CITY OF NILES
CITY COUNCIL MEETING AGENDA
JULY 27, 2015

6:00 P.M. REGULAR COUNCIL MEETING

CALL TO ORDER:
PLEDGE OF ALLEGIANCE:
CITIZEN PARTICIPATION:

PRESENTATON:

CONSENT AGENDA:

1. Approval of the Minutes of July 13, 2015.

2. Approval of the Bills.

3. Consideration of approving a request from the Four Flags Area Chamber of Commerce to hold an additional Craft Brew & Wine Event in Riverfront Park in conjunction with the Niles Trails & Ales Festival on Sunday, August 2, 2015 from noon until 4:00 p.m. and consideration of waiving electric and water fees.

4. Consideration of approving a request from Mount Calvary Baptist Church to hold a Community Block Party on August 29, 2015 from 10:00 a.m. to 6:00 p.m. and consideration of approving use of street barricades and a temporary closure for 6th Street from Ferry to Cass Streets.

5. Consideration of approving the purchase of a Fieldmaster Infield Groomer for use at Tyler Fields at a cost of $3,195.00 plus shipping and handling from Partac Peat Corporation of Great Meadows, NJ.

6. Consideration of accepting the quote of $8,666.82 from Power Line Supply Company of Reed City Michigan for the purchase of three (3) 900A Hubbell GOAB Tie Switches for use by the Electric Division.

CITY ADMINISTRATOR'S REPORT:
Introduction of Items for Discussion
Items for Council Action

7. Consideration of adopting a resolution to authorize staff to execute annual Certifications and Assurances and to apply for and to execute grants from the Federal Transit Administration on behalf of the City for Niles Dial A Ride Transportation.

8. Consideration of adopting a resolution to authorize staff to submit the FY 2016 MDOT Regular Services Program Application for capital and operating funds for Niles Dial A Ride Transportation and consideration of authorizing the mayor to sign the necessary forms, clauses, certifications, and assurances on behalf of the City of Niles.

9. Consideration of approving rate increases of 3.2% for electric, 10% for water and 10% for sewer effective October 1, 2015 to facilitate needed capital improvements, debt obligations, increases in Operating and Maintenance costs, etc. The rate increases would result in an approximate average monthly dollar increase of $2.55 for electric, $2.59 for water and $2.25 for sewer.

10. Consideration of approving the hire of Fishbeck, Thompson, Carr & Huber (FTC&H) to provide engineering services for the SRF Project Plan, Phase II at a cost of $3,900.00 and consideration of authorizing the mayor to sign the agreement.

11. Consideration of establishing the formation of the Niles Public Art Commission and consideration of approving the proposed Bylaws of the Public Art Commission.

APPOINTMENT TO BOARDS:

12. Consideration of approving the mayor's appointment of James Furkis to the Downtown Development Authority to complete the unexpired term of Scott Roberts, which expires December 31, 2015.

13. Consideration of approving the mayor's re-appointment of Wendy Halder and Larry Wilson to three-year terms on the Historic District Commission, effective immediately and expiring on March 31, 2018.

CLOSED SESSION: Labor Negotiations

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