



# CITY OF NEW BALTIMORE

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City of New Baltimore  
Regular Council Meeting  
September 9, 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 August 26, 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. Anchor Bay School District \$2,730.00 – Bus Trips
- B. Michigan Web Press \$10,451.10 – Printing for Fall/Winter Brochure for Parks & Recreation
- C. Plante & Moran \$9,869.48 – Professional Services for July 26, 2019 through August 22, 2019
- D. Theut Products Inc. \$2,488.73 – Cement for road repairs
- E. Schedule of Bills

## 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 Approval and adoption of Planning Commission recommendations for SALU #314-05-19, Willow Creek Estates Site Condos County Line Road, Parcels # 15-07-310-036 & 15-07-301-003 (approval denied by Council on 7-8-19)
- S-2 Approval of Little Library to be constructed and erected by Lamarr Mitchell, for his Eagle Scout Project and placed at MacDonald Public Library
- S-3 Approval of Mayor's appointment of Thomas Bartkowicz to the Citizens Advisory Committee
- S-4 Approval of Special Event Application for Trick or Treat on Washington Street on Friday, October 25, 2019 from 6:00 PM to 8:00 PM.
- S-5 Set hours for Trick or Treating for Thursday, October 31, 2019 in the City from 5:30 PM to 8:00 PM (oral)
- S-6 Request from Make A Difference Day Committee to designate Saturday, October 19, 2019 as the annual Make a Difference Day in the City from 9 AM to 1:00 PM to be held at the New Baltimore Civic Club
- S-7 Approval of Special Event Application from St. Mary's Church / K of C Living Rosary event on October 6, 2019 from 12:00 (noon) to 2:00 PM
- S-8 Approval of Special Event Application from St. Mary's Church / K of C Tootsie Roll Drive on October 11<sup>th</sup>, 12<sup>th</sup> and 13, 2019 from 8:00 AM to 7:00 PM
- S-9 Request from Anchor Bay Brotherhood, Inc. to solicit at the street corners in the City on September 27<sup>th</sup> and 28, 2019

## COMMITTEE REPORTS

## COMMUNICATIONS FROM MAYOR & COUNCIL

## ADJOURNMENT