

CITY OF NILES

CITY COUNCIL MEETING AGENDA

JANUARY 23, 2017

6:00 P.M. REGULAR COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

CITIZEN PARTICIPATION:

PRESENTATIONS:

CONSENT AGENDA:

1. Consideration of approving the City Council Minutes of January 9, 2017.
2. Consideration of approving the Bills dated January 18, 2017.
3. Consideration of accepting the bid of \$6,480.00 from Automatic Door Services, Inc. of Grand Rapids, MI for the installation of a power-assist/automatic door openers on the main floor of City Hall and consideration of authorizing the mayor to sign the agreement.
4. Consideration of accepting the proposal of \$7,740.00 from Wade Trim of Taylor, MI to conduct Pipeline Assessment training and consideration of authorizing the Utilities Manager to sign the proposal.
5. Consideration of approving the payment of annual dues in the amount of \$13,386.00 to the Michigan Municipal Electric Association (MMEA) of Lansing, Michigan.
6. Consideration of accepting the quote of \$23,300.00 from Windermuller of Grand Rapids, MI for the purchase, installation and integration of two (2) Hach samplers, Ultrasonic flower sensor and Junction box assemblies for the Wastewater Treatment Plant.
7. Consideration of accepting a Memorandum of Understanding (MOU) between the City of Niles Utilities Department and the Michigan Agency for Energy (MAE) OF Lansing, MI to provide for reporting and cooperation on security of the City's infrastructure and consideration of authorizing the mayor to sign the MOU.

ADMINISTRATOR’S REPORT:

Introduction of Items for Discussion

Items for Council Action

8. Consideration of adopting a resolution to approve the certifications and assurances affirming the City’s compliance with required FTA rules and regulations and consideration of authorizing the mayor and city attorney to execute the documents and consideration of authorizing staff to file and PIN the necessary documentation in TrAMS, the electronic grant management system for the DART FY2017 FTA Certifications and Assurances.
9. Consideration of adopting a resolution to authorize staff to submit the FY2018 MDOT Regular Services Program Application for capital and operating funds for DART and consideration of authorizing the mayor to sign the necessary forms, clauses, certifications, and assurances on behalf of the City of Niles.
10. Consideration of entering into telecommunication service agreements with AT&T Corporation of Wyoming, MI to provide CompleteLink 2.0, Centrex and Long Distance services and consideration of authorizing the mayor to sign the contracts.

APPOINTMENT TO BOARDS:

11. Consideration of approving the appointment of Elaine Pack to the DART Local Advisory Committee to complete the unexpired term of Consuelo Williams, effective immediately and expiring on December 31, 2017; and consideration of approving the appointment of Serita Mason to complete the unexpired term of Angela Holy, effective immediately and expiring December 31, 2018; and consideration of appointing Megan Noll and Debra Panozzo to three-year terms, effective immediately and expiring on December 31, 2019.

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