



CITY OF NEW BALTIMORE

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

City of New Baltimore
City Council Meeting Normally
Held at the New Baltimore City Hall, Council Chambers
36535 Green Street, New Baltimore, MI 48047
Will be held by telephone conference
Agenda
August 24, 2020
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 Council will be held by Telephone Conference. Public participation will be allowed; any interested public should phone in using the following information:

Topic: City Council Meeting

Time: Aug 24, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83313621486>

Meeting ID: 833 1362 1486

One tap mobile

+13017158592,,83313621486# US (Germantown)

+13126266799,,83313621486# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 833 1362 1486

Find your local number: <https://us02web.zoom.us/j/kdxMs70AcH>

This change is in accordance with Governor Whitmer and the Michigan Department of Health and Human Services' recommendation designed to help prevent the spread of the Coronavirus Disease 2019 (COVID-19) and in conformance with Executive Directive No. 2020-154.

The State is taking proactive steps to mitigate the spread of COVID-19 in Michigan. We appreciate your understanding and cooperation in reducing the coronavirus risk to Michigan residents. For current and up-to-date information regarding the Coronavirus visit <http://Michigan.gov/Coronavirus> or <http://www.CDC.gov/Coronavirus>.

Regular Council Meeting

Call to Order

Pledge of Allegiance

Roll Call

Voluntary Opening Prayer by Pastor Randy Volkert

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 Council meeting minutes of August 10, 2020

Budget & Revenue Reports for July 2020

APPROVAL OF CONSENT AGENDA:

- A. Asphalt Unlimited, Inc. \$9,875.00 - Road repairs on Taylor Street
- B. BS&A Software \$8,123.00 – Annual support fee for software
- C. Giffels Webster \$4,317.16 – Professional Services for July 2020
- D. Michigan Fire Apparatus, Inc. \$2,234.94 – Safety inspections and maintenance of Fire Trucks
- E. Motorola Solutions, Inc. \$14,124.00 – Consolette's at Chesterfield Dispatch
- F. Plante & Moran, PLLC Invoices
 - 1. \$3,231.84 - Professional Services for March 2020
 - 2. \$5,104.65 – Professional Services for May 16, through May 31, 2020

- 3. \$6,131.62 – Professional Services for May 1, through May 15, 2020
- G. Project Control Engineering \$25,119.50 – Engineering Services for July 2020
- H. Schedule of Bills

Communications and Petitions

- C-1 Treasurer’s Report as of July 31, 2020

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 Approval of quotes from Motorola for radios:
 - A. Police Department \$148,124.45 plus annual Macomb County Fee of \$75.00 per radio
 - B. Fire Department \$130,470.00 plus interfacing costs and annual Macomb County Fee of \$75.00 per radio
- S-2 Approval of quote from Phoenix Safety Outfitters for 12 turnout gear suits at a cost of \$3,734.09 per suit for a total cost of \$44,809.08
- S-3 Approval of quote from Stryker for five (5) AED Life Pak 1000 - \$10,173.30
- S-4 Approval of quote from Prat, LLC to provide Diversity/Implicit Bias Training to City Employees \$7,500.00
- S-5 Approval of Special Event Application from Michelle Milmine, of Coordinated Crafters Connection, LLC to hold a Sidewalk Sale & Vendor Show on the City property and sidewalks at the corner of Washington & Main Street on September 5, 2020 from 10 AM to 4 PM, contingent upon following the Governor’s latest Executive Order regarding outdoor gatherings
- S-6 Designation of Voting Delegate and alternate for the MML annual convention, September 29 – October 2, 2020
- S-7 Approval of revised 3-year lease agreement between the City and ETCHIE LLC to rent offices located at 35248 Cricklewood Street (tabled 8-10-20)
- S-8 Approval of quote from Owens Tree Services to remove three (3) diseased/dead trees \$3,700.00
- S-9 Adoption of Bylaws for the New Baltimore Arts & Culture Commission
- S-10 Discussion regarding Act 33 of 1951 – Police & Fire Special Assessment

- S-11 Recommendation from Public Utilities Committee to approve the estimated proposal from Kennedy Industries for new submersible sewage pumps and controls for the St. Clair lift station \$33,750.00
- S-12 Request from City Clerk to purchase one (1) DS450 High Speed Tabulator for the Absentee Voter Counting for the November Presidential Election

COMMUNICATION FROM MAYOR & COUNCIL

ADJOURNMENT