



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

Held at the New Baltimore City Hall, Council Chambers

36535 Green Street, New Baltimore, MI 48047

Will be held by telephone conference

Agenda

February 8, 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 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: Feb 8, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84609553515>

Meeting ID: 846 0955 3515

One tap mobile

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Meeting ID: 846 0955 3515

Find your local number: <https://us02web.zoom.us/j/84609553515>

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 Senate Bill 1246.

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>.

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 January 25, 2021

Monthly Department Reports – January 2021

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. A.I.S. Construction Company \$8,000.00 – DPS snow pusher box 10'
- B. Apollo Fire Apparatus Repair \$9,890.00 – Truck intake and fire hose for new rescue
- C. BS&A Software \$3,590.00 – Online support annual fee
- D. EGLE - \$3,000.00 – Annual storm water permit fee
- E. G2 Consulting Group LLC \$11,425.00 – Geotechnical vacant Washinton Street City owned property
- F. Hach Company \$11,872.00 – Turbidimeters for Water Plant
- G. Miss Dig Systems, Inc. \$2,270.54 – Annual maintenance support fee, DPS
- H. Priority Waste \$64,370.25 – February rubbish fee
- I. Silversmith Date \$2,400.00 – Water Plant asset management subscription
- J. York, Dolan & Tomlinson, P.C. \$5,511.00 – Legal Services for January 2021
- K. Schedule of Bills

Communications and Petitions:

- C-1 Historic District Commission meeting minutes of December 1, 2020
- C-2 Parks & Recreation Commission meeting minutes of January 7, 2021

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 Mayor's appointments:
 - A. Jammie Farley to the Citizens Advisory Committee, term ending 12-31-2023
 - B. Kristyn Wood to the Citizens Advisory Committee, term ending 12-31-21
- S-2 Approval and adoption of Zoning Ordinance Amendment No. 240 – Ordinance to allow Recreational and Medical Marijuana Facilities as permitted uses in the special facilities overlay district that applies to a portion of the Industrial District in the City
- S-3 Approval of Special Event Application from Bay-Rama Committee to hold the annual Bay-Rama Festival June 23rd through June 27, 2021 in the City
- S-4 Approval of Special Event Application from Anchor Bay Chamber of Commerce to hold the annual Music by the Bay event in the City Park on August 13th and 14, 2021
- S-5 Approval of Special Event Application from Presidential Village Neighborhood Fellowship to allow for the food vendor truck at Festival Park every second and fourth Wednesdays of the month starting March 24, 2021 till November 10, 2021 from 4:30 PM to 7:30 PM
- S-6 Approval of Special Event Application from Coordinated Crafters Connection LLC to hold a Shopping Small Business with Santa Sale on Washington Street on the sidewalk on Saturday, July 31, 2021 from 8:00 AM to 8:00 PM
- S-7 Schedule work study meeting for discussion on electric vehicle charging stations For February 18, 2021 at 7:00 PM (oral)

COMMUNICATIONS AND PETITIONS FROM MAYOR & COUNCIL

CLOSED SESSION: Discussion regarding the City Attorney's written legal opinion regarding the Local Development Finance Authority

ADJOURNMENT