

CITY OF NILES

CITY COUNCIL MEETING AGENDA

OCTOBER 12, 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 September 28, 2015.
2. Approval of the Bills.
3. Consideration of approving a request from the Niles Main Street/DDA and downtown merchants to sponsor the 16th Annual Downtown Safe Trick or Treat event on Saturday, October 24, 2015 from 4:00 pm to 5:00 pm and consideration of approving additional traffic control assistance.
4. Consideration of accepting the quote of \$4,472.18 from Best One Tire of South Bend, IN for the purchase of 28 replacement tires for small buses and 6 Firestone FD690 Plus tires for a medium duty bus for Niles Dial A Ride Transportation System.
5. Consideration of accepting the quote of \$4,800.00 from Quality Paving Company of Coloma, MI to complete the rear drive and parking lot improvement projects at the DART facility with all costs covered by a 2012 FTA/MDOT grant.
6. Consideration of accepting the quote of \$7,595.00 from Solomon Corporation of Solomon, KS for the purchase of one (1) 500kVA reconditioned Pad Mounted Transformer for use by the Electric Division.
7. Consideration of accepting the quote of \$8,666.82 from Power Line Supply of Reed City, MI for the purchase of three (3) Hubbell GOAB Tie Switches for use by the Electric Division.
8. Consideration of accepting the single-source purchase of 120 ERT Encoders from United Systems of Benton, KY at a cost of \$9,750.00 for use by the Electric Division.
9. Consideration of accepting the bid of \$16,560.00 from Brown Wood Preserving Company of Pensacola, FL for the purchase of various sizes of electric utility poles for use by the Electric Division.
10. Consideration of accepting the quote of \$20,028.00 for the purchase of digital patrol car camera systems and additional equipment from Watch Guard Video of Allen TX for use by the Police Department.
11. Consideration of approving the payment of PlacePlans grant match funds in the amount of \$25,000.00 to the Michigan Municipal League for a total \$100,000.00 grant for a study of the future economic development of key city-owned properties.

ADMINISTRATOR'S REPORT:

Introduction of Items for Discussion

Items for Council Action

12. Consideration of entering into an agreement with Kinexus of Benton Harbor, MI to initiate a Target Market Analysis of redevelopment opportunities for the City of Niles and consideration of authorizing the City Administrator to sign the agreement.

13. Consideration of approving a request to amend the RAS (Return Activated Sludge) System contract with Donohue and Associates of South Bend, IN in order to include the scum pumps and lab at the Wastewater Treatment Plant in the RAS upgrade and consideration of authorizing the mayor to sign the amendment to the contract.

14. Consideration of approving entering into a Community Development Block Grant Sub-recipient Agreement with the Niles Buchanan YMCA to provide activity funding for 180 Summer My Way youth during the 2015-2016 funding period and consideration of authorizing the mayor to sign the agreement.

15. Consideration of approving a deviation from the City's Purchasing Policy in order to accept the updated quote of \$46,750.00 from H&G Services of South Bend, IN for replacement of a steam boiler at the Wastewater Treatment Plant and consideration of authorizing the mayor to sign the quote.

APPOINTMENT TO BOARDS:

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:

Official Neighborhood Door to Door Trick or Treat – Saturday, October 31, 2015 from 6:00 pm to 7:30 pm

ADJOURNMENT