

CITY OF NILES

CITY COUNCIL MEETING AGENDA

September 24, 2018

6:00 P.M. REGULAR COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

CITIZEN PARTICIPATION:

PRESENTATION:

Tyler Ganus, General Manager
Southeast Berrien County Landfill

CONSENT AGENDA:

1. Approval of the Minutes of September 10, 2018.
2. Approval of the Bills dated September 19, 2018.
3. Consideration of authorizing the clerk to cast a vote in favor of re-electing Robert Clark and Paula Zelenko to the Michigan Municipal League Liability and Property Pool Board of Directors.
4. Consideration of approving a request from the organizers of the Third Thursday event to temporarily close a section of 3rd Street between Broadway and Main Street on October 18th, 2018 so as to include the opening of the Iron Shoe Distillery at 3rd & Broadway and an Open House for the Fifty5 Club.
5. Consideration of approving a request from the Police Department to purchase a Mobile Fingerprint Identification System from Data Works Plus of Greenville, SC at a cost of \$3,240.00.
6. Consideration of approving the emergency purchase of two 6" Honeywell MAG water meters from United Systems of Benton, KY at a cost of \$4,350.00 each.
7. Consideration of approving the payment of annual membership dues to the Southwestern Michigan Economic Growth Alliance in the amount of \$17,200.00.
8. Consideration of approving a request from the Police Department to approve the purchase of new police vehicle computer systems from SHI International Corp. of Somerset, NJ at a cost of \$52,968.40 with all costs to be paid by a private donor.

CITY ADMINISTRATOR'S REPORT:

Introduction of Items for Discussion

Items for Council Action

9. Consideration of approving an amendment to the Fiscal Year 2018 budget in the amount of \$2,783,667.00.

10. Consideration of accepting a grant of \$55,000.00 from the Michigan Council for the Arts and Cultural Affairs for rehabilitation of the Chapin Mansion Front Porch and the addition of an ADA accessible ramp and consideration of authorizing the city administrator to approve and sign the grant agreement when it is available.

11. Consideration of approving the proposed revisions to the DART Severe Inclement Weather Plan.

12. Consideration of approving the proposed revisions to the DART Drug and Alcohol Policy.

CLOSED SESSION: Review Written Legal Opinions

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