

City of New Baltimore
City Council
Zoom Meeting
Meeting Minutes
July 13, 2020

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

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

Also present were Tim Tomlinson, City Attorney, Bonnie McInerney-Slater, Administrative Assistant, Jeanne Bade, Treasurer, Mike Mertens, Chief of Police, Jell Stellman, Fire Chief, John Klimaszewski, DPS Superintendent, Bill Bade, Wastewater Plant Superintendent, and Tim Novak, Parks & Recreation Director.

Opening voluntary prayer was offered by Pastor Randy Volkert.

Councilperson Szymanski arrived at 7:07 PM.

Motion by Weinreich, second by Dittrich to approve the regular Council meeting minutes of June 22, 2020.

All voting yes. Opposing: none Motion carried.

Motion by Weinreich, second by Szymanski to approve the Special Council meeting minutes of June 29, 2020.

All voting yes. Opposing: none Motion carried.

Motion by Covert, second by Duffy to receive and file the Budget & Revenue Reports.

All voting yes. Opposing: none Motion carried.

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

All voting yes. Opposing: none Motion carried.

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

- A. Atlas Locksmith \$3,200.00 – Installation of automatic door opener for ADA Compliance – Emergency Purchase
- B. Baker & Taylor \$2,111.49 – Books for the Library
- C. DeLude Construction \$2,400.00 – Replacement of galvanized water line at 51248 Base Street – Water Department
- D. Michigan Municipal League Annual Membership Renewal \$4,352.00
- E. Plante & Moran PLLC \$1,872.71 – Professional Services
- F. Printing Services, Inc. \$3,533.35 – Ballot supplies
- G. Priority Waste \$64,353.50 – Waste Hauling Services for July 2020

All voting yes.

Opposing: none

Motion carried.

Motion by Szymanski, second by Weinreich to discuss the current status of the Parks & Recreation Department building closure notice on Facebook that is building is closed indefinitely. The Mayor advised that Building was closed due to Governor Whitmer's current executive order. The City Attorney will review and executive order and give his opinion as the whether the department should be closed to the public at this time. Council will be holding a work study meeting on July 20, 2020 for further discussion.

All voting yes.

Opposing: none

Motion carried.

Motion by Dittrich, second by Szymanski to move into closed session at 7:45 pm, discussion to waive Attorney-Client Privilege and release limited portions of City Attorney's Legal Opinion to the Library Board.

Council reconvened into open session at 7:50 PM.

Motion by Duffy, second by Weinreich to

Motion by Covert, second by Duffy to adjourn at 7:50 PM.

All voting yes.

Opposing: none

Motion carried.