

CITY OF NILES

CITY COUNCIL MEETING AGENDA

AUGUST 14, 2017

5:55 P.M. PUBLIC HEARING: FY 2018 Budget Hearing Re-schedule to August 28, 2017 at 5:50 pm

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 July 24th, 2017.
2. Consideration of approving the Bills dated August 9, 2017.
3. Consideration of scheduling a Public Hearing for 5:50 pm on Monday, August 28, 2017 to receive comments on the proposed City of Niles FY2018 Budget.
4. Consideration of approving a request from RKM Fireworks Company to use a portion of the Jerry Tyler Memorial Airport property for the purpose of conducting the Apple Festival fireworks display on Saturday, September 30, 2017.
5. Consideration of approving a request from the Niles History Center to hold a Civil War Day at the center on September 30, 2017 from 8:00 am to 4:00 pm and consideration of approving the closing of the History Center parking lot on that day.
6. Consideration of approving a request from Ill (ILL) Spoken to hold a Grill N Chill skate contest at the Riverfront Park Skateboard Park on August 27, 2017 from noon until 8:00 pm and consideration of waiving all fees; with the approval of the event contingent upon receipt of a certificate of liability insurance naming the City as an additional insured.
7. Consideration of accepting the quote of \$4,425.00 from Midland Engineering Company of South Bend, IN to complete roof and gutter repairs at the Fort St. Joseph Museum.
8. Consideration of approving the purchase of a 2017 Ford (Explorer) Interceptor from Campbell Ford of Niles, MI at a cost of \$25,950.00 through the Michigan MiDeal Program.

ADMINISTRATOR'S REPORT:

Introduction of Items for Discussion

Items for Council Action

9. Consideration of adopting a Resolution of Intent to create a special assessment district to assess costs for the operation of the Southwestern Michigan Community Ambulance Service (SMCAS).

10. Consideration of adopting a resolution to schedule a Public Hearing 5:55 pm on August 28th, 2017 to receive input from the public in regards to the intent to establish a special assessment district, tentative designation of special assessment district and notice of public hearing.
11. Consideration of adopting a resolution to approve the Runway 15 Approach Clearing, MDOT Contract #2017-0647, and consideration of authorizing the mayor to sign the sponsor contract.
12. Consideration of approving revisions to the Fort St. Joseph Archaeology Advisory Committee (FSJAAC) bylaws to update compliance with the new Boards and Commissions Handbook.
13. Consideration of obtaining professional services for the development of the City's marihuana overlay district and associated zoning regulations at a cost not to exceed \$5,000 and consideration of authorizing the city administrator to sign the necessary documents.

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