

# **CITY OF NILES**

## **CITY COUNCIL MEETING AGENDA**

### **November 27, 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 November 13, 2017.
2. Consideration of approving the Bills dated November 21<sup>st</sup>, 2017.
3. Consideration of approving the purchase of two sets of Firefighting Protective Clothing from Apollo Fire Equipment of Romeo, MI at a total cost of \$3,998.00.
4. Consideration of accepting the quote of \$4,536.00 from West Shore Fire of Allendale, MI for the purchase of four 4500 psi Self-Contained Breathing Apparatus (SCBA) Bottles and Valve Assemblies for use by firefighters.
5. Consideration of accepting the quote of \$5,016.99 from Home Depot of Mishawaka for the purchase of 180 Smoke Detectors and 151 Carbon Monoxide Detectors for the Fire Department's Public Safety Program.
6. Consideration of approving the expense of \$6,617.00 to Selge Construction Company of Niles and \$1,000.00 to King's Septic Services of Mishawaka, IN for the emergency repair and maintenance of the forced main sewer break on Chicago Rd.
7. Consideration of approving the single-source purchase of one pump impeller from Kerr Pump and Supply of Oak Park, MI at a cost of \$7,881.50 for use by the Wastewater Treatment Plant.
8. Consideration of approving the single-source purchase of parts from E & I Corporation of Westerville, OH at a cost of \$23,504.00 in order to perform a complete rehabilitation of the upper bar-screen at the Wastewater Treatment Plant.
9. Consideration of accepting the bid of \$37,662.63 from Power Line Supply of Reed City, MI for the purchase of thirty (30) Pole Mounted Transformers for use by the Electric Division.
10. Consideration of accepting the bid of \$60,527.72 from Power Line Supply of Reed City, MI for the purchase of line material for the construction of a 12KV circuit on Platt Street.

**ADMINISTRATOR’S REPORT:**

**Introduction of Items for Discussion**

**Items for Council Action**

11. Consideration of adopting a resolution to reject the transfer of property from Berrien County to the City of Niles, such property being located at 707 N. 6<sup>th</sup> Street in the city.
12. Consideration of adopting a resolution to approve a new Brewpub Liquor License in conjunction with the Class C Liquor License previously issued for the Brass Eye, LLC, at 205 N. 2<sup>nd</sup> Street.
13. Consideration of approving the acceptance of a \$5,000 grant from the Berrien Community Foundation to the Niles History Center for its project, Roots and Wings: Phase II, which will focus on updating some exhibits at the Fort St. Joseph Museum for an early childhood education audience.
14. Consideration of approving the use of services from Alpha Engineering, Inc. of Indianapolis, IN to assist in the City electrical planning needs for the Indeck Niles Energy Center and consideration of authorizing the mayor to sign the Letter of Engagement.
15. Consideration of approving entering into an agreement with the Michigan Department of Transportation (MDOT) should the City be selected as a Team Member (Interested Party) in the Department of Transportation/Federal Aviation Administration’s UAS Integration Pilot Program and consideration of authorizing the Utilities Manager to sign the agreement.
16. Consideration of reserving approximately 73,508sf of Riverfront Park land north of the French Dam parking lot for 12 months for possible use as a dog park, pending fund raising and finalizing of plan details and responsibilities between the City of Niles and Ruff & Tumble Dog Park.

**COMMITTEE/BOARD APPOINTMENTS:**

None

**CITY ATTORNEY’S REPORT:**

17. **Second Reading and Enactment** of a proposed amendment to the Zoning Ordinance to allow for the revisions of various sections to add new definitions pertaining to medical marihuana facilities, to amend nonconforming provisions for medical marijuana, to include medical marihuana facilities, to allow land uses pertaining to medical marihuana facilities, to permit medical marihuana facilities as a special land use and to amend Article 8 to provide regulations for medical marihuana facilities, etc.
18. **First Reading and Introduction** of a proposed amendment to a portion of the Medical Marijuana Opt-in Ordinance #481, an ordinance to authorize medical marijuana facilities as outlined in State law.

**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**