

CITY OF NILES

CITY COUNCIL MEETING AGENDA

JUNE 13, 2016

6:00 P.M. REGULAR COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

CITIZEN PARTICIPATION:

PRESENTATION:

Re-installment of the Richard Hunt Sculpture
Niles Public Arts Commission

CONSENT AGENDA:

1. Consideration of approving the City Council Minutes of May 23, 2016.
2. Consideration of approving the Bills dated June 7, 2016.
3. Consideration of approving the scheduling of a Public Hearing on June 27, 2016 at 5:55 pm to receive input from citizens on the proposed FY 2016/2017 Annual Budget for the Southwestern Michigan Community Ambulance Service.
4. Consideration of approving the use of a portion of the Jerry Tyler Memorial Airport property to hold the 30th Annual Fly/In and Drive/In Pancake Breakfast beginning at 7:00 a.m. on Sunday, June 26, 2016.
5. Consideration of approving a contribution of \$2,500.00 to assist with sponsoring this year's Fort St. Joseph Archaeology Open House to be held on August 6th & 7th, 2016 in Riverfront Park.
6. Consideration of approving the payment of the City's annual membership dues to the Michigan Municipal League in the amount of \$6,070.00.
7. Consideration of accepting the quote of \$3,878.06 per year for the purchase of electronic security services for the City of Niles and consideration of authorizing the city administrator to sign any required documentation.
8. Consideration of approving the purchase of a 2016 Beaver M15RX Brush Chipper from Morbark of Winn, MI through our membership with the National Joint Power Alliance at a reduced cost of \$42,510.43 for use by the Public Works Department's Street Division.

ADMINISTRATOR'S REPORT:

Introduction of Items for Discussion

Items for Council Action

9. Consideration of adopting resolutions to establish the City millage rates and administrative fee to be levied on the 2016 tax rolls as follows:
 - A. Establish the City millage rate for the 2016 tax year;
 - B. Establish the City millage rates for the 2016 tax year as prescribed by Act 5, Public Acts of Michigan 1982, and;
 - C. Establish the 1% administrative fee for the 2016 tax year.

10. Consideration of entering into a newly revised Michigan Mutual Aid Box Alarm System Agreement and consideration of authorizing the city administrator to sign the agreement.
11. Consideration of confirming and approving entering into the Michigan Humanities Council Grant Agreement 16HG-008 to facilitate the award of \$24,915.00 to the Niles History Center for the project “Profiles and Portraits: African-Americans in Niles’ Past, Present and Future”.
12. Consideration of entering into a three-year agreement with Nationwide Mutual Insurance Company of Columbus, OH for the use of a vehicle for a nominal cost to include vehicle title and insurance costs.
13. Consideration of approving a request from the Niles Historic District Commission to bestow final approval and adoption of the Citizens’ Guide to Historic Preservation.

APPOINTMENT TO BOARDS:

14. Consideration of appointing Derek Gordon to the Southeast Berrien County Landfill Authority Board, effective immediately and automatically renewed annually until the City Council appoints a replacement.
15. Consideration of appointing Richard Huff to the Southwest Michigan Community Ambulance Service Board, effective immediately and automatically renewed annually until the City Council appoints a replacement.

CLOSED SESSION: Union Negotiations

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 DiCostanzo
Council Member Skalla

MAYOR’S REPORT:

ADJOURNMENT