



CITY OF NEW BALTIMORE

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

City of New Baltimore
Regular Council Meeting
September 23, 2019
7:00 PM

Call to Order

Pledge of Allegiance

Roll Call

Voluntary Opening Prayer by Pastor Karen Winter

Approval of the regular Council meeting minutes from August 9, 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 August 2019

Presentation from Turning Point – October is Domestic Violence Awareness Month

APPROVAL OF CONSENT AGENDA:

- A. CDW-Government \$11,459.46 – 3 Toughbook's and side mounts for Police Vehicles (Stonegarden reimbursement grant)
- B. Gabridge & Company, P.C. \$8,525.00 – Progress billing for Fiscal Year end June 30, 2019 audit report (payment #1)
- C. Giffels Webster \$3,050.00 – Professional Services for August 2019
- D. PVS Technologies, Inc. \$6,154.12 – Ferric Chloride for Wastewater Plant
- E. Project Control Engineering \$74,901.90 – Engineering Services for August 2019
- F. Priority Waste \$64,253.00 – Rubbish Service for September 2019
- G. York, Dolan & Tomlinson \$7,788.00 – Legal Services for August 2019
- H. Schedule of Bills
- I. Nickel & Saph Insurance \$162,476.00 - Property & Liability renewal premium

Communications and Petitions:

- C-1 Parks & Recreation Commission regular meeting minutes of July 11, 2019 (approved)
- C-2 MacDonald Public Library regular meeting minutes of July 24, 2019 (approved)
- C-3 Treasurers Investment Report as of August 31, 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 the 13th annual Scarecrow Contest, October 4 through November 12, 2019
- S-2 Approval of Special Event application for the Anchor Bay High School Homecoming Parade on Friday, October 4, 2019 at 4:30 PM
- S-3 Approval of Special Event application for the New Baltimore Lions Cub Winterfest and Polar Bear Plunge, January 24th through January 26, 2020
- S-4 Recommendations from the Roads, Bridges and Public Utilities Committee:
 - A. Approval of change order #1 \$48,027.16 – 2019 road resurfacing project. James P. Contracting
 - B. James P. Contracting \$332,942.84 – payment #1
 - C. Approval of miscellaneous SAW Grant Expenditures
 - 1. Tri-County Vac Service \$38,077.50 – Sanitary sewer cleaning
 - 2. Primodal – Interceptor sewer cleaning work plan proposal \$6,750.00
 - 3. Silversmith Data – Asset management software \$8,900.00 initial setup, \$2,600 annual service fee
 - D. Approval to award bid to JV Contracting Inc., \$13,393.95 plus \$400.00 for marking at Police for a total of \$13,793.95
 - E. Approval of Gravity Belt Thickener facility improvements \$9,169.00 as proposed by Project Control Engineer
- S-5 Approval to award bid to ASTI Environmental for the wetland delineation, assessment and mapping for the 13 acres of the City owned property on the south side of Green Street, east of County Line Road in the amount of \$3,400.00

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

ADJOURNMENT