

CITY OF NILES

CITY COUNCIL MEETING AGENDA

FEBRUARY 23, 2015

6:00 P.M. REGULAR COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

CITIZEN PARTICIPATION:

PRESENTATION:

CONSENT AGENDA:

1. Approval of the Minutes of February 9, 2015.
2. Approval of the Bills.
3. Consideration of approving a request from the Utilities Department to authorize payment in the amount of \$2,741.53 to Wolverine Electrical Contracting, Inc. of Niles for electrical improvement services at City Hall.
4. Consideration of accepting the quote of \$3,391.57 from Advanced Solutions, Inc. of South Bend, IN for the purchase of Autodesk Software license, renewals and upgrade for AutoCAD software for use by the Utilities Department.
5. Consideration of accepting the proposal of \$5,700.00 from Heartwood Quality Woodworking of Niles to provide labor for the addition of a ground floor conference room at City Hall.

CITY ADMINISTRATOR'S REPORT:

Introduction of Items for Discussion

Items for Council Action

6. Consideration of approving Easement Rehabilitation Agreements with west side property owners to facilitate sewer system collection repairs and consideration of authorizing the mayor to sign the agreements.
7. Consideration of approving agreements with Utility Financial Solutions, LLC of Leland, MI for the preparation of financial projections and rate designs for the Utilities Department's Water, Electric and Wastewater Divisions at a cost of \$15,000.00 and consideration of authorizing the mayor to sign the agreements.
8. Consideration of approving entering into a Funding Agreement with Kinexus of Benton Harbor, MI to provide services and project administration activities eligible under the Title 1 Housing and Community Development Act of 1974, as amended and consideration of authorizing the mayor and the city clerk to sign the agreement.
9. Consideration of approving entering into a 5-year Software Maintenance Agreement with New World Systems of Troy, MI at a cost of \$14,580.00.00 for the first year, with an increase for each subsequent year that will make the final year's payment \$17,720.00 and consideration of authorizing the Police Chief to sign the agreement.
10. Consideration of accepting the bid of \$83,000.00 plus \$58 per linear foot for any unanticipated additional work, from Corby Energy Services, Inc. of Belleville, MI for the 2015 phase of the sewer collection system improvements and consideration of authorizing the mayor to sign the contract.

APPOINTMENT TO BOARDS:

11. Consideration of approving the appointment of Lanre Ajayi to a new three-year term on the Planning Commission, effective immediately and expiring on December 31, 2017.
12. Consideration of approving the appointment of Robert Detweiler to the Historic District Commission to complete the three-year term of former member Isidro Montesso, effective immediately and expiring on December 31, 2016.

CITY ATTORNEY'S REPORT:

COUNCIL MEMBER'S REPORT:

Council Member Boggs
Council Member Bertschy
Council Member VandenHeede
Council Member Durm

Council Member Mann
Council Member Weimer
Council Member Clark
Council Member Skalla

MAYOR'S REPORT:

ADJOURNMENT