

City of New Baltimore  
Special City Council  
Zoom Meeting  
Meeting Minutes  
June 8, 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, Mike Mertens, Chief of Police, Jell Stellman, Fire Chief, Emma Germain, City Assessor, John Klimaszewski, Interim DPS Superintendent, Bill Bade, Wastewater Plant Superintendent, Tim Novak, Parks & Recreation Director, and Candice Kohut, Building Department Secretary.

Opening voluntary prayer was offered by Mayor John Dupray.

Motion by Covert, second by Szymanski to approve the regular Council meeting minutes of May 27, 2020.

All voting yes.

Opposing: none

Motion carried.

Motion by Duffy, second by Weinreich to receive and file the monthly department reports for May 2020.

All voting yes.

Opposing: none

Motion carried.

Motion by Covert, second by Szymanski to approve the consent agenda as follows:

- A. Richmond Transport \$2,435.91 – Beach Sand for Walter & Mary Burke Park
- B. Silversmith Data \$14,400.00 – Water Department Asset Management Software
- C. Schedule of Bills

All voting yes.

Opposing: none

Motion carried.

Motion by Duffy, second by Dittrich to approve the Council agenda as presented.

All voting yes.

Opposing: none

Motion carried.

Motion by Hayman, second by Dittrich to approve and adopt the Emergency Resolution No. 915 – Resolution for a 30-day extension of the local state of emergency as a result of the COVID-19 A/K/A Coronavirus Epidemic

Voting yes: Hayman, Dittrich, Covert

Opposing: Duffy,

Szymanski, Weinreich

Motion tied.

Mayor Dupray votes due to tie vote, he voted Yes.

Motion carried.

Motion by Duffy, second by Dittrich to approve the request from Ecco Family Book store to use a portion the former Recreation Center property on June 27, 2020 for their Ecco Homeschool Expo from 10 AM to 4:00 PM.

All voting yes.

Opposed: None

Motion carried.

