

# CITY OF NILES

## CITY COUNCIL MEETING AGENDA

### OCTOBER 26, 2015

**5:55 P.M. PUBLIC HEARING** – CDBG 2<sup>nd</sup> Substantial Amendment to the Annual Action Plan

**6:00 P.M. REGULAR COUNCIL MEETING**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**CITIZEN PARTICIPATION:**

**PRESENTATION:**

**CONSENT AGENDA:**

1. Approval of the Minutes of October 12, 2015.
2. Approval of the Bills.
3. Consideration of approving a request from the Niles-Buchanan YMCA to hold the annual YMCA Thanksgiving Day Run on Thursday, November 26, 2015 beginning at 7:00 a.m. and ending at approximately 11:00 a.m. and consideration of approving various other requests including waiving all fees and providing assistance from the Police and Public Works Departments.

**ADMINISTRATOR'S REPORT:**

**Introduction of Items for Discussion**

**Items for Council Action**

4. Consideration of entering into a Sub-recipient agreement with Kinexus of Benton Harbor to administer the City's Homeowner's Assistance Program, consideration of approving the funding as outlined and consideration of authorizing the mayor to sign the agreement.
5. Consideration of approving a 2<sup>nd</sup> Substantial Amendment to the 2015 Community Development Block Grant Annual Action Plan.
6. Consideration of adopting the proposed revisions to the Niles Dial a Ride's Drug and Alcohol Policy as outlined.
7. Consideration of entering into a Delegation of Authority Agreement with the State of Michigan to delegate authority to the Niles Fire Department for the inspection of retail fireworks facilities in the City of Niles for the year 2016 through April 2017 and consideration of authorizing the mayor to sign the agreement.
8. Consideration of approving a loan of \$59,000.00 to the Niles Main Street/DDA to be used as local match money for an MEDC grant for UltraCamp, Incorporation's downtown business development.
9. Consideration of authorizing the reimbursement of \$20,000 over four years to the Niles Main Street/DDA for expenses incurred from the operation of 127 E. Main Street.
10. Consideration of adopting the Boards and Commissions Policy Handbook.

**APPOINTMENT TO BOARDS:**

- 11.** Consideration of approving the mayor's appointment of Ms. Andrea Burns to the Niles Public Arts Commission to complete the unexpired term of Ms. Elizabeth Alton, effective immediately and expiring on August 24, 2016.

**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**