City of New Baltimore
Regular City Council
Zoom Meeting
Meeting Minutes
June 1, 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, Jell Stellman, Fire Chief, Emma Germain, City Assessor, John Klimaszewski, DPS Superintendent, Bill Bade, Wastewater Plant Superintendent, Chris Hiltunen, Water Plant Superintendent, Tim Novak, Parks & Recreation Director, and Candice Kohut, Building Department Secretary.

Opening voluntary prayer was offered by Mayor John Dupray.

Motion by Weinreich, second by Duffy to approve the consent agenda as follows:

A. Priority Waste $64,353.50 – Rubbish removal, June 2020
B. Schedule of Bills

All voting yes. Opposing: none Motion carried.

Motion by Szymanski, second by Weinreich to approve the Special Order of Business on the Council agenda.
All voting yes. Opposing: none Motion carried.

Motion by Szymanski, second by Hayman to schedule a budget work study meeting for June 11, 2020 at 7:00 PM.
All voting yes. Opposing: none Motion carried.

Motion by Duffy, second by Szymanski to schedule a budget work study meeting for June 17, 2020 at 7:00 PM.
All voting yes: Opposing: None Motion carried.

Motion by Duffy, second by Covert to schedule a Public Hearing for June 22, 2020 at 6:45 PM regarding the proposed millage rates and budget for fiscal year end June 30, 2020.
All voting yes. Opposing: none Motion carried.

Motion by Covert, second by Szymanski to table the Special Event application from Cher Bell and allow the Administration and City Attorney meet with the stakeholders and draft a resolution for golf carts to be utilized this summer and next summer and provide the Council with the draft resolution for consideration for adoption.

Voting yes: Covert, Szymanski, Duffy, Weinreich Opposing: Hayman, Dittrich Motion carried.

Motion by Weinreich, second by Dittrich to approve for a Special Event Application from Marianne Erdman of the ECCO Family Bookstore to hold an ECCO Homeschool Expo on Saturday, June 27, 2020 on the sidewalks in downtown.
All voting yes. Opposing: none Motion carried.

Motion by Weinreich, second by Szymanski to open the public bathrooms at the Walter & Mary Burke Park and Maynard "Red" Aurand Memorial Park display property signage for the use of the restrooms and close the middle stalls to provide for proper social distancing.
All voting yes. Opposing: none Motion carried.

Motion by Duffy, second by Weinreich allow for temporary outdoor signage for businesses for 120 days, to keep the signs out the road right of way, and not to cause a vision obstruction, no lighted signs, no whirly or blow up signage, and their will be sign restrictions. The Council voted to grant broad discretion to the Mayor and the Administration temporary permitting processing and to allow outdoor dining and sidewalk sales during this period.
All voting yes. Opposing: none Motion carried.

Motion by Covert, second by Szymanski to purchase new Fire Department radios from Motorola in the amount of $14,124.00 for the Chesterfield Township Dispatch Center. The radio's will be the property of the City of New Baltimore.
All voting yes. Opposing: none Motion carried.

Motion by Duffy, second by Dittrich to adjourn at 8:08 PM.
All voting yes. Opposing: none Motion carried.