



CITY OF NEW BALTIMORE

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City of New Baltimore
Public Hearing
Board of Review
Special Assessment Districts 2019
Schmid Subdivision/Grace E. Schmidt Subdivision
Weed Control Project

Regular Council Meeting
July 22, 2019
6:30 PM

Public Hearing – Board of Review for the Schmid and Grace E. Schmid Weed Control Special Assessment District 2019

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:

Property owners subject to the special assessment may present objections to the Schmid and the Grace E. Schmidt subdivisions Weed Control Special Assessment District 2019.

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.

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 July 8, 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 July 2019

APPROVAL OF CONSENT AGENDA:

- A. 21st Century Media (Voice Newspaper) \$2,421.41 – Publications and notices
- B. PSI Pump & Systems, Inc., GBT Discharge Pump \$11,125.00 – Wastewater
- C. All American, Triathlon Shirts \$2,722.65 – Parks & Recreation Department
- D. Elhorn Engineering Company, Chlorine \$2,391.89 – Water Department
- E. Chesterfield Township DPW, reimbursement for half of the sandbags \$2,160.00 – DPS
- F. Mission Communications, LLC., WWTP & Lift Stations Alarm Monitoring and Service Plan for 1 year \$3,966.00 – Wastewater
- G. Pulse Technology Partners, outfitting new car \$2,027.00 – Police Department
- H. Aquionics Inc., Equipment Maintenance \$4,586.67 – Wastewater
- I. Project Control Engineering \$70,044.00 – Engineering Services for June 2019
- J. York, Dolan & Tomlinson \$4,444.00 – Legal services for June 2019
- K. Schedule of bills

Communications and Petitions:

- C-1 Planning Commission meeting minutes May 28, 2019 (approved)
- C-2 Sign Review Board meeting minutes May 28, 2019 (approved)
- C-3 Downtown Development Authority meeting minutes March 13, 2019, April 10, 2019, May 8, 2019, June 12, 2019 (approved)
- C-4 Treasurer's Report for June 30, 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 Approval of Resolution No. 5 – Weed Control, North, Middle and South Canals of Schmid Subdivision and Grace E. Schmidt Subdivision
- S-2 Approval of the purchase of Tax Reversion Properties Parcels #06-15-18-102-004, 06-15-18-103-001, 06-15-18-103-002 in the amount of \$33,662.66

- S-3 Approval of the Asbestos Survey proposal for the demolition of 50976 Washington, from G2 Consulting in the amount of \$2,350.00
- S-4 Approval of Special Event Application from Six Rivers Land Conservancy to hold the Anchor Bay Woods Preserve Benefit Adventure Paddle in the Walter and Mary Burke Park, Wednesday, August 7, 2019 from 6:00 p.m. to 9:00 p.m.
- S-5 Approval of the invoice from Suburban Library Cooperative in the amount of \$2,669.48 – MacDonald Public Library
- S-6 Approval of the invoice from Suburban Library Cooperative in the amount of \$5,719.50 – MacDonald Public Library
- S-7 Recommendations from the Public Utilities Committee:
 - A. Authorization for Project Control Engineering to do Bridge Inspections in the amount of \$5,115.00
 - B. Authorization for Project Control Engineering to complete the NPDES Permit Application for MS4 Discharge in the amount of \$8,275.00
 - C. Authorization for Project Control Engineering to do the required Water System Reliability Study & General Plan Update in the amount of \$18,750.00
 - D. Approve Water rate increase of \$0.17 per thousand gallons and Sewer rate increase of \$0.25 per thousand gallons (*effective with the October billing cycle*)
- S-8 Approval for the repair of Tower One (*Arial Truck*) from Halt Fire Co., in the amount of \$10,387.31 – Fire Department

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

ADJOURNMENT