

# CITY OF NILES

## CITY COUNCIL MEETING AGENDA

### APRIL 27, 2015

**5:55 P.M. PUBLIC HEARING: Expansion of Class C Liquor License: Wonderland Cinema 402 N. Front Street**

**6:00 P.M. REGULAR COUNCIL MEETING**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**CITIZEN PARTICIPATION:**

**PRESENTATIONS:**

National Tele-communicators' Week

Presentation of Dispatcher Awards  
*Denise Taylor-Fowler & Eric Ruth*

Commander's Commendation Letter  
*Eric Ruth & Nathan Adamczyk*

Departmental Citations:  
*Jenny Evans, Jim Kidwell, Shane Daniel (2), & Denise Taylor-Fowler*

**CONSENT AGENDA:**

1. Approval of the Minutes of April 13, 2015.
2. Approval of the Bills.
3. Consideration of approving a request from Niles New Tech students to hold a "Niles Team Hope Walk" fundraiser on the Riverfront Trail on May 23, 2015 to benefit the Huntington's Disease Society of America.
4. Consideration of approving a request from the Niles Community Gardens, Inc. for the Utilities Department to provide up to \$2,000.00 in free water towards their 2015 growing season.
5. Consideration of approving a request from the Ft. St. Joseph Archaeology Advisory Committee for a sponsorship of \$2,500.00 for this year's Archeology Open House.
6. Consideration of accepting the quote of \$3,479.94 from AT&T for the purchase of six (6) tablet computers and wireless internet service.
7. Consideration of accepting the quote of \$4,539.85 from GraybaR of South Bend, IN for the purchase of power wire for the City Hall generator.
8. Consideration of accepting the proposal of \$0.56 per gallon of liquid calcium chloride from Great Lakes Chloride, Inc. of Grand Haven, MI for annual dust control of unpaved streets in the city.
9. Consideration of extending a service agreement with Service Express, Inc. of Grand Rapids, MI for existing Dell servers and tape backups at a cost of \$6,636.00.
10. Consideration of accepting the quote \$8,666.82 for three (3) 900A Hubbell GOAB Tie Switches from Power Line Supply of Reed City, MI for use by the Electric Division.

**CITY ADMINISTRATOR'S REPORT:**

**Introduction of Items for Discussion**

**Items for Council Action**

11. Consideration of adopting a resolution to designate Police Chief James Millin as the authorized coordinator responsible for accepting Federal Surplus Property, with the power and full authority to sign for any Federal Surplus property the City of Niles may wish to accept.
12. Consideration of adopting resolution to approve an expansion to their Class C Liquor License to include BrewPub services for the Wonderland Cinema, LLC, located at 402 N. Front Street.
13. Consideration of approving entering into an agreement with Midwest Connections of Cassopolis, MI to provide services of building fiber optic connections to homes and businesses in the Niles Industrial Park, provide internet bandwidth to the City of Niles, build fiber optic connections to customers along the City of Niles' fiber backbone, maintain the City's fiber optic backbone, and work with the City on future fiber builds in exchange for pole attachment fees.
14. Consideration of approving entering into a Memorandum of Understanding with the Michigan Municipal League for the 2015 PlacePlans Grant and consideration of authorizing the mayor to sign the required documents.
15. Consideration of approving the 2<sup>nd</sup> substantial amendments to the 2014 CDBG Annual Action Plan.
16. Consideration of approving the first amendment to the 2006 property lease agreement with Martin's Super Markets, Inc. and consideration of authorizing the mayor and city clerk to sign the lease amendment.
17. Consideration of approving entering into an agreement with Martin's Super Markets, Inc. for a future trail easement and consideration of authorizing the mayor and city clerk to sign the trail easement agreement.
18. Consideration of approving employee healthcare, dental, optical and prescription administration as well as stop loss insurance and renewal of Schedule A through Blue Cross Blue Shield of Michigan and consideration of authorizing the mayor to sign the agreement documents.
19. Consideration of entering into an agreement with PVS Minibulk, Inc. of Detroit MI for the purchase of Sodium Bisulfite in bulk (450 gallons) for \$0.30 per pound for use at the Wastewater Treatment Plant.
20. Consideration of accepting the bid of \$22,750.00 for the first year and \$26,000.00 for the subsequent two (2) years from Simmons Tree & Lawn of Niles, MI for a grounds maintenance contract and consideration of authorizing the mayor to sign the contract.
21. Consideration of accepting the bid of \$46,790.00 from Donohue of South Bend, IN for the design and construction engineering of the Return Activated Sludge (RAS) system at the Wastewater Treatment Plant and consideration of authorizing the mayor to sign the contract.

**CLOSED SESSION:** Discussion of purchase of property

**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**