

CITY OF NILES

CITY COUNCIL MEETING AGENDA

MARCH 27, 2017

6:00 P.M. REGULAR COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

CITIZEN PARTICIPATION:

CONSENT AGENDA:

1. Consideration of approving the City Council Minutes of March 13, 2017.
2. Consideration of approving the Bills dated March 22, 2017.
3. Consideration of approving a request from the Utilities Department to schedule a public hearing on April 10, 2017 at 5:55 pm to hear public comments on the proposed electric rate adjustments.
4. Consideration of approving the payment of the Utilities Department's annual dues of \$7,338.68 to the American Public Power Association (APPA).
5. Consideration of approving the hire of Peerless Midwest, Inc. of Mishawaka, IN to perform groundwater modeling and capture zone analysis for the Airport well field at a cost of \$8,750.00.
6. Consideration of approving the Police Department's purchase of Records Management Software from Core Technology of Lansing, MI at a cost of \$38,650.00.
7. Consideration of approving the purchase of a new Substation Power Transformer, including acceptance testing, from Virginia Transformer of Roanoke, VA at a cost of \$162,567.00 for use by the Electric Division.

ADMINISTRATOR'S REPORT:

Introduction of Items for Discussion

Items for Council Action

8. Consideration of adopting a resolution in support of the development of a Medical Marijuana Facilities' Ordinance and applicable zoning regulations for Medical Marijuana Facilities.

9. Consideration of approving the issuance of a written notification of the intent to terminate the trust fund management agreement with 1st Source Bank and authorize the city administrator to notify 1st Source Bank of the intent to terminate the agreement and issue the written notice of termination at the appropriate time.
10. Consideration of approving the adoption of the Bylaws and Citizens Guide to Historic Preservation documents developed by the Historic District Commission.
11. Consideration of approving the Forever Young Car Show to be held every Wednesday starting June 7th through August, 30th this summer and consideration of approving various other requests including waiver of all fees.

APPOINTMENT TO BOARDS:

None

CITY ATTORNEY’S REPORT:

12. **Second Reading and Enactment** of a proposed change to the Property Maintenance Code Ordinance to adopt by reference the 2015 International Property Maintenance Code, with certain insertions, amendments, additions, and deletions as the Property Maintenance Code of the City of Niles; to establish minimum standards for the maintenance and conditions of all properties, buildings, and structures; to prescribe standards for supplied utilities, facilities and equipment and for the conditions essential for safe, sanitary and fit occupancy and use; to provide for the enforcement of the provisions contained herein and for penalties and other remedies for violations hereof; and to repeal prior ordinances that are inconsistent to the provisions herein.
13. **Second Reading and Enactment** of a proposed change to an ordinance to provide for the issuing of permits for the operation of Mobile Food Vendors units by Mobile Food Vendors within the City of Niles, Michigan and to provide for requirements and regulations incident thereto.

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