

# **CITY OF NILES**

## **CITY COUNCIL MEETING AGENDA**

### **September 11, 2017**

**5:55 P.M. PUBLIC HEARING:** Proposed PILOT Ordinance for Four Flags Plaza.  
**5:55 P.M. PUBLIC HEARING:** Termination of the Niles Industrial Park Brownfield Plan.  
**5:55 P.M. PUBLIC HEARING:** Brownfield Plan & Reimbursement Agreement – Niles Indeck LLC.

**6:00 P.M. REGULAR COUNCIL MEETING**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**CITIZEN PARTICIPATION:**

**PRESENTATIONS:**

**CONSENT AGENDA:**

1. Consideration of approving the City Council Minutes of August 28<sup>th</sup>, 2017.
2. Consideration of approving the Bills dated September 5, 2017.
3. Consideration of approving a request from the Four Flags Apple Festival Committee to hold the annual Youth Parade and Activities on Saturday, September 24<sup>th</sup>; consideration of approving holding the Grande Parade on Saturday September 31<sup>st</sup>; consideration of holding the Youth Day event and Apple Festival on the grounds located near 17<sup>th</sup> and Lake Streets and consideration of various other requests as stated including services from Police, Fire, Utilities and the Public Works Departments at a cost of approximately \$4,980.00.
4. Consideration of approving a request from New Beginnings Ministries of Niles to hold a block party event on October 7, 2017 from 8:00 am to 7:00 pm, consideration of closing South 13<sup>th</sup> Street from Main to Cherry; closing Maple Street from S. 13<sup>th</sup> St. to S. 11<sup>th</sup> Street and consideration of approving the use of a portion of city owned property that houses the Cherry Street Water Tower.
5. Consideration of approving the purchase of 18 replacement Tasers and accessories though the Taser 60 program offered by Taser International of Scottsdale, AZ at a cost of \$22,245.48 to be charged to the Police Department's operations account.

**ADMINISTRATOR’S REPORT:**  
**Introduction of Items for Discussion**  
**Items for Council Action**

6. Consideration of adopting a resolution to approve the termination of the Industrial Park Brownfield Redevelopment Plan dated March 26, 2001, as amended August 12, 2002.
7. Consideration of adopting a resolution to approve a Brownfield Plan for Indeck Niles, LLC; also known as the Indeck Niles Energy Center Project.
8. Consideration of adopting a resolution to approve entering into a Brownfield Reimbursement Agreement with Indeck Niles, LLC for the Indeck Niles Energy Center Project and consideration of authorizing the mayor and the city administrator to execute the agreement.
9. Consideration of adopting a Resolution of Intent to accept a grant from the Michigan Gateway Community Foundation to the City of Niles Public Arts Commission.
10. Consideration of adopting a resolution to accept an easement from Lakeland Hospital by entering into an easement agreement and consideration of authorizing the mayor to sign the easement agreement.
11. Consideration of adopting a resolution to approve the sale of 933 N. 5<sup>th</sup> Street to Mr. Jonathan Smith with contingencies that include a sale price of \$7,537.00 plus legal costs and closing fees.
12. Consideration of adopting a resolution to approve the adoption of the MERS Defined Benefit Plan for employees and consideration of authorizing the four Defined Benefit Plan Adoption Agreements and authorize the mayor to execute all necessary documents.
13. Consideration of approving the placement of a historical marker at the site of the former Niles Waste Paper Company.

**CITY ATTORNEY’S REPORT:**

14. **Second Reading and Enactment** 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”).
15. **First Reading and Introduction** of a Proposed Ordinance to revoke ordinances 2-101 through 2-141, such portions of the Code of Ordinances of the City of Niles, Michigan, pertain to Retirement Plan “A” and Retirement Plan “B” for employees of the City of Niles, Michigan.

**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**