

# CITY OF NILES

## CITY COUNCIL MEETING AGENDA

### October 22, 2018

#### 6:00 P.M. REGULAR COUNCIL MEETING

#### CALL TO ORDER:

#### PLEDGE OF ALLEGIANCE:

#### CITIZEN PARTICIPATION:

#### PRESENTATION:

#### CONSENT AGENDA:

1. Approval of the Minutes of September 24<sup>th</sup> and October 8<sup>th</sup>, 2018.
2. Approval of the Bills dated October 16, 2018.
3. Consideration of approving the payment of \$3,146.84 to the Berrien County Clerk for the purchase of election supplies and a canvass fee.
4. Consideration of approving a request from the Utilities Department for the purchase of one 500kVA transformer from Solomon Corporation of Solomon, KS at a cost of \$7,495.00.
5. Consideration of approving a request from the Utilities Department to secure Dickinson Wright Law Firm of Lansing, MI as the bond counsel for the issuance of general obligation limited tax capital improvement bonds for the Pucker Street Dam Removal and River Restoration project.
6. Consideration of approving the purchase of computer software at a cost of \$9,000.00 for three years of licensing and support and consideration of authorizing the city administrator to sign any required documents.

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

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

#### **Items for Council Action**

7. Consideration of adopting a resolution to approve the appointment of nine members to the Downtown Development Authority's Development Area Citizens Council.
8. Consideration of adopting a resolution requesting an independent consultant review of the landfill's operations and benefits vs. liabilities of ownership.
9. Consideration of adopting a resolution to establish the start term for elected officials.
10. Consideration of approving an agreement with Dixon Engineering of Lake Odessa, MI to provide engineering services for the recoating and repair of the Cherry Street water tower and consideration of authorizing the mayor to sign the agreement.
11. Consideration of entering into an agreement for the sale of a Supplemental Easement and Right of Way

for American Electric and Power across city property located in Howard Township.

12. Consideration of entering into a facilities agreement with American Electric Power and PJM Interconnection (if needed) for a new Niles electric delivery point at the Indeck-Niles, AEP 345kV interconnection and consideration of authorizing the mayor to sign the agreement.

**CITY ATTORNEY'S REPORT:**

13. **First Reading and Introduction** of a proposed ordinance to completely prohibit marihuana establishments within the City of Niles, except those for which licenses are currently pending under the Medical Marihuana Facilities Licensing Act.
14. **First Reading and Introduction** of a proposed ordinance to grant SEMCO Energy Gas Company, a division of SEMCO Energy, Inc. the power and authority to lay, maintain and operate gas services and to conduct local gas business in the City of Niles.

**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**