

City of New Baltimore
Regular City Council
Meeting Minutes
April 27, 2020

Mayor John Dupray called the regular City Council meeting to order at 7:00 PM.

Roll Call: Covert, Dittrich, Duffy, Hayman, Szymanski, Weinreich

Absent: None

Also present were Tim Tomlinson, City Attorney, Bonnie McInerney-Slater, Administrative Assistant, Jeanne, Bade, Treasurer, Mike Mertens, Chief of Police, Jeff Stellman, Fire Chief, tom Gunst, DPS Superintendent, Bill Bade, Wastewater Plant Superintendent, Chris Hiltunen, Water Plant Superintendent, Tim Novak, Parks & Recreation Director, Tim Novak, Parks & Recreation Director, and Margaret Thomas, Librarian.

Opening voluntary prayer was offered by Mayor John Dupray.

Motion Duffy, second by Szymanski to approve the budget and revenue reports for March 2020.

All voting yes.

Opposing: none

Motion carried.

Motion by Duffy, second by Weinreich to approve the consent agenda with the removal of items CA-H and CA-M.

- A. Aquionics Inc., \$2,445.12 – UV Lamps for Wastewater Plant
- B. C-Equipment \$14,792.00 – Professional Services SAW Grant. Wastewater Plant
- C. Elhorn Engineering Company \$2,393.47 – Chlorine, Water Department
- D. PVS Technologies, Inc. \$6,338.19 – Ferric Chloride, Wastewater Department
- E. 21st Century Media, Michigan \$2,185.28 – Legal Notices
- F. Civic Plus \$6,200.38 – Annual renewal and support fees, City Website
- G. Mineral Masters \$4,580.24 – Polymere, Wastewater Department
- H. Plante & Moran \$5,799.36 – Professional Services (removed and placed on agenda)
- I. Detroit Rock Salt \$13,170.02 – 258.54 tons of Rock Salt, DPS
- J. Detroit Rock Salt \$5,277.89 – 103.61 tons of Rock Salt, DPS
- K. Dell Marketing, L.P. \$8,116.59 – Police Department Computers (approved by Council 4-13-20)
- L. Lotus Electric, Inc. \$2,541.58 – Electrical Distribution Plant Switch, Wastewater Plant
- M. Universal Consolidated Enterprises, Inc. \$27,549.00 – Demoiltion of Recreation Center Building (partial payment #1) (removed and placed on agenda)
- N. Schedule of Bills

All voting yes. Opposing: none Motion carried.

Motion by Duffy, second by Szymanski to receive and file the following communications and petitions:

C-1 Treasurer's Report as of March 31, 2020

All voting yes. Opposing: none Motion carried.

Motion by Hayman, second by Covert to add agenda items S-3 City Treasurer request to absorb the cost of payment for ACH payments of \$.75 per transaction, add agenda item S-4 Appendix G&I to the City's COVID-19 preparedness and Response Plan, S-5 Plante & Moran Invoice, S-6 Universal Consolidated Enterprises, Inc. invoice, and schedule Ia Special Work Study meeting for April 29, 2020 at 7:00 to discuss the City's COVID-19 plan moving forward.

All voting yes. Opposing: none Motion carried.

Motion by Hayman, second by Szymanski to approve the agenda as amended.

All voting yes. Opposing: none Motion carried.

Motion by Duffy, second by Covert to approve and adopt the City of New Baltimore's COVID-19 Preparedness and Response Plan as presented.

All voting yes. Opposing: none Motion carried.

Motion by Covert, second by Hayman to approve the City Treasurer's request for approval for the City to absorb the cost of payment for ACH payments at a cost of \$.75 per transaction.

All voting yes. Opposing: none Motion carried.

Motion by Duffy, second by Szymanski to approve the appendix G and I for the City of New Baltimore COVID-19 Preparedness and Response Plan, Certification by Responsible Public Official and Policy Revisions Pursuant to Executive Order 2020-59 Regarding Face Mask Use.

All voting yes. Opposing: none Motion carried.

Motion by Duffy, second by Weinreich to approve the invoice from Plante & Moran in the amount of \$5,799.36 for Professional Services.

All voting yes. Opposing: none Motion carried.

Motion by Weinreich, second by Dittrich to half of the invoice amount for Universal Consolidated Enterprises, Inc. in the amount of \$13,774.50.

All voting yes. Opposing: none Motion carried.

Motion by Covert, second by Weinreich to Request from Chris Hiltunen to purchase 500, 3/4 inch meters from Kamstrup in the amount of \$105,000.00.

All voting yes. Opposing: none Motion carried.

