

JUN 08 2020

City of New Baltimore
Regular City Council
Meeting Minutes
May 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, City Treasurer, Mike Mertens, Chief of Police, Jeff Stellman, Fire Chief, John Klimaszewski, DPS Superintendent, Chris Hiltunen, Water Department Superintendent, Bill Bade, Wastewater Plant Superintendent, Emma Germain, Assessor, and Candice Kohut, Building Department Secretary.

Opening voluntary prayer was offered by Mayor John Dupray.

Motion by Covert, second by Dittrich to approve the meeting minutes of May 11, 2020.
All voting yes. Oposing: none Motion carried.

Motion by Duffy, second by Weinreich to approve the consent agenda as follows:
A. Kamstrup Water Metering, LLC \$105,000.00 – Water meters
B. Michigan Municipal League \$9,558.00 – Annual Workers' Compensation Invoice
C. York, Dolan & Tomlinson, P.C. \$5,368.00 – Legal Services for October 2019
D. Schedule of Bills
All voting yes. Oposing: none Motion carried.

Motion by Duffy, second by Covert to receive and file the communications and petitions:
C-1 Treasurer's Report as of April 30, 2020
All voting yes. Oposing: none Motion carried.

Motion by Hayman, second by Duffy- to amend the special order of business and add the following agenda items:
S-4 Festival Park Baseball Dugouts
S-5 Discussion regarding Parks & Recreation programs
S-6 Discussion and or action regarding temporary signage during COVID-19
S-7 Approval of Fire Department Radio's
S-8 Schedule a work study regarding golf carts and outdoor seating at restaurants for June 1, 2020 at 6:30 PM
All voting yes. Oposing: none Motion carried.

Motion by Weinreich, second by Szymanski to approved the agenda as amended.
All voting yes. Oposing: none Motion carried.

Motion by Hayman, second by Dittrich to adopt a resolution declaring the first Friday in June to be National Gun Violence Awareness Day (June 5, 2020) Wear Orange Day.

All voting yes.

Opposing: none

Motion carried.

Motion by Weinreich, second by Duffy to table the Special Event Application from Cher Bell to utilize a golf cart for summer deliveries for discussion and/or approval at the next Council meeting to allow the City Attorney and the Chief of Police to review and research the use of golf carts.

Voting yes: Weinreich, Hayman, Szymanski, Dittrich, Duffy

Opposing: Covert

Motion carried.

Motion by Covert, second by Duffy to adopt the recommendations from Public Utilities, Roads & Bridges Committee and approve the Water Treatment Plant Asset Management Software \$12,000.00 and \$2,400.00 for annual recurring costs from Silversmith Data software.

All voting yes.

Opposing: none

Motion carried.

Motion by Hayman, second by Weinreich to adopt the recommendation from the Public Utilities, Roads and Bridges Committee and approve the St. Clair Pump Station repairs estimate from Lotus Electric in the amount of \$9,551.29.

All voting yes.

Opposing: none

Motion carried.

Motion by Duffy, second by Szymanski to adopt the recommendation from the Public Utilities, Roads and Bridges Committee and approve the of invoice from Universal Consolidated Enterprises \$24,294.50 (final payment) for Recreation Center Building Demolition.

All voting yes.

Opposing: none

Motion carried.

Motion by Duffy, second by Hayman to adopt the recommendation from the Public Utilities, Roads and Bridges Committee and approve the bid for Storm Sewer Repair project at 50500 Jefferson in the amount of \$97,500.00 from Robert Clancy Contracting in the amount of \$79,700.00, along with contingency amount of \$7,900.00, Contract Administration in the amount of \$3,400.00, and Construction Inspection in the amount of \$6,500.00 for a grand total of \$97,500.00.

All voting yes.

Opposing: none

Motion carried.

Motion by Duffy, second by Dittrich to adopt the recommendation from the Public Utilities, Roads and Bridges Committee and approve the Wastewater Treatment Equalization Basin repairs estimate in the amount of \$60,300.00 for the replacement of relief valves and repairs to the inlet and outlet piping to with an estimated project breakdown cost of \$45,800.00, contingency of 10% in the amount of \$4,600.00, Engineering and Contract Administration in the amount of \$6,900.00, and construction inspection allowance in the amount of \$3,000.00.

Motion by Covert, second by Dittrich adopt the recommendation from the Public Utilities, Roads and Bridges Committee to approve the Emergency repair for the Ashley Street Bridge in the amount of \$12,709.00 with the cost breakdown of \$3,334.00 from Mechanical Fabricators for the street culvert extension, \$6,500.00 to form and pour the reinforced concrete end wall beam from JMS Contracting, and \$2,875.00 to lay down 6 inches of HMA pavement in the 8

foot X 26 foot repair zone, and the DPS will assist with traffic control saw cutting the section of the road bed that has eroded, along with the backfill and compacting for the repair.

All voting yes.

Opposing: none

Motion carried.

Motion by Duffy, second by Hayman to approve the project cost not to exceed \$6,000.00 for the DPS to prepare the baseball dugouts.

All voting yes.

Opposing: none

Motion carried.

Motion by Weinreich, second by Duffy to table the discussion and or action pertaining to the Parks & Recreation programs until the next Special Council meeting on June 1, 2020.

All voting yes.

Opposing: none

Motion carried.

Motion by Dittrich, second by Szymanski to table the use of temporary signage for businesses during COVID-19 including following the Michigan Liquor Control Commission rules and regulations for outdoor dining for bars and restaurants until the Special Council meeting on June 1, 2020.

All voting yes.

Opposing: none

Motion carried.

Motion by Duffy, second by Dittrich to table the discussion and/or action for the Fire Department radios until the Special Council meeting on June 1, 2020.

All voting yes.

Opposing: none

Motion carried.

Motion by Covert, second by Szymanski to schedule a Special Council meeting for Monday, June 1, 2020 at 6:30 PM.

All voting yes.

Opposing: none

Motion carried.

Motion by Duffy, second by Dittrich to adjourn at 8:30 PM.

All voting yes.

Opposing: none

Motion carried.