

CITY OF NILES

CITY COUNCIL MEETING AGENDA

JUNE 8, 2015

6:00 P.M. REGULAR COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

CITIZEN PARTICIPATION:

CONSENT AGENDA:

1. Approval of the Minutes of May 18, 2015.
2. Approval of the Bills.
3. Consideration of approving a request from the Niles Art Association to display art books on the fence at Main & Front Streets in front of the Riverfront Plaza Shopping Center from July 20 thru August 3, 2015.
4. Consideration of approving a request from EAA Chapter 865, Inc. to use a portion of the Jerry Tyler Memorial Airport property to hold the 29th Annual Fly-In Breakfast beginning at 10:00 a.m. on Sunday, June 28, 2015.
5. Consideration of approving the emergency repair of the hydraulic lift cylinders on the Tower Ladder Fire Truck by West Shore Fire, Inc. of Allendale, MI at a cost of \$3,488.50
6. Consideration of approving a request to renew the City's membership with the Michigan Municipal League, including the Legal Defense fund dues, at a cost of \$6,051.00 for the period of July 1, 2015 through June 30, 2016.

CITY ADMINISTRATOR'S REPORT:

Introduction of Items for Discussion

Items for Council Action

7. Consideration of adopting resolutions to establish the City millage rates and administrative fee to be levied on the 2015 tax rolls as follows:
 - A. Establish the City millage rate for the 2015 tax year;
 - B. Establish the City millage rates for the 2015 tax year as prescribed by Act 5, Public Acts of Michigan 1982, and;
 - C. Establish the 1% administrative fee for the 2015 tax year.
8. Consideration of adopting a resolution to approve an addendum to the Mutual Aid Box Alarm System (MABAS) Agreement and consideration of authorizing the mayor to sign the agreement and associated documents.
9. Consideration of approving entering into a contract with New Avenues Midwest Behavioral Health Network of South Bend, IN to provide an Employee Assistance Program for the period of June 1, 2015 through May 31, 2016 and consideration of authorizing the mayor to sign the contract.
10. Consideration of approving the Final Interstate Mutual Aid Agreement between Clay Fire Territory and the Niles Fire Department and consideration of authorizing the mayor to sign the agreement.
11. Consideration of adopting a Medical Certification Policy for Niles Dial A Ride Transportation (DART).

12. Consideration of entering into a 30-year site agreement with Sprint Spectrum Realty of Overland Park, KS for the payment of \$1,000.00 to the Water Division in return for the installation of an antenna ring on the Cherry Street Water Tower in addition to the installation of a shed and site improvements and consideration of authorizing the mayor to sign the site agreement.
13. Consideration of authorizing the emergency repair to the Carnegie Library exterior stairway by Ross Masonry, Inc. of Mishawaka, IN at a cost of \$18,000.00 and consideration of approving a budget amendment in the amount of \$18,000.00 to the City's General Fund Building Maintenance Fund.

APPOINTMENT TO BOARDS:

14. Consideration of approving the appointment of Diane Smuda to a four-year term on the Niles District Library Board, effective immediately and ending on December 31, 2018.

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