

CITY OF NILES

CITY COUNCIL MEETING AGENDA

NOVEMBER 09, 2015

6:00 P.M. REGULAR COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

CITIZEN PARTICIPATION:

PRESENTATION:

Presentation of Proclamation

National Hospice & Palliative Care Month

CONSENT AGENDA:

1. Approval of the Minutes of October 26, 2015.
2. Approval of the Bills.
3. Consideration of scheduling a public hearing for 5:55pm on November 23, 2015 to receive citizen input on the proposed Parks & Recreation Plan for 2016 - 2020.

ADMINISTRATOR'S REPORT:

Introduction of Items for Discussion

Items for Council Action

4. Consideration of adopting a resolution to approve MDOT Contract #15-5490 for the rehabilitation of the Grant Street Viaduct, consideration of approving the local match estimated at \$13,400.00 and consideration of authorizing the mayor to sign the contract.
5. Consideration of adopting a resolution to approve a new five-year ground lease at Jerry Tyler Memorial Airport for Larry Fischer of Berrien Center, MI, effective January 1, 2016 and expiring on December 31, 2020 and consideration of authorizing the mayor to sign the lease.
6. Consideration of adopting a resolution to approve a new five-year ground lease at Jerry Tyler Memorial Airport for Dan and Gayle Carson of Buchanan, effective January 1, 2016 and expiring on December 31, 2020 and consideration of authorizing the mayor to sign the lease.
7. Consideration of adopting a resolution to approve a new five-year ground lease at Jerry Tyler Memorial Airport for the Experimental Aircraft Association, Inc. (EAA) Chapter 865 in Niles, effective January 1, 2016 and expiring on December 31, 2020 and consideration of authorizing the mayor to sign the lease.
8. Consideration of adopting a resolution to approve a new five-year ground lease at Jerry Tyler Memorial Airport for NCP Coatings, Inc., effective January 1, 2016 and expiring on December 31, 2020 and consideration of authorizing the mayor to sign the lease.

APPOINTMENT TO BOARDS:

- 9. Consideration of approving the mayor's appointment of Ms. Barbara Craig to the Niles Main Street/DDA board to complete the unexpired term of Ms. Jeanne Watson, effective immediately and expiring on December 31, 2017.

- 10. Consideration of approving the immediate removal of three members from the Planning Commission and consideration of appointing Brad Paquette to the Planning Commission to complete the unexpired term of Tammy Pressler, effective immediately and expiring on December 31, 2016.

CLOSED SESSION: City Administrator's Evaluation

CITY ATTORNEY'S REPORT:

COUNCIL MEMBER'S REPORT:

Council Member Boggs	Council Member Mann
Council Member Bertschy	Council Member Weimer
Council Member VandenHeede	Council Member Clark
Council Member Durm	Council Member Skalla

MAYOR'S REPORT:

ADJOURNMENT