

CITY OF NILES

CITY COUNCIL MEETING AGENDA

November 26, 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 November 12, 2018.
2. Approval of the Bills dated November 20, 2018.
3. Consideration of scheduling a public hearing for Monday, December 10, 2018 at 5:55pm to receive public input regarding the HUD Community Development Block Grant Annual Report.
4. Consideration of approving the 15th Annual Hunter Ice Festival to be held in the downtown area January 18, 2019 to January 20, 2019 and consideration of various other requests as listed including use of Riverfront Park, the Amphitheater, assistance in removing snow, closure of certain streets, reserve officers, use of downtown electricity and various other requests including the waiver of all fees.
5. Consideration of approving the emergency expenditure of \$3,083.60 to TPC Technologies, Inc. of Niles for the 2018 Chapin Mansion Light Show.
6. Consideration of approving the payment of \$5,853.46 to the State of Michigan – Department of Environmental Quality for the Utilities Department’s Community Public Water Supply annual fee.
7. Consideration of approving the purchase of power quality monitoring equipment from Power Monitors of Mt. Crawford, VA at a cost of \$8,355.46 for use by the Electric Division.
8. Consideration of approving the hiring of Dixon Engineering, Inc. of Lake Odessa, MI for inspection services and water tower recoat on the Cherry Street Water Tower at an estimated cost of \$31,550.00.
9. Consideration of approving the purchase of one Ford F-450, 4-wheel drive cab and chassis from Campbell Ford of Niles at a cost of \$45,517.00 and consideration of authorizing the mayor to sign the quote.
10. Consideration of approving DART’s use of FY2018 Section 5339 FTA/MDOT grant funds to purchase a small bus from Hoekstra Transportation, Inc. via MiDEAL at an amount not to exceed \$72,000.00.

CITY ADMINISTRATOR’S REPORT:

Introduction of Items for Discussion

Items for Council Action

11. Consideration of adopting a resolution to reject the transfer of foreclosed properties from the Berrien County Treasurer.
12. Consideration of approving a Transit Asset Management Plan, as submitted, for Niles Dial A Ride Transportation (DART).
13. Consideration of approving the acceptance of the Niles Community Health Center located at 1951 Oak Street in Niles Charter Township as a Niles City retail water customer as requested by Niles Charter Township and consideration of authorizing the mayor and city clerk to sign Amendment #1 to the 2012 Water Supply Agreement with Niles Charter Township.
14. Consideration of approving the indicated and proposed revisions to the personnel manual.
15. Consideration of approving a three-year contract with Kaiser Landscaping of Stevensville, MI to complete grounds maintenance for Silverbrook Cemetery at a cost of \$66,528.40 per year and consideration of authorizing the mayor to sign the agreement.
16. Consideration of approving a three-year contract with M.A.A.C. Property Services of Niles to complete grounds maintenance work for Chapin Mansion (Niles History Center) and the Street Division grounds at a cost of \$6,150.00 each year for the History Center and \$3,050.00 each year for the Street Division grounds.

CITY ATTORNEY’S REPORT:

17. **Second Reading and Enactment** of a proposed ordinance to prohibit the purchase, consumption, or possession of alcoholic liquor by a minor.

COUNCIL MEMBER’S REPORT:

Council Member Boggs	Council Member McAfee
Council Member Bertschy	Council Member Weimer
Council Member VandenHeede	Council Member DiCostanzo
Council Member Durm	Council Member Skalla

MAYOR’S REPORT:

ADJOURNMENT