

CITY OF NILES

CITY COUNCIL MEETING AGENDA

March 12, 2018

6:00 P.M. REGULAR COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

CITIZEN PARTICIPATION:

PRESENTATION:

Presentation of the City Audit

Mr. William (Bill) Tucker

Principal, Abraham & Gaffney, PC

CONSENT AGENDA:

1. Consideration of approving the City Council Minutes of February 26, 2018.
2. Consideration of approving the Bills dated March 7, 2018.
3. Consideration of scheduling a public hearing for Monday, March 26, 2018 at 5:55 pm to hear comments on the proposed 2nd Substantial Amendment to the PY 2017 CDBG Action Plan.
4. Consideration of approving a Sunday Morning Market from 11 am to 3pm from June to September, 2018 and on Thursdays from May to September, 2018 we request permission to set up vendors in Riverfront Park around the amphitheater during Thursday concerts. In addition, the request asks for “with permission for special dates to be added if special events happen in the market alley area” and asks permission for possible amplification of music, and kids activities.
5. Consideration of approving a request from the Community Development Department to hold a Renaissance Faire in Riverfront Park on May 19th – May 20th, 2018, allow vendors in the park for the faire, overnight camping in Riverfront Park, children’s activities, the expansion of the Faire into Plym Park if more room is needed and consideration of approving other requests as listed.
6. Consideration of accepting the quote of \$2,897.50 from Alsup Painting, Inc. of St. Joseph, MI to paint some walls & ceilings at the Chapin Mansion.

ADMINISTRATOR’S REPORT:

Introduction of Items for Discussion

Items for Council Action

7. Consideration of approving the Discharge of a Mortgage and the Mortgage Note associated with 1340 Oak Street and consideration of authorizing the mayor to sign the necessary paperwork.
8. Consideration of authorizing Investment Policy Statements for the General Fund, Cemetery Fund and the Agency Fund (delinquent tax revolving fund trust) and consideration of authorizing the mayor to sign the required documents.

9. Consideration of approving the proposed Substantial Amendment to the PY 2017 CDBG Action Plan.

COMMITTEE/BOARD APPOINTMENTS:

None

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