

CITY OF NILES

CITY COUNCIL MEETING AGENDA

January 22, 2018

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 January 8, 2018.
2. Consideration of approving the Bills dated January 16, 2018.
3. Consideration of approving a request from the Pregnancy Care Center of Niles to conduct the Super Hero 10K/5K run on April 14, 2018 from 6:00 am to noon and to conduct the Annual LifeWalk on June 16, 2018 from 7:00 am to 1:00 pm and consideration of other requests including use of the amphitheater, street closures and waiving all fees & costs.
4. Consideration of approving a request from the Niles Burn Run Committee to hold the annual Ride & Festival July 20th – July 22nd, 2018 in Riverfront Park and consideration of approving various requests including street closures, Utilities Department assistance, a donation of water & electricity, overnight camping, etc. and consideration of waiving all fees & costs.
5. Consideration of approving the Niles Summer Concerts in the Park on Thursdays during June, July and August 2018 at the Riverfront Amphitheater and consideration of various other requests including allowing vending in Riverfront Park during Thursday evening concerts and consideration of waiving all fees and costs for the event.
6. Consideration of accepting the quote of \$4,792.00 each for the purchase of two 6” Neptune Compound Water Meters from Ferguson Waterworks of Madison Heights, MI.
7. Consideration of accepting the quote of \$5,250.00 from Alsup Painting, Inc. of Saint Joseph, MI for the painting of the Return Activated Sludge building at the Waste Water Treatment Plant.
8. Consideration of approving the emergency purchase of a radiant tube heating system for the Utilities Service Center from Combustion Research Corporation of Rochester Hills, MI at a cost of \$12,874.13.
9. Consideration of approving the emergency authorization of \$92,598.00 to Wightman & Associates, Inc. of Benton Harbor, MI for completion of additional change orders to the Pucker Street Dam and River Restoration Project.

10. Consideration of approving the purchase of a replacement DART bus from Hoekstra Transportation, Inc. of Grand Rapids, MI through the Michigan MiDeal program at a cost not to exceed \$72,000.00, with the expense to be paid with FTA/MDOT capital grants.
11. Consideration of accepting and approving a Letter of Engagement from Peerless Midwest of Benton Harbor, MI for potential impacts to the City's water production wells as identified in the Groundwater Modeling and Capture Zone Analysis report.

ADMINISTRATOR'S REPORT:

Introduction of Items for Discussion

Items for Council Action

12. Consideration of adopting a Resolution of Intent to provide public transportation services, authorizes staff to submit the FY2019 MDOT Regular Services Program Application for capital and operating funds for DART so as to apply for state financial assistance for the City's local transportation plan for Fiscal Year 2019 in accordance with Act 51 and to appoint Kelly Getman-Dissette as the Transportation Coordinator for the City of Niles Dial A Ride Transportation Plan and to authorize the mayor and city administrator to sign all necessary documents.
13. Consideration of approving entering into a Memorandum of Understanding with the Southwest Michigan Planning Commission for Niles Dial A Ride Transportation and consideration of authorizing the mayor to sign the Memorandum of Understanding.
14. Consideration of approving expenditures, not to exceed \$50,000.00 and consideration of entering into an agreement with American Electric Power (AEP) to perform electric system studies for Niles in regards to increasing the incoming metering voltage from 34.5kV to 69kV, and consideration of authorizing the utilities manager to sign the agreements.

COMMITTEE/BOARD APPOINTMENTS:

15. Consideration of approving the re-appointment of Martin Klubeck to a four-year term on the Niles District Library Board, effective immediately and expiring on December 31, 2021.
16. Consideration of approving the re-appointment of Marshall Downs to a five-year term on the Niles Housing Commission, effective immediately and expiring on December 31, 2022.
17. Consideration of approving the re-appointment of Jerome Warburton to a three-year term on the Niles Planning Commission, effective immediately and expiring on December 31, 2020.
18. Consideration of approving the appointment of Shannon Weinberg to the DART Local Advisory Committee to complete the unexpired term of Debra Panozzo, effective immediately and expiring on December 31, 2019; and consideration of approving the re-appointments of Elaine Pack and Kathryn Ender to three-year terms on that board, effective immediately and expiring on December 31, 2019.
19. Consideration of approving the appointment of Charles Nelson to a three-year term on the Niles Public Arts Commission, effective immediately and expiring on December 31, 2020.
20. Consideration of approving the re-appointments of Larry Pickles and John Klimek to three-year terms on the Zoning Board of Appeals, effective immediately and expiring on December 31, 2020 and the appointment of John DiCostanzo to a three-year term on that board, effective immediately and expiring on December 31,

2020 or on the day that Mr. DiCostanzo's position on the City Council is revoked by a vote of the people; whichever is earliest, as required by the Michigan Zoning Enabling Act – Act 110 of 2006.

CITY ATTORNEY'S REPORT:

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