

CITY OF NILES

CITY COUNCIL MEETING AGENDA

AUGUST 28, 2017

5:50 P.M. PUBLIC HEARING: City of Niles FY 2018 Budget
5:55 P.M. PUBLIC HEARING: Proposed Establishment of a Special Assessment District for SMCAS

6:00 P.M. REGULAR COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

CITIZEN PARTICIPATION:

PRESENTATIONS:

PROCLAMATION

Finley Family Day – Sunday, September 10, 2017

PROCLAMATION

I Buy Nearby Weekend – October 7th & 8th, 2017

CONSENT AGENDA:

1. Consideration of approving the City Council Minutes of August 14th, 2017.
2. Consideration of approving the Bills dated August 23, 2017.
3. Consideration of scheduling a public hearing for 5:55 pm on Monday, September 11, 2017 to receive input on the proposed PILOT ordinance for the Four Flags Plaza.
4. Consideration of approving the amendment of the request by RKM Fireworks Company to use the Jerry Tyler Airport Property for the purpose of conducting the Apple Festival Fireworks to also include Friday, September 29, 2017.
5. Consideration of approving a tuition payment of \$4,000.00 to the Joint Michigan Apprentice program c/o Wolverine Power Cooperative of Cadillac, Michigan.
6. Consideration of approving the emergency purchase of services to rebuild one dewatering pump at a cost of \$4,689.94 by Precision Electric, Inc. of Mishawaka, IN.
7. Consideration of accepting the quote of \$6,288.00 from Perkin Elmer of Shelton, CT for one year of preventative maintenance service on the Inductively Coupled Plasma-Mass Spectrometer (ICP) and consideration of authorizing the Utility Manager to sign the quote.
8. Consideration of approving the extension of the Enterprise Licensing Agreement with Microsoft Corporation of Redmond, WA thru Shi International Corporation for software and services at a cost of \$36,660.00

9. Consideration of approving the acceptance of a proposed utility easement as approved by Lakeland Health to provide access that is required to maintain electrical equipment.

ADMINISTRATOR'S REPORT:

Introduction of Items for Discussion

Items for Council Action

10. Consideration of adopting a resolution to approve the proposed City of Niles FY2018 Budget.
11. Consideration of adopting a Resolution to Schedule a Public Hearing for 5:55 pm on Monday, September 11, 2017 to receive public input regarding the Termination of the 2001 Brownfield Plan, as amended in 2002 and known as the Niles Industrial Park Brownfield Redevelopment Plan.
12. Consideration of adopting a Resolution to Schedule a Public Hearing for 5:55 pm on Monday, September 11, 2017 to receive public input regarding the adoption of a Brownfield Plan and Reimbursement Agreement for Indeck Niles, LLC; also known as the Indeck Niles Energy Center Project.
13. Consideration of adopting a Resolution to Accept the Michigan Natural Resources Trust Fund Grant Agreement and consideration of authorizing the mayor to sign the agreement.
14. Consideration of adopting a Resolution of Determination to make public improvements, approval of plans and estimate of costs, final determination of special assessment district for the Southwestern Michigan Community Ambulance Service and direct the preparation of the special assessment roll.
15. Consideration of adopting a Resolution of Support for the renovation of the Four Flags Plaza Independent Senior Community.
16. Consideration of adopting a resolution to approve a Development Agreement with GENCAP Four Flags Limited Dividend Housing Association, LLC to provide low income persons and families with housing.
17. Consideration of entering into a Municipal Emergency Services Agreement with GENCAP Four Flags Limited Dividend Housing Association, LLC and consideration of authorizing the mayor to sign the agreement.
18. Consideration of entering into an agreement with Executive Cleaning Services, LLC of Huntington, NY to provide 40 hours of cleaning services at a cost of \$1,125.00 per month for the Wastewater Treatment Plant and consideration of authorizing the utilities manager to sign the agreement.

CITY ATTORNEY'S REPORT:

19. **First Reading and Introduction** of a proposed ordinance to provide for a service charge (payment) in lieu of taxes (PILOT) for a housing project for low income persons and families to be financed with a Federally-aided Mortgage or an advance or grant from the Authority pursuant to the provisions of the State Housing Development Authority Act of 1966 (1966 PA 346, as amended; MCL 125.1401, *et seq*) (the "Act").

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