# **CITY OF NILES**

## CITY COUNCIL MEETING AGENDA March 26, 2018

**5:55 P.M. PUBLIC HEARING** –2<sup>nd</sup> Substantial Amendment to PY 2017 CDBG Action Plan

6:00 P.M. REGULAR COUNCIL MEETING

**CALL TO ORDER:** 

PLEDGE OF ALLEGIANCE:

**ROLL CALL:** 

CITIZEN PARTICIPATION:

#### PRESENTATION:

#### **CONSENT AGENDA:**

- 1. Consideration of approving the City Council Minutes of March 12, 2018.
- **2.** Consideration of approving the Bills dated March 21, 2018.
- 3. Consideration of approving a \$2,000.00 allotment towards water usage in 2018 for the Niles Community Gardens, Inc.
- 4. Consideration of approving the emergency purchase of sectionalizing equipment from Power Line Supply of Reed City, MI at a cost of \$4,098.81.
- 5. Consideration of accepting the quote of \$4,335.19 from West Shore Fire, Inc. of Allendale, MI to rebuild 13 valves and pump packing seals on Fie Engine #6721.
- **6.** Consideration of accepting the quote of \$4,785.00 from Gemini Group of Natick, MA for printing and mailing of the annual Consumer Confidence Report (CCR), the annual water quality report.
- 7. Consideration of approving the emergency purchase of one (1) reconditioned 500kVA dual voltage transformer from Solomon Corporation of Solomon, KS at a cost of \$7,265.00.
- 8. Consideration of approving the purchase one dual purpose German Shepherd police canine from Mid-Michigan K9 LLC of Eaton Rapids, MI at a cost of \$10,500.00.
- 9. Consideration of approving the emergency purchase of a 4/0 Okonite cable from Power Line Supply of Reed City, MI at a cost of \$11.940.00.
- 10. Consideration of approving a commitment for ordering 750 tons of bulk rock salt through the MiDEAL program for a price per ton that is unknown at this time and consideration of authorizing the Public Works Director to sign the commitment.

#### **ADMINISTRATOR'S REPORT:**

#### **Introduction of Items for Discussion**

## **Items for Council Action**

- 11. Consideration of adopting a resolution to approve entering into an agreement with Mr. Jonathan Smith for the purchase of 933 N. Fifth Street and the adjacent landlocked property from the City of Niles, require reimbursements to the City of Niles for taxes paid on the properties, require the transactions to occur within 30 days, require the combination of three properties (933 N. 5<sup>th</sup>, the landlocked property and 931 N. 5<sup>th</sup> Street) and consideration of authorizing the mayor to sign the necessary documents.
- 12. Consideration of approving a Traffic Order Change for the removal of a permanent traffic order to allow on-street parking on the west side of 9<sup>th</sup> Street from Sycamore to Regent Streets.
- 13. Consideration of approving participation in a Voluntary Green Pricing Program, as mandated in the Clean, Renewable, Efficient Energy and Energy Waste Reduction Act; and consideration of approving an additional energy charge tariff to those customers who voluntarily participate in the program.
- 14. Consideration of approving a request for Utility Financial Solutions, LLC (UFS) of Leland, MI to provide financial projections and rate recommendations at a cost of \$18,500.00 and consideration of authorizing the mayor to sign the engagement letters.
- 15. Consideration of approving an amendment to the Master Agreement Contract #2017-0107 between the City of Niles and the Michigan Department of Transportation (MDOT) for continued operation of the DART system and consideration of authorizing the mayor to sign the agreement.
- 16. Consideration of approving the submission of the FY 2018 FTA Certifications and Assurances affirming the City's compliance with required FTA rules and regulations and consideration of authorizing staff to file and PIN the necessary documentation in TrAMS, the electronic grant management system, and consideration of authorizing the mayor and the city attorney to sign the required documentation.

#### **COMMITTEE/BOARD APPOINTMENTS:**

None

## CITY ATTORNEY'S REPORT: COUNCIL MEMBER'S REPORT:

Council Member BoggsCouncil Member McAfeeCouncil Member BertschyCouncil Member WeimerCouncil Member VandenHeedeCouncil Member DiCostanzoCouncil Member DurmCouncil Member Skalla

**MAYOR'S REPORT:** 

**ADJOURNMENT**