

CITY OF NILES

CITY COUNCIL MEETING AGENDA

October 23, 2017

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 October 9th, 2017.
2. Consideration of approving the Bills dated October 18th, 2017.
3. Consideration of approving the purchase of a bin storage system and associated hardware from Performance Machine in Niles at a cost of \$3,500.00.
4. Consideration of approving a request to repair the cathodic protection system at Bertrand Tower by Corpro of Medina, OH at a cost not to exceed \$6,300.00 and consideration of authorizing the mayor to sign the proposal.
5. Consideration of accepting the bid of \$31,869.00 and awarding the contract for tree and stump removal to Arbor Solutions Group, LLC of Greenville, MI for the removal of 72 dead, dying and dangerous trees and 86 stumps and consideration of authorizing the mayor to sign the contract.
6. Consideration of accepting the bid of \$40,182.18 for the purchase of an Unmanned Aircraft System (UAS) from Michigami Group, Inc. of Holland, MI and consideration of authorizing the Utilities Manager to sign the purchase order.
7. Consideration of approving a request from the Utilities Manager to purchase and have installed Marvin windows at a cost of \$121,679.91, plus the cost of supplies estimated at \$5,000.00 from Zeeland Lumber of Mishawaka, IN and consideration of authorizing the mayor to sign the contract.

ADMINISTRATOR'S REPORT:

Introduction of Items for Discussion

Items for Council Action

8. Consideration of adopting a Resolution of Support for the 2018 Seventeenth Street Resurfacing Project.
9. Consideration of approving a traffic order request that would prohibit parking on the north side of Huron Street from Third Street to Fifth Street.

10. Consideration of approving the Discharge of Mortgage and Mortgage Note issued to Robert E. and Margot Hill for the property located at 1347 Sheffield St in Niles and consideration of authorizing the mayor to sign the Discharge of Mortgage and Mortgage Note and consideration of authorizing the clerk to file the Discharge of Mortgage with Berrien County.

COMMITTEE/BOARD APPOINTMENTS:

None

CITY ATTORNEY'S REPORT:

11. **First Reading and Introduction** of a proposed Medical Marijuana Opt-in Ordinance, an ordinance to authorize medical marijuana facilities as outlined in State law. Zoning requirements in the City of Niles will be addressed with an amendment to the Zoning Ordinance in the coming weeks.

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