



CITY OF NEW BALTIMORE

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

Special City Council Meeting
Held at the New Baltimore City Hall, Council Chambers
36535 Green Street, New Baltimore, MI 48047
Will be held in person and by telephone conference
November 4, 2021
6:00 PM

NOTICE OF CITY OF NEW BALTIMORE SPECIAL CITY COUNCIL MEETING

Notice is hereby given that the regular City Council meeting of the City of New Baltimore City Council will be held in person and by Telephone Conference/Hybrid Meeting. Public participation will be allowed; public may phone in using the following information:

Marcia Shinska is inviting you to a scheduled Zoom meeting.

Topic: Special City Council Meeting
Time: Nov 4, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/82545680223>

Meeting ID: 825 4568 0223
One tap mobile
+13017158592,,82545680223# US (Washington DC)
+13126266799,,82545680223# US (Chicago)

Dial by your location
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)

Meeting ID: 825 4568 0223
Find your local number: <https://us02web.zoom.us/j/kHJW7g7FB>

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 1108 and the City of New Baltimore's Declared State of Emergency.

The State is taking proactive steps to mitigate the spread of COVID-19 in Michigan. We appreciate your understanding and cooperation 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>.

Special City Council Meeting

Call to Order

Pledge of Allegiance

Roll Call

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 October 25, 2021

APPROVAL OF CONSENT AGENDA:

- A. Guardian Alarm Company \$2,107.50 – Takeover Video Spec for Library
- B. Lubinski Electric Inc. \$3,239.00 – 9 Light fixtures and installation at City Hall
- C. H2O Analytics \$2,500.00 – Software for water meter installation
- D. Priority Waste \$66,291.75 – Rubbish Services for November 2021
- E. Owen Tree Service \$10,300.00 – Removal of residential trees in road right of way
- F. Priority Waste \$3,843.00 – Price adjustment (increase per contact) September and October 2021
- G. Rotary Lift/Vehicle Service Group, LLC \$75,063.13 – New Hoist at DPS Garage
- H. Sherwin Industries, Inc. \$2,250.00 – Super Shop PT 125 DC rental for roadways for DPS
- I. State of Michigan \$5,863.16 – Annual Fee for Water Plant
- J. Suburban Library Cooperative \$5,875.61 – BayScan Barcode Scanner, automated system services 10/2021 – 12/2021
- K. PVS Technologies, Inc. \$7,024.12 – Ferric Chloride for Wastewater Plant
- L. Thompson -Phelan Group \$4,500.00 – Building & Grounds survey report

- M. Treetop Products \$5,736.18 – Benches for Festival Park, Memorial Benches and Oakwood Cemetery
- N. The Whitney \$2,371.60 – Parks & Recreation Senior Trip
- O. 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 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. Michael Fellberg to the Citizens Advisory Committee - 3 year term ending December 31, 2024
 - B. Brian Romano to the Citizens Advisory Committee – 3 year term ending December 31, 2024
 - C. Eric Schmitt to the DDA – 4 year term ending December 31, 2025
- S-2 Approval of Resolution for a charitable gaming license for All-ways Care Services
- S-3 Request from Lenher Associates, Inc. for a 6-month site plan extension for Willow Creek Subdivision

COMMUNICATIONS AND PETITIONS FROM MAYOR & COUNCIL

CLOSED SESSION: Union Negotiations update for POAM, COAM & AFSCME CONTRACTS

- S-4 Approval of Tentative Union Contract for POAM
- S-5 Approval of Tentative Union Contract for COAM
- S-6 Approval of Union Contract for AFSCME

ADJOURNMENT