

CITY OF NILES

CITY COUNCIL MEETING AGENDA

DECEMBER 12, 2016

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 November 28, 2016.
2. Consideration of approving the Bills dated December 7, 2016.
3. Consideration of accepting the quote of \$7,699.00 from Apollo Fire of Romeo, MI for the purchase of an MSA 6000+ Thermal Imaging Camera System for use by the Fire Department with 95% of the cost paid for by the Assistance to Firefighters Grant Program and the remaining \$384.95 paid from the Fire Department's Safety Equipment account.

ADMINISTRATOR'S REPORT:

Introduction of Items for Discussion

Items for Council Action

4. Consideration of adopting a resolution to approve an Airport Ground Lease Renewal for Randy Rentz and Larry Verhostra, effective January 1, 2017 with lease expiring on December 31, 2021.

APPOINTMENT TO BOARDS:

None

CITY ATTORNEY'S REPORT:

CLOSED SESSION: Consultation with Attorney regarding trial, etc. strategy of pending litigation.

COUNCIL MEMBER'S REPORT:

Council Member Boggs

Council Member Bertschy

Council Member VandenHeede

Council Member Durm

Council Member McAfee

Council Member Weimer

Council Member DiCostanzo

Council Member Skalla

MAYOR'S REPORT:

ADJOURNMENT