

CITY OF NILES

CITY COUNCIL MEETING AGENDA

APRIL 25, 2016

5:50 P.M. PUBLIC HEARING: SMCAS ANNUAL BUDGET & SPECIAL ASSESSMENT

6:00 P.M. REGULAR COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

CITIZEN PARTICIPATION:

PRESENTATION:

CONSENT AGENDA:

1. Consideration of approving the City Council Minutes of April 11, 2016.
2. Consideration of approving the Bills.
3. Consideration of approving a request from the Niles Art Association to present their annual Children's Book Art on the fence at in front of the Niles History Center for the community to view.
4. Consideration of approving a request from the Brass Eye, LLC for a temporary street closure and business extension onto Second Street in conjunction with the Third Thursday Promotional Events this summer beginning Thursday, May 19th through November 26, 2016 for the Small Business Saturday Event and contingent upon approval of a Temporary Authorization Permit from the Liquor Control Commission.
5. Consideration of approving a request from the Niles Community Gardens, Inc. to approve a \$2,000.00 allotment of water usage for their garden sites.
6. Consideration of accepting the quote of \$3,325.16 from Power Line Supply of Reed City, MI for the purchase of a Huskie 12 ton crimping press for use by the Electric Division.
7. Consideration of accepting the quote of \$4,200.00 from Shembarger Asphalt Sealing, Inc. of Berrien Springs MI for the repair of driveway cracks at the Wastewater Treatment Plant.
8. Consideration of accepting the quote of \$4,400.00 from Data Strategy of Grand Rapids, MI for the purchase of a Dell Server Storage Array for use at the Law Enforcement Complex.
9. Consideration of extending a service agreement with Service Express, Inc. of Grand Rapids, MI for existing Dell servers and tape backups for the IS Division at a cost of \$6,636.00.
10. Consideration of accepting the proposal of approximately \$6,700.00 from Great Lakes Chloride, Inc. of Grand Haven, MI for the purchase and application of Liquid Calcium Chloride on roughly 5 miles of unpaved streets in the city.
11. Consideration of accepting the proposal of \$7,000.00 from Hart Heating and Air of Benton Harbor, MI for the purchase and installation of an air conditioning system for the Server Room at City Hall.

ADMINISTRATOR'S REPORT:
Introduction of Items for Discussion
Items for Council Action

12. Consideration of accepting the bid of \$7,500.00 from Jones Petrie Rafinski of South Bend, IN for water main design and construction engineering services and consideration of authorizing the mayor to sign the contract.
13. Consideration of approving and adopting a Citizen Participation Plan for the Community Development Block Grant to provide for and to encourage citizens to participate in the development and administration of the five-year Consolidated Plan, the Annual Action Plan, the Consolidated Annual Performance Evaluation Report (CAPER) and any substantial amendments.
14. Consideration of accepting the bid of \$51,291.00 from Northern Construction Services Corporation of Niles, MI for the 9th Street Non-motorized Path Construction Project and consideration of authorizing the mayor to sign the contract.
15. Consideration of accepting the terms and conditions of the MSHDA Housing Development Fund Grant Agreement #HDF-342 and consideration of authorizing the mayor to sign the Grant Agreement; the City Administrator to sign and/or submit grant related reports, forms and documents; and consideration of authorizing the Community Development Director to submit grant related reports, forms, and documents on behalf of the City Council.
16. Consideration of approving an agreement with Utility Financial Solutions, LLC of Leland, MI for Financial Projections and Rate Design for the Utilities Department's Water and Wastewater Divisions at a cost of \$11,000 and consideration of authorizing the mayor to sign the agreement.
17. Consideration of approving updated Guidelines for the Niles City Website.
18. Consideration of approving changes to the City's Flexible Spending Account as described and consideration of authorizing the city administrator to execute any necessary documents for this change.
19. Consideration of approving a request from Mr. Rex Carpenter to organize an event called the Forever Young Car Cruisers, which is a car show he proposes to be held on Main Street every Wednesday between June 1st and August 24th, 2016 and consideration of approving various other requests for each Wednesday event.
20. Consideration of approving a request from the Niles Riverfront Optimist Club to hold the 14th Annual Niles Family Fun Fair and Bluegrass Festival in Riverfront Park with set up starting Monday, May 30, 2016 and takedown ending Monday, June 6, 2016 and consideration of approving various other requests as shown.

APPOINTMENT TO BOARDS:

None

CITY ATTORNEY'S REPORT:

21. **Second Reading and Enactment** of proposed amendments to Article VI of the Ordinance dealing with Rummage Sales to allow for a sign, clarify non-compliant locations for the sale and to amend the permit requirements for the sale.

COUNCIL MEMBER'S REPORT:

Council Member Boggs
Council Member Bertschy
Council Member VandenHeede
Council Member Durm

Council Member Mann
Council Member Weimer
Council Member DiCostanzo
Council Member Skalla

MAYOR'S REPORT:

ADJOURNMENT