

CITY OF NILES

CITY COUNCIL MEETING AGENDA

SEPTEMBER 26, 2016

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 September 12, 2016.
2. Consideration of approving the Bills dated September 20, 2016.
3. Consideration of approving a request from the Michigan Municipal League to cast a vote for the two named candidates to the MML Liability and Property Pool 2017 Board of Directors.
4. Consideration of approving a request from the Four Flags Apple Festival Committee to hold the Annual Apple Festival event beginning Thursday, September 29th thru Sunday, October 1st; consideration of approving the Annual Apple Festival Grande Parade and consideration of various other requests for the Public Works Department, Police Department, the Utilities Department and the Fire Department as indicated.
5. Consideration of approving the purchase of modular storage equipment from DBI of Lansing, MI using the State's MiDEAL contract with the estimated cost of equipment at \$3,607.00 and consideration of authorizing the Utilities Manager to sign the proposal.
6. Consideration of approving the purchase of an Ikena Spotlight audio/video redaction software from MotionDSP of Burlingame, CA at a cost of \$3,995.00.
7. Consideration of approving the purchase of a Ford Explorer Utility vehicle for use by the Police Department from Campbell Ford of Niles, MI at a cost of \$27,500.00.
8. Consideration of approving a one-year renewal of the current contract for Utility Department Line Clearance and Public Works Department Boulevard trimming for FY2017 and consideration of authorizing the mayor to sign the contracts.

ADMINISTRATOR'S REPORT:

Introduction of Items for Discussion

Items for Council Action

9. Consideration of adopting a resolution to approve amendments to the FY2016 budget as indicated in the supplied budget amendment spreadsheet.

10. Consideration of accepting the quote of \$39,300.00 from Ostrander Roofing of Bedding, MI to replace the roof of the Wastewater Treatment Plant office and lab building and consideration of authorizing the mayor to sign the contract.
11. Consideration of approving, by mutual agreement, dissolving the Sub-recipient Agreement between the City of Niles and Kinexus of Benton Harbor for the management of the Homeowners Assistance Program.
12. Consideration of approving the hire of the Fishbeck, Thompson, Carr & Huber (FTC&H) of Lansing, MI to provide engineering services on the SRF Project Plan, Phase III at a cost of \$7,900.000 and consideration of authorizing the mayor to sign the agreement.
13. Consideration of approving a Permanent Traffic Order Request that would prohibit parking to allow a loading/unloading zone on the south side of Grant Street in front of the 122 Grant Street address.
14. Consideration of approving a request from the Niles Dial A Ride General Manager to approve the payment of a retrospective adjustment of invoices from the Michigan Transit Pool in the amount of \$4,941.44 and consideration of authorizing the DART Manager to process future retrospective adjustments, even if the amount exceeds \$2,500.00.

APPOINTMENT TO BOARDS:

15. Consideration of appointing Larry Pickles to the Zoning Board of Appeals to complete the unexpired term of Al Casperson, effective immediately and expiring on December 31, 2017 and consideration of the appointment of Larry Wilson to a three-year term on the Zoning Board of Appeals, effective immediately and expiring on December 31, 2019.
16. Consideration of appointing Jason Wesaw to a three-year term on the Fort St. Joseph Archaeology Advisory Committee, effective immediately and expiring on December 31, 2019.

CITY ATTORNEY’S REPORT:

CLOSED SESSION: Union Negotiations

COUNCIL MEMBER’S REPORT:

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

MAYOR’S REPORT:

Set the Official Time & Date for Neighborhood Trick or Treat:

- Neighborhood Door to Door Trick or Treat: Monday, October 31st from 6pm to 7:30pm
- Downtown Safe Trick or Treat: Saturday, October 29th from 4pm to 5pm sponsored by Niles Downtown Merchants

ADJOURNMENT