

CITY OF NILES

CITY COUNCIL MEETING AGENDA

August 27, 2018

5:45 P.M. PUBLIC HEARING: Vacation of a portion of Alley
5:50 PM PUBLIC HEARING: Liquor License - Niles Brewing Company
5:55 PM PUBLIC HEARING: Proposed Utility Rate Adjustments

6:00 P.M. REGULAR COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

CITIZEN PARTICIPATION:

PRESENTATION: Dawn Lund, Vice President
Utility Financial Solutions

CONSENT AGENDA:

1. Approval of the Minutes of August 13, 2018.
2. Approval of the Bills dated August 22, 2018.
3. Consideration of approving a request from the Community Development Department to waive fees and approve the closure of the upper parking lot at the Niles History Center from noon to 8:00 pm on October 5, 2018 to facilitate activities during an event called, "A Magical Night of Wizardy".
4. Consideration of approving a request from the Community Development Department to waive fees and approve the closure of the upper parking lot at the Niles History Center from 10:00 am to 2:00 pm on September 29, 2018 to facilitate activities during an event called, "Civil War Day".
5. Consideration of approving a request from RKM Fireworks for the use of the Jerry Tyler Memoiral Airport property to conduct the Apple Festival Fireworks on Saturday, September 29, 2018 and consideration of approving the Department of Public Work's request for a \$500.00 deposit for cleanup of the property after the event, if required.
6. Consideration of approving a request from the Utilities Department for staff to continue the investigation of options for power delivery to the proposed Indeck Niles Energy Center and consideration of authorizing the mayor to sign the Interconnection Study.
7. Consideration of approving a request from the Information Systems Division for the use of hosted VoIP services with a one-time cost of \$977.83 and a monthly cost of \$392.36 from Jive Communications of Orem, UT and consideration of approving the expansion of the hosted VoIP subscription and monthly services to other departments and buildings.

8. Consideration of approving a request from the Police Department to purchase of two Lifepak 1000 Automated External Defibrillators (AEDs) from Aventric Technologies of Warren, MI at a cost of \$3,250.00.
9. Consideration of approving a request from the Utilities Department to make payments to the Joint Michigan Apprentice Program c/o Wolverine Power Cooperative of Cadillac, MI in the amount of \$12,000.00 for year-2, year-3, and year-4 line worker apprentice school.
10. Consideration of approving a request from the Police Department to purchase a new camera system for use at the Niles Law Enforcement Complex at a cost of \$19,325.25 to SHI International Corp. of Somerset, New Jersey.
11. Consideration of authorizing the emergency expenditure of \$24,740.87 to Precision Electric of Mishawaka, IN for repair of the Raw Sewage pumps and motors.
12. Consideration of approving a request from the Utilities Department to pay Year 2 and Year 3 of a three-year Enterprise Licensing Agreement with Microsoft Corporation of Redmond, WA for software and services (via Microsoft reseller SHI International Corp).

CITY ADMINISTRATOR’S REPORT:

Introduction of Items for Discussion

Items for Council Action

13. Consideration of adopting a resolution to affirm the vacation of the south Main Street Alley as described.
14. Consideration of approving a renewal of the Uniform Video Service Local Franchise Agreement between the City of Niles and Comcast of Indiana/Michigan/Pennsylvania, LLC.
15. Consideration of approving the granting of an easement at 1265 S. 15th Street to Semco Energy, Inc. for the installation of natural gas equipment and consideration of authorizing the mayor to sign the easement.
16. Consideration of authorizing the implementation of electric, water and sewer rate adjustments, effective October 1, 2018.

CITY ATTORNEY’S REPORT:

17. **Second Reading and Enactment** 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