

**CITY OF
NILES
CITY COUNCIL MEETING
AGENDA JUNE 27, 2016**

5:55 P.M. PUBLIC HEARING: SMCAS Annual Budget

6:00 P.M. REGULAR COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

CITIZEN PARTICIPATION:

PRESENTATION:

Land Purchase Options & Affordable Housing
Sig Strautmanis & Josh Hafron
General Capital Group

CONSENT AGENDA:

1. Consideration of approving the City Council Minutes of June 13, 2016.
2. Consideration of approving the Bills dated June 21, 2016.
3. Consideration of approving the 2nd Annual Chapin Mansion Arts & Crafts Fair to be held July 16, 2016 from 10:00 am to 3:00 pm at the Niles History Center.
4. Consideration of approving a request from the American Legion Post 26 and Point Man of Niles Ministries to conduct a Patriot's Walk along the Riverfront Park Trail on September 11, 2016 and consideration of various requests including police department assistance and waiver of minimal electrical costs.
5. Consideration of approving a request from the Main Street DDA to conduct a Fantasy Feast Community Dinner event on August 13, 2016 from 6:00 pm to 10:00 pm in the downtown and various other requests including closure of a portion of alleyway and a portion of Second Street and the consumption of alcohol on Second Street and in the alleyway, contingent upon the clerk receiving a copy of the temporary liquor license issued by the State of Michigan prior to the event.
6. Consideration of approving a 5K run called Bridge Bash Dash (a.k.a. Lighted 5K) to kick-off Riverfest to be held on Friday, August 5, 2016 from 8:00 pm until 10:00 pm and consideration of providing police assistance, use of the amphitheater and a request that all fees be waived.
7. Consideration of approving a request from Western Michigan University to use Riverfront Park for the 2016 Annual Ft. St. Joseph Archaeology Open House, which starts Saturday, August 7 through Sunday, August 8 from 10:00 am to 3:00 pm and consideration of granting various other requests including assistance from the Niles Police Department, the Department of Public Works and the Utilities Department.
8. Consideration of approving a request from the Burn Run Committee to hold the annual event in Riverfront Park July 8 through July 10, 2016 and consideration of approving various other requests.

9. Consideration of approving a request from the Main Street DDA and the Parks & Recreation Board to conduct a Riverfest Weekend event from Friday, August 5 through Sunday August 7, 2016 in Riverfront and Plym Parks and consideration of approving various other requests for the event.
10. Consideration of approving participation in the 2016 Summer My Way program and consideration of contributing \$9,000.00 to the program.
11. Consideration of accepting the quote of \$4,703.59 for the purchase of a microscope from Olympus America, Inc. of Waltham, MA for use at the Wastewater Treatment Plant.
12. Consideration of accepting the bid of \$79,840.00 for each of two (2) 110' clarifier mechanisms from Kusters Zima Corporation of Birmingham, AL for use at the Wastewater Treatment Plant.

ADMINISTRATOR'S REPORT:

Introduction of Items for Discussion

Items for Council Action

13. Consideration of adopting a resolution to approve the 2016/2017 SMCAS Annual Budget without increases and to confirm the special assessment amount as \$20 per parcel.
14. Consideration of adopting a resolution to approve the changes to the City of Niles' 457 Retirement Plan Documents as described and consideration of authorizing the Plan Trustee (City Administrator) and the Plan Administrator (Human Resources Manager) to execute the necessary documents for this change.
15. Consideration of entering into an agreement with Mr. John Dobberteen to provide Mechanical Inspection Services for the Building Safety Division and consideration of authorizing the city administrator to sign the agreement.
16. Consideration of approving a request to renew the City's membership with the Southwestern Michigan Economic Growth Alliance at the annual cost of \$14,000.00.
17. Consideration of accepting the bid and entering into a 1-year renewable agreement with ARC American, Inc. of Wakarusa IN for power line construction services for our Electric Division and consideration of authorizing the mayor to sign the contract.
18. Consideration of accepting the proposed Fiscal Year 2017 Rate Design for Niles Charter Township by Utility Financial Solutions, LLC (UFS) of Leland, MI at an estimated cost of \$4,500.00 and consideration of authorizing the mayor to sign the agreement.
19. Consideration of accepting the 5-year Financial Projections and 1-year Rate Design for the Electric Division for Fiscal Year 2017 completed by Utility Financial Solutions of Leland, MI at a cost of \$6,000.00 and consideration of authorizing the mayor to sign the agreement.
20. Consideration of accepting the bid of \$22,950.00 from Future Construction of Watervliet, MI for a roof replacement at the Dial A Ride facility.
21. Consideration of approving the amendment of the Pucker Street Dam Removal contract with Wightman and Associates to include an additional \$50,000.00 and consideration of authorizing the Utilities Manager to sign the amendment.
22. Consideration of approving a reimbursement of \$150,000.00 to William F. Alford Company for a billing multiplier error in their three-phase account and consideration of authorizing the mayor to sign the release.

23. Consideration of approving an amendment of an additional \$200,000.00 to the Great Lakes Fishery Trust (GLFT) grant of \$200,000.00, which was originally awarded to the City of Niles in 2014 and consideration of authorizing the mayor to sign the amendment.
24. Consideration of renewing the surcharge placed on customers' electric bills in accordance with Michigan's Low Income Energy Assistance Program.
25. Consideration of entering into a lease amendment with Vertical Bridge Holdings, LLC of Boca Raton, Florida for the Cherry Street cellular monopole and the adjacent compound area.
26. Consideration of accepting the bid of \$894,900.00 from Franklin Holwenda Company of Wyoming, MI for the construction of a Return Activated Sludge (RAS) improvement project at the Wastewater Treatment Plant.
27. Consideration of approving the one-year reservation of land for possible placement of the Richard Hunt Sculpture, Hybrid Form II.

APPOINTMENT TO BOARDS:

None

CITY ATTORNEY'S REPORT:

28. **First Reading and Introduction** of a proposed ordinance to repeal sub-paragraph 3 of section 54-456 of the Medical Marijuana ordinance.
29. **First Reading and Introduction** of a proposed ordinance to allow residential chickens in the City of Niles.

COUNCIL MEMBER'S REPORT:

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

Council Member Mann
Council Member Weimer
Council Member DiCostanzo
Council Member Skalla

MAYOR'S REPORT:

ADJOURNMENT