

CITY OF NILES

CITY COUNCIL MEETING AGENDA

December 11, 2017

- 5:50 P.M. PUBLIC HEARING:** CDBG Performance Evaluation Report (CAPER)
5:55 P.M. PUBLIC HEARING: Affirmatively Furthering Fair Housing Plan
- 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 27, 2017.
2. Consideration of approving the Bills dated December 5, 2017.
3. Consideration of approving the 14th Annual Hunter Ice Festival to be held in the downtown area January 19th thru January 21st, 2018 and consideration of various other requests as listed.
4. Consideration of approving the 16th Annual Niles Family Fun Fair and Bluegrass/Americana Festival to be held in Riverfront Park May 31st thru June 3, 2018 and consideration of various other requests as listed.
5. Consideration of approving the purchase of a Ford Explorer Utility police vehicle from Campbell Ford of Niles at a cost of \$28,077.00 through the State of Michigan's MiDeal Procurement program.
6. Consideration of approving the purchase of 8 in car audio/visual recording systems from Watch Guard Video or Allen, TX and installation of the units by P&H Services of Elkhart, IN for a total cost of \$54,677.00, with costs of \$44,400.00 paid by an anonymous donor and the remainder of \$10,277.00 being paid from the Police Department budget.

ADMINISTRATOR'S REPORT:

Introduction of Items for Discussion

Items for Council Action

7. Consideration of adopting a resolution to approve a five-year Airport Ground Lease Renewal for NCP Coatings, Inc. of Niles, effective January 1, 2018 through December 31, 2022.
8. Consideration of adopting a resolution to approve a five-year Airport Ground Lease Renewal for Robert Baird and Ralph Ballard of Niles, effective January 1, 2018 through December 31, 2022.

9. Consideration of approving the Community Development Block Grant's Consolidated Annual Performance Evaluation Report (CAPER), consideration of approving the submission of the report and consideration of authorizing the mayor to sign the documents.
10. Consideration of approving the Affirmatively Furthering Fair Housing Plan and consideration of approving the submission of the AFFHP and consideration of authorizing the mayor to sign the required documents.
11. Consideration of authorizing the issuance of provisional licenses for Medical Marihuana businesses as per staff recommendations

COMMITTEE/BOARD APPOINTMENTS:

None

CITY ATTORNEY'S REPORT:

12. **Second Reading and Enactment** 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