

CITY OF NILES

CITY COUNCIL MEETING AGENDA

AUGUST 22, 2016

5:55 P.M. PUBLIC HEARING: City of Niles FY2017 Budget

6:00 P.M. REGULAR COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

CITIZEN PARTICIPATION:

PRESENTATION:

CONSENT AGENDA:

1. Consideration of approving the City Council Minutes of August 8, 2016.
2. Consideration of approving the Bills dated August 16, 2016.
3. Consideration of approving the acceptance of a Federal Assistance to Firefighters Grant in the amount of \$12,820.00 for the purchase of a thermal imaging camera and consideration of approving the grant's local match of \$610.00.

ADMINISTRATOR'S REPORT:

Introduction of Items for Discussion

Items for Council Action

4. Consideration of adopting a resolution to approve the proposed City of Niles FY 2017 Budget.
5. Consideration of adopting a resolution to approve the City's associate membership in the Michigan Public Power Agency (MPPA) and approving the continued annual payment of our membership dues.
6. Consideration of approving entering into a telecommunications consulting agreement with Communications Brokers, Inc. of Wyoming, MI to assist the City in an audit of telecommunication services at a cost of \$2,500.00, including the provision for additional services as approved and consideration of authorizing the mayor to sign the agreement.

APPOINTMENT TO BOARDS:

7. Consideration of approving the appointment of the following individuals to staggered terms on the Brownfield Redevelopment Authority, effective immediately:

Richard Huff, City Administrator	3 Year Term
Sanya Phillips, Community Development Director	3 Year Term
William Weimer, Council Member	2 Year Term
John DiCostanzo, Council Member	2 Year Term
Michael McCauslin, Mayor	1 Year Term

CITY ATTORNEY’S REPORT:

- 8. First Reading and Introduction** of a proposed tax exemption ordinance to provide for a Payment in Lieu of Taxes (PILOT) service charge for the development of Berkshire Niles Independent Senior Community.

CLOSED SESSION: Union Negotiations

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