

CITY OF NILES

CITY COUNCIL MEETING AGENDA

MAY 8, 2017

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 April 24, 2017.
2. Consideration of approving the Bills dated May 2, 2017.
3. Consideration of approving a request from the LeRue Messenger Post #26 of the American Legion in Niles to conduct the Annual Memorial Day parade on Main Street on Monday, May 29, 2017 from 10:00 a.m. to approximately 11:15 a.m. and consideration of approving Police, Fire and the Public Works Departments to provide support services for the event.
4. Consideration of approving a request from the Experimental Aircraft Association (EAA), Chapter 865 to conduct the 31st Annual Fly-In Breakfast at Jerry Tyler Memorial Airport on Saturday, June 25th at 10 am.
5. Consideration of approving a request from the Main Street DDA to hold the annual Niles Downtown Market every Saturday and Sunday morning starting on June 3rd through October 29th, 2017 and also during special events such as “Third Thursdays” and Wednesday’s “Forever Young Car Shows” and consideration of waiving the Transient Merchant License for vendors and any other fees or costs.
6. Consideration of approving the casting of a proxy vote for or against the Blue Cross / Blue Shield of Michigan’s 2017 Slate of Directors.

ADMINISTRATOR’S REPORT:

Introduction of Items for Discussion

Items for Council Action

7. Consideration of adopting a resolution to approve the submission of a grant application to the State of Michigan for the purchase of election equipment including tabulators, accessible voting devices for the disabled and related Election Management System software.

8. Consideration of approving the adoption of bylaws for the local Brownfield Redevelopment Authority and consideration of providing support to the Brownfield Redevelopment Authority in the areas of compliance and operational oversight, fund management, legal services and other services as needed.
9. Consideration of accepting a proposal in the amount of \$65,100.00 from Abonmarche of Benton Harbor to provide engineering services for the expansion of the Riverfront Park Trail to facilitate the development of a trailhead onto Lakeland Hospital property and consideration of authorizing the city administrator to sign the engineering agreement.
10. Consideration of entering into a Sub-recipient Agreement with Kil & Associates of South Bend, IN to provide architectural services for blight elimination at a cost of approximately \$10,000.00 from the Community Development Block Grant fund and consideration of authorizing the mayor and city clerk to sign the Sub-recipient Agreement.
11. Consideration of authorizing health care and prescription administrative services with Blue Cross/Blue Shield of Michigan for June 1, 2017 through May 31, 2018 and consideration of authorizing the mayor to sign the Administrative Services Contract.
12. Consideration of authorizing the purchase of stop loss coverage from Tokio Marine HCC/HCC Life Insurance Company for the time period of June 1, 2017 through May 31, 2018 at a cost of \$225,416.00 and consideration of authorizing the mayor to sign the agreement application.
13. Consideration of approving the Niles Family Fun Fair/Bluegrass/Americana/Folk Music Festival to be held in Riverfront Park June 1st through June 4, 2017 and consideration of approving the recommendations of the City Administrator and City Clerk as listed.

APPOINTMENT TO BOARDS:

14. Consideration of approving the appointment of Justin Foster to a three-year term on the Historic District Commission, effective immediately and expiring on March 31, 2019.

CITY ATTORNEY'S REPORT:

15. **First Reading and Introduction** of a proposed change to the Public Park & Recreation Board Ordinance for the City of Niles, Michigan; to revise certain portions of the ordinance including provisions for the membership of the Public Park & Recreation Board; to provide for the operation of the Public Park & Recreation Board and to provide for the responsibilities and duties of the Public Park & Recreation Board.

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