

CITY OF NILES

CITY COUNCIL MEETING AGENDA

MAY 11, 2015

6:00 P.M. REGULAR COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

CITIZEN PARTICIPATION:

CONSENT AGENDA:

1. Approval of the Minutes of April 27, 2015.
2. Approval of the Bills.
3. Consideration of approving a request from the Utilities Department to accept the quote of \$416.72 per hour from Terra Contracting Services of Kalamazoo, MI for cleaning of the grit tank and removal of grit residue at the Wastewater Treatment Plant and consideration of authorizing the Utilities Manager to sign the quote.

CITY ADMINISTRATOR'S REPORT:

Introduction of Items for Discussion

Items for Council Action

4. Consideration of adopting a resolution to add a restricted surcharge to electricity sales to recover the costs of decommissioning the Pucker Street Hydro-electric Dam and to restore the river and adjacent Utilities owned property.
5. Consideration of approving a final Fire Department Interstate Mutual Aid Agreement with Clay Fire Territory in Clay Township, IN and consideration of authorizing the mayor to sign the agreement.
6. Consideration of accepting the bid of \$58.00 per man hour for a three-year contract with Scott Saylor for mowing of noxious weeds for the Code Enforcement Division and consideration of authorizing the mayor to sign the contract.
7. Consideration of approving a five-year lease with Pitney Bowes to provide a postage meter and other services to City Hall and consideration of authorizing the mayor to sign the lease agreement.
8. Consideration of approving an increase of \$82,659.75 to the Wightman & Associates contract for the removal of the Pucker Street Dam and consideration of authorizing an amendment to the Utilities Department budget to cover the increase and consideration of authorizing the Utilities Manager to sign the Change Order Request.
9. Consideration of affirming the 12th, 13th Streets, south of Wayne Street alley is a City of Niles alley and consideration of requiring all encroachments be removed within six months.

CLOSED SESSION: Discussion of Property Acquisition

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