

CITY OF NILES

CITY COUNCIL MEETING AGENDA

SEPTEMBER 12, 2016

6:00 P.M. REGULAR COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

CITIZEN PARTICIPATION:

PRESENTATION:

Proclamation: Constitution Week

DAR - Rebecca Dewey Chapter

Mary Ellen Drolet, Chapter Regent

CONSENT AGENDA:

1. Consideration of approving the City Council Minutes of August 22, 2016.
2. Consideration of approving the Bills dated September 6, 2016.
3. Consideration of approving a request from RKM Fireworks for the use of a portion of Jerry Tyler Memorial Airport to perform the annual Apple Festival Fireworks on Saturday, October 1, 2016.
4. Consideration of approving a request from the Apple Festival Committee to approve holding the Youth Parade on Saturday, September 24, 2016 at 1:00 pm and consideration of waiving the approximate costs of \$50.00 for Police Services and \$100.00 for Public Works Services.
5. Consideration of approving a request from the EAA Chapter 865, Inc. to use a portion of the Jerry Tyler Memorial Airport property for the purpose of conducting the 30th Annual Fly-In Breakfast beginning at 11 am on Saturday, October 8, 2016.
6. Consideration of approving the purchase of computer security services at a cost of \$10,864.00 for the first year.
7. Consideration of accepting the bid of \$21,000.00 from Abonmarche of Benton Harbor, MI to provide design and construction engineering services for improvements to Sycamore Street from Thirteenth Street to Seventeenth Street.

ADMINISTRATOR'S REPORT:

Introduction of Items for Discussion

Items for Council Action

8. Consideration of adopting a resolution to approve a new Master Agreement between the City of Niles and the Michigan Department of Transportation (MDOT) to make available state and federal grant funding for Niles Dial A Ride Transportation Services.
9. Consideration of adopting a Resolution of Community Support for the Berkshire Niles Limited Dividend Housing Association, LLC Project for the construction of the Berkshire Niles Independent Senior Living Complex.

10. Consideration of adopting a resolution to authorize acceptance of a “SAFER” Grant Agreement with the US Department of Homeland Security and authorize the use of grants funds up to \$146,543.00 to be deposited for the purpose of recruitment and training of On-Call Firefighters over the next four years.
11. Consideration of approving entering into a Development Agreement with Berkshire Niles Limited Dividend Housing Association, LLC for the development of an Affordable Senior Housing Complex utilizing low income housing tax credits under section 42 of the Internal Revenue Code and consideration of authorizing the mayor and the city clerk to sign the agreement.
12. Consideration of approving entering into a Municipal Emergency Services Agreement with Berkshire Niles Limited Dividend Housing Association, LLC and consideration of authorizing the mayor to sign the agreement.
13. Consideration of approving the payment of \$62,279.00 to Microsoft Corporation of Redmond, WA for the year 3 payment of the Enterprise Licensing Agreement for software and services.
14. Consideration of approving a loan of \$45,000.00 from the City’s Revolving Loan Fund program to Ms. Stephanie Reno for the expansion of the SLR Pilates Studio at 127 Main Street and consideration of authorizing the mayor and the City Clerk to sign the Security Agreement.

APPOINTMENT TO BOARDS:

None

CITY ATTORNEY’S REPORT:

15. **Second Reading and Enactment** of a proposed tax exemption ordinance to provide for a Payment in Lieu of Taxes (PILOT) service charge for the development of Berkshire Niles Independent Senior Community.

CLOSED SESSION: Union Negotiations

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