

CITY OF NILES

CITY COUNCIL MEETING AGENDA

FEBRUARY 9, 2015

6:00 P.M. REGULAR COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

CITIZEN PARTICIPATION:

PRESENTATION:

CONSENT AGENDA:

1. Approval of the Minutes of January 26, 2015.
2. Approval of the Bills.
3. Consideration of approving a request from the American Legion Larue Messenger Post #26 to hold the annual Memorial Day Parade downtown on Monday, May 25, 2015 from 10:00 am to 11:15 pm.

CITY ADMINISTRATOR'S REPORT:

Introduction of Items for Discussion

Items for Council Action

4. Consideration of adopting a resolution to approve entering into MDOT Contract #14-5587 for the implementation of the Broadway Street Resurfacing Project that will extend from Fifth Street to Tenth Street at an estimated total cost of \$137,994.00; and consideration of approving a local match of \$25,274.00 to be paid from the Major Street Fund and consideration of authorizing the mayor to sign the contract.

APPOINTMENT TO BOARDS:

5. Consideration of approving the re-appointments of Dan Smotherman, Gene Gorton and Bill Messner to three-year terms on the Construction Board of Appeals, effective immediately and expiring on December 31, 2017.
6. Consideration of approving the re-appointments of Steve Seifer, Phillip Lawson, and Charles Bair to two-year terms on the Construction Board of Appeals, effective immediately and expiring on December 31, 2016.
7. Consideration of approving the appointment of Jason Auvil to the Niles Utilities Board, effective immediately and expiring on December 31, 2019.

CLOSED SESSION: Purchase of Property

CITY ATTORNEY'S REPORT:

COUNCIL MEMBER'S REPORT:

Council Member Boggs

Council Member Bertschy

Council Member VandenHeede

Council Member Durm

Council Member Mann

Council Member Weimer

Council Member Clark

Council Member Skalla

MAYOR'S REPORT:

ADJOURNMENT