

CITY OF NILES

CITY COUNCIL MEETING AGENDA

August 13, 2018

5:55 P.M. PUBLIC HEARING: Proposed FY 2019 City Budget

6:00 P.M. REGULAR COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

**CITIZEN PARTICIPATION:
PRESENTATION:**

CONSENT AGENDA:

1. Approval of the Minutes of July 30, 2018.
2. Approval of the Bills.
3. Consideration of scheduling a public hearing for 5:55 pm on August 27, 2018 to receive public comments on the proposed utility rate adjustments.
4. Consideration of scheduling a public hearing for 5:50 pm on August 27, 2018 to receive public comments on the proposed liquor license for Niles Brewing Company located at 104 N. 3rd Street.
5. Consideration of approving a request from the Public Works Department for the expenditure of up to \$8,000.00 for engineered construction drawings for the repair of the Island Park Bridge due to flood damage and to improve the structure for ADA compliance.
6. Consideration of approving a request to purchase a 2018 Ford F-250 pickup truck for the Public Works Department from Campbell Ford of Niles for \$30,468.72 to be charged to account?
7. Consideration of authorizing payments for airport easements as noted for two (2) property owners, as accepted by the property owners and supported by the appraisal reports in the amounts of \$6,081.60 and \$3,614.40, respectively with funds allocated to the Airport and reimbursed at 95% by the State of Michigan.

CITY ADMINISTRATOR'S REPORT:

Introduction of Items for Discussion

Items for Council Action

8. Consideration of adopting a resolution to approve the FY 2019 Annual Budget as presented.
9. Consideration of adopting a Resolution of Intent to reaffirm the City of Niles' commitment to the Wellhead Protection Program.

10. Consideration of approving the FY18 Community Development Block Grant Annual Action Plan and consideration of authorizing the mayor to execute the Application for Federal Assistance and the required Certifications to remain eligible for Community Development Block Grant funds.
11. Consideration of approving the Niles Housing Commission's Notice of Finding of No Significant Impact & Notice of Intent to Request Funds and consideration of authorizing the mayor to sign the documents.
12. Consideration of approving a purchase agreement between the City of Niles and General Capital Acquisitions, LLC for the purchase of 322 E. Main Street and the adjoining properties.
13. Consideration of a Resolution of Support for the Old Post Office Apartments Project.
14. Consideration of entering into a development agreement with GENCAP Niles Post Office Limited Dividend Housing Association, LLC.
15. Consideration of entering into a Municipal Emergency Services Agreement with GENCAP Niles Post Office Limited Dividend Housing Association, LLC.
16. Consideration of scheduling a public hearing for 5:45 pm on August 27, 2018 to receive public comment for the consideration of vacating a portion of the south Main Street alley

CITY ATTORNEY'S REPORT:

17. **First Reading and Introduction** of a proposed City of Niles Tax Exemption Ordinance – Old Post Office Apartments.

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