

**JUN 24 2019**

City of New Baltimore  
Regular City Council  
Meeting Minutes  
June 10, 2019

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

Roll Call: Hayman, Hepp, Duffy, Weinreich  
Absent: Covert, Russell

Also present were Tim Tomlinson, City Attorney, Bonnie McInerney-Slater, Administrative Assistant, Jeanne, Bade, Treasurer, Mike Mertens, Chief of Police, Tom Gunst, DPS Superintendent, and Tim Novak, Parks & Recreation Director.

Motion by Duffy, second by Hayman to excuse Councilpersons Covert, and Russell.  
All voting yes.                                      Opposing: none                                      Motion carried.

Opening voluntary prayer was offered by Pastor Karen Winter.

Motion by Weinreich, second by Duffy to approve the meeting minutes of May 29, 2019.  
All voting yes.                                      Opposing: none                                      Motion carried.

Motion by Duffy, second by Hepp to receive and file the monthly department reports for May 2019.  
All voting yes.                                      Opposing: none                                      Motion carried.

Motion by Hayman, second by Duffy to approve the consent agenda as follows:  
A. Plante & Moran \$3,050.15 – Professional Services for May 1, 2019 through May 10, 2019  
B. Plante & Moran \$6,100.29 – Professional Services for April 15, 2019 through April 30, 2019  
C. Chesterfield Township \$2,160.00 – for sandbag reimbursement  
D. JMS Contracting \$2,200.00 – for concrete work for 24 Mile emergency repair - Wastewater Department  
E. Kamstrup Water Metering LLC \$100,750.00 – for water meters - Water Department  
F. Hach Company \$15,572.68 – Turbidimeters - Water Department  
G. York, Dolan & Tomlinson, P.C. \$5,566.00 – Legal Service for May 2019  
H. Schedule of Bills  
All voting yes.                                      Opposing: none                                      Motion carried.

Motion by Duffy, second by Covert to receive and file the communications and petitions as follows:

C-1 Planning Commission regular meeting minutes of April 23, 2019  
(approved)

C-2 Treasurer's Report as of May 31, 2019

All voting yes.                                      Opposing: none                                      Motion carried.

Motion by Duffy, second by Hayman to approve the change in the estimated cost on agenda item S-8.

All voting yes.                                      Opposing: none                                      Motion carried.

Motion by Weinreich, second by Hepp to approve the agenda as amended.

All voting yes.                                      Opposing: none                                      Motion carried.

Motion by Duffy, second by Weinreich to approve the invoice from Thompson-Phelan Group Inc., Library building improvements in the amount of \$11,229.75

All voting yes.                                      Opposing: none                                      Motion carried.

Motion by Duffy, second by Weinreich to approve the Agreement between the City and Bendzinski & Company, Municipal Finance Advisors to act as the dissemination agent, to provide for the Preparation of an Annual Information Statement and to Act as Dissemination Agent for the City of New Baltimore in the amount of \$1,000.00 per year.

All voting yes.                                      Opposing: none                                      Motion carried.

Motion by Hayman, second by Duffy, approve the proposed license agreement for Temporary Easement Encroachment document into front yard sewer easements to extend concrete driveways with a fee of \$100.00.

All voting yes.                                      Opposing: none                                      Motion carried.

Motion by Hayman, second by Duffy to approve the Anchor Bay Rotary Club 5K Run/1 Mile Walk on June 22, 2019 in Downtown New Baltimore from 7:30 A.M. – 10:00 A.M.

All voting yes.                                      Opposing: none                                      Motion carried.

Motion by Duffy, second by Hepp to schedule a Public Hearing for June 24, 2019 beginning at 7:00 PM for approval of the budget for fiscal year 2019-2020.

All voting yes.                                      Opposing: none                                      Motion carried.

Motion by Duffy, second by Weinreich to schedule a Public Hearing for June 24, 2019 beginning at 7:00 PM to approve the 2019 Millage Rates for fiscal year 2019-2020.

All voting yes.                                      Opposing: none                                      Motion carried.

Motion by Weinreich, second by Hayman to approve the request from the New Baltimore Fire Chief to outfit Engine 1, from Halt Fire, in the amount not to exceed \$4,318.17.

All voting yes.                                      Opposing: none                                      Motion carried.

Motion by Duffy, second by Hepp to approve the estimate of repair costs from Richmond New Holland for the DPS Tractor in an estimated amount of \$3,914.14.

All voting yes.

Opposing: none

Motion carried.

Motion by Duffy, second by Weinreich to adjourn at 7:30 PM.

All voting yes.

Opposing: none

Motion carried.