

# CITY OF NILES

## CITY COUNCIL MEETING AGENDA

### OCTOBER 24, 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 October 10, 2016.
2. Consideration of approving the Bills dated October 19, 2016.
3. Consideration of accepting the proposal from Graybar of South Bend, IN for the purchase of lighting fixtures for the Street Division Building at a cost of \$5,824.29 and approval of an estimated cost of \$3,000.00 for the installation of the lights.
4. Consideration of accepting the quote of \$10,762.00 from Power Line Supply of Reed City, MI for the purchase of 7,500' of 15KV rated underground wire for use by the Electric Division.
5. Consideration of accepting the quote of \$31,515.00 from Harry Kloeppe & Associates of Lombard, IL for the purchase of laboratory casework, fume hood, and appurtenances
6. Consideration of accepting the quote of \$154,780.00 from Allied Mechanical Services of Kalamazoo, MI for the installation of two Kusters Model HBMS Clarifier Mechanisms for the Wastewater Treatment Plant.

**ADMINISTRATOR'S REPORT:**

**Introduction of Items for Discussion**

**Items for Council Action**

7. Consideration of approving the purchase of two-way Federal Siren Weather Siren Controllers at a cost of \$12,400.00 and consideration of authorizing a budget amendment of \$5,000.00 to help cover the cost.
8. Consideration of accepting and approving a Community Development Block Grant (CDBG) Funding Approval/Agreement with the US Department of Housing and Urban Development and consideration of authorizing Mayor McCauslin to sign the agreement.

9. Consideration of entering into a three-year agreement with annual renewals for Point & Play, LLC of Oldsmar, FL to provide credit card processing services and consideration of authorizing the mayor to sign the agreement.
10. Consideration of approving the hiring of Jones Petrie Rafinski of South Bend IN to perform public utilities plan review and consulting services for the Indeck Project and consideration of authorizing the mayor to sign the agreement.

**APPOINTMENT TO BOARDS:**

None

**CITY ATTORNEY'S REPORT:**

11. **Second Reading and Enactment** of a proposed solid waste ordinance to protect the public health, safety and general welfare of persons and property within the City of Niles, Michigan by controlling and regulating the collection, removal and disposal of solid waste and optionally providing for collection, removal and disposal of recyclable materials and yard waste within the city by establishing a Solid Waste Collection, Removal and Disposal Program.

**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**