committee, 3-year term 12-31-2024
 - B. Alision Reardon to the Historic District Commission to replace the vacancy of Jeffrey Riehl, term expires 12/23/2023
- S-5 Adoption of Resolution No. 940 – Real Property Tax Poverty Exemption Resolution
- S-6 Approval of quote from Electrosonics, Inc. – Preparation for a new server, proposal to begin the migrate and setup, cloud-based barracuda email, security software annual subscription, initial set and configuration, technical support, data migration and client setup, transferring emails with project and estimated labor costs \$13,192.00 for all City Departments
- S-7 Approval of Special Event Application from Anchor Bay High School Homecoming Parade, October 1, 2021 at 4:30 PM in the Downtown
- S-8 Approval of quote from Com Source Inc., for Motorola SLR8000 VHF Base Station System for the Fire Department \$10,222.50 (power outage damaged the paging system station, insurance claim filed & City expects reimbursement)
- S-9 Schedule Work Study Meeting – MacDonald Public Library and Redevelopment Readiness Certification, Road Millage and Fire Department (oral)
- S-10 Request from John Klimaszewski, DPS Superintendent to approve the proposal from Statewide Striping & Asphalt Services Inc., to restripe crosswalks \$1,540.00

- S-11 Request from John Klimaszewski, DPS Superintendent to approve the proposal from Zimmer's Sales & Service for a new engine for the Koehler Zero Turn Lawn Mower \$4,099.00
- S-12 Approval of recommendation from Medical Marihuana Subcommittee to approve three (3) Recreational Marihuana Licenses (Provisioning, Processing, & Class C Grow) for RHJR Investments Inc.

COMMUNICATIONS AND PETITIONS FROM MAYOR & COUNCIL

ADJOURNMENT