

# CITY OF NILES

## CITY COUNCIL MEETING AGENDA

### DECEMBER 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 December 12, 2016.
2. Consideration of approving the Bills dated December 19, 2016.
3. Consideration of approving the payment of \$3,641.00 to TPC Technologies, Inc. of Niles for the reprogramming of the Chapin Mansion Light Show and related services.
4. Consideration of accepting the quote of \$3,866.54, plus shipping from Time Keeping Systems, Inc. of Solon, OH for the purchase of a Guard 1 Plus cell block monitoring device and associated software for use by the Police Department.
5. Consideration of approving the emergency payment of \$5,263.00 to T & R Service Company of Colman, SD for disposal of PCB filled transformers used by the Electric Division.
6. Consideration of approving the payment of \$5,500.00 to the State of Michigan's Department of Environmental Quality for the annual National Pollution Discharge Elimination System (NPDES) Permit.
7. Consideration of accepting the quote of \$10,162.00 from Carrier and Gable of Farmington Hills, MI for the purchase of traffic signal sensor equipment.
8. Consideration of accepting the quote of \$52,620.40 for the purchase of 28 decorative street light poles from All Phase Electric Supply of South Bend, IN for use by the Electric Division.

**ADMINISTRATOR'S REPORT:**

**Introduction of Items for Discussion**

**Items for Council Action**

9. Consideration of approving the implementation of a FY 2017 Rate Design for an average electric rate increase of 5.2 % in order to offset increased purchase power costs, to facilitate needed capital improvements, and to work towards targeted revenue requirements.

10. Consideration of approving a labor agreement with the International Association of Fire Fighters with the agreement covering the period of October 1, 2016 through September 30, 2019 and consideration of authorizing the execution of the agreement.

**APPOINTMENT TO BOARDS:**

None

**CITY ATTORNEY'S REPORT:**

**COUNCIL MEMBER'S REPORT:**

Council Member Boggs

Council Member Bertschy

Council Member VandenHeede

Council Member Durm

Council Member McAfee

Council Member Weimer

Council Member DiCostanzo

Council Member Skalla

**MAYOR'S REPORT:**

**ADJOURNMENT**