

# **CITY OF NILES**

## **CITY COUNCIL MEETING AGENDA**

### **JUNE 26, 2017**

**5:55 P.M. PUBLIC HEARING:** Industrial Development District – Indeck Energy, Inc.

**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 June 12, 2017.
2. Consideration of approving the Bills dated June 20, 2017.
3. Consideration of scheduling a public hearing at 5:55 pm on July 10, 2017 to receive comments on the Plan Year 2017 Community Development Block Grant Action Plan.
4. Consideration of approving a request from the Niles Main Street/DDA to hold the 2<sup>nd</sup> Annual Lighted Bridge Bash Dash and Dragon Boat Race August 4<sup>th</sup> thru August 5<sup>th</sup>, 2017 and consideration of approving various other requests for the events including the waiver of all fees.
5. Consideration of approving the emergency purchase of a traffic arrow board at a cost of \$4,550.00 for use by the Utilities Department.
6. Consideration of accepting the quote of \$4,606.00 from Gemini Group of Natick, MA for printing and mailing of the annual Consumer Confidence Report (CCR).
7. Consideration of approving the purchase of computer security software and services at a cost of \$6,420.53 for the first year, with annual support renewals at 20% of purchase price and consideration of authorizing the City Administrator sign any required documents.
8. Consideration of accepting the quote of \$28,234.00 from Hasselbring-Clark of Kalamazoo, MI to provide DocuWare modules, licenses and training.
9. Consideration of approving a request from the Fire Department to purchase a 2017 Ford Explorer Interceptor from Campbell Ford of Niles, MI through the MiDeal program at a cost of \$28,950.00.

**ADMINISTRATOR’S REPORT:**

**Introduction of Items for Discussion**

**Items for Council Action**

10. Consideration of adopting a resolution to establish an Industrial Development District for parcels 14-170-007-002-00 and 14-170-008-001-00 in the Niles Industrial Park.
11. Consideration of adopting a resolution to approve the purchase of 933 N. 5<sup>th</sup> Street (11—71-006-0052-00-0) from Berrien County at the cost of \$7,537.00 and consideration of amending the FY 2017 budget for this purchase.
12. Consideration of approving renewal of a surcharge, not to exceed \$1, to be placed on customer’s electric bills in accordance with Michigan’s Low Income Energy Assistance Program
13. Consideration of approving entering into a Letter of Understanding (Agreement) with Abraham & Gaffney, P.C. to provide auditing and consideration of authorizing the city administrator to sign the agreement.
14. Consideration of approving entering into an agreement with the Southwest Michigan Planning Commission in Benton Harbor, MI for grant administration and Environmental Assessment reimbursement on the Pucker Street Dam Project and consideration of authorizing the mayor to sign the agreement.
15. Consideration of accepting a bid not to exceed \$30,000.00 from Kil Architecture Planning of South Bend, IN to provide architectural services for the development of the 3<sup>rd</sup> Street Village Plan, with \$15,000.00 paid from MSHDA grant funds and up to \$15,000.00 of matching funds from a variety of sources. There is no impact to the General Fund.
16. Consideration of approving a request from the Southwest Michigan Economic Growth Alliance for the payment of membership renewal in the amount of \$14,000.00

**APPOINTMENT TO BOARDS:**

17. Consideration of approving an Asset Management Plan to aid the Water and Wastewater Divisions.
18. Consideration of approving the appointment of Janice Schrader to the Public Arts Commission to complete the term vacated by Patricia Young, effective immediately and expiring on December 31, 2019.
19. Consideration of approving the appointment of Ria Thomas to the Niles District Library Board to complete the unexpired term of Diana Smuda, effective immediately and expiring on December 31, 2018.
20. Consideration of approving the appointments to the Planning Commission of Jerome Wharburton, to complete the unexpired term of Thomas From, effective immediately and expiring on December 31, 2017; and Rodrigo Correa, to complete the unexpired term of Marie Weimer, effective immediately and expiring on December 31, 2018 and consideration of approving the removal of Greg Nasstrom from the Planning Commission, effective immediately.

**CITY ATTORNEY’S REPORT:**

**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**