

CITY OF NILES

CITY COUNCIL MEETING AGENDA

SEPTEMBER 14, 2015

5:55 P.M. PUBLIC HEARING – CDBG Substantial Amendment to the Annual Action Plan
6:00 P.M. REGULAR COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

CITIZEN PARTICIPATION:

PRESENTATION:

Proclamation: Constitution Week
DAR - Rebecca Dewey Chapter
Mary Ellen Drolet, Chapter Regent

CONSENT AGENDA:

1. Approval of the Minutes of August 10, 2015.
2. Approval of the Bills.
3. Consideration of scheduling a public hearing on September 28, 2015 at 5:55 pm for the purpose of receiving citizen input on the proposed electric, water and wastewater rate increases.
4. Consideration of approving a request from the Niles Noon Optimist Club to close a portion of Second Street to hold the 4th Annual Great Pumpkin Race in the city on Saturday, October 24, 2015 between the hours of 7:00 a.m. and 4:00 pm.
5. Consideration of accepting the quote of \$4,056.00 from PCMG, Inc. of Chantilly, VA for the purchase of Adobe Acrobat Pro DC and Adobe Acrobat Standard DC licenses.
6. Consideration of accepting the sole-source quote of \$7,107.35 for the purchase of Leaf Vacuum Replacement parts for use by the Street Division.
7. Consideration of accepting the sole-source quote of \$16,835.00 from Laser Shot of Stafford, TX for the purchase of a Portable Small Arms Training Simulator for use by the Police Department.
8. Consideration of approving the payment of \$62,279.00 for the Year 2 Enterprise Licensing Agreement the City has with Microsoft Corporation of Redmond, WA.

CITY ADMINISTRATOR'S REPORT:

Introduction of Items for Discussion

Items for Council Action

9. Consideration of approving the proposed revisions to the Niles Prohibited Substances/Drug-Free Workplace Policy.
10. Consideration of approving a Severe Inclement Weather Plan for the Dial A Ride Transportation System (DART).

11. Consideration of canceling all current printer/copier/fax agreements with US Business Systems of Elkhart, IN and approving entering into a new agreement with US Business Systems that provides city-wide hardware, software, supplies and services for printer, copier and fax management.
12. Consideration of entering into an agreement with the Michigan Department of Natural Resources (DNR) to obtain a \$100,000.00 grant for the Pucker Street Dam Removal Project and consideration of authorizing the mayor to sign the agreement.
13. Consideration of approving an extension agreement with Abraham & Gaffney, P.C. of East Lansing, MI to provide audit services for fiscal years ending September 30, 2015 and September 30, 2016 at a cost not to exceed \$24,200.00 and \$24,700.00, respectively and consideration of authorizing the city administrator to sign the agreement.
14. Consideration of affirming the purchase of a 2004 MT Trackless municipal tractor with attachments at the total price of \$54,300.00.
15. Consideration of approving a substantial amendment to the City's CDBG Annual Action Plan.
16. Consideration of authorizing the Public Art Commission to raise funds in the City's name to benefit the Public Art Commission's efforts to commission and install public art in the city.
17. Consideration of approving the sale of parcel 11-71-0025-0024-00-8 (13th & Lake Streets) to Toefco Engineered Coating Systems, Inc. for \$3,000.00, contingent upon the City reserving the right to re-acquire the property from Toefco for the actual costs paid to the City in acquiring the property, if Toefco does not complete the proposed project as stated.

APPOINTMENT TO BOARDS:

18. Consideration of approving the appointment of Jill Haboush to the Downtown Development Authority (DDA) to complete the un-expired term of Evan Smith, 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