

CITY OF NILES

CITY COUNCIL MEETING AGENDA

December 10, 2018

5:55 P.M. PUBLIC HEARING: Community Development Block Grant Annual Report

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 26, 2018.
2. Approval of the Bills dated December 4, 2018.
3. Consideration of approving a request from Jackie Murdock of Integrity Real Estate to hold a concert event at the Riverfront Park Amphitheater on June 15, 2019, with set-up at 10:00 am for the concert that is scheduled from 5:00 pm to 8:00 pm and consideration of waiving all fees, except vendor fees.
4. Consideration of approving a request from Olde Boys Toys to hold a series of Cruise-In Vintage & Classic Car shows in Riverfront Park every Wednesday beginning June 5, 2019 thru August 28, 2019 from 5:00 pm to 8:00 pm and consideration of other requests as listed including food vendors who must apply for a food vendor permit from the City Clerk in addition to the County Health Department's approval and consideration of waiving all fees, with the exception of vendor fees.
5. Consideration of approving a request from LifePlan, formerly known as the Pregnancy Care Center, to hold a Super-Hero 10K/5K fund raising event in Riverfront Park at the amphitheater from 6:00 am to Noon on April 13, 2019 and consideration of approving their Life Fest event on July 13, 2019 from 9:00 am to 2:00 pm at the Riverfront Park Amphitheater and consideration of approving food vendors with the permission of the County's Health Department and food vendor permits from the city clerk and consideration of waiving all fees associated with these events, with the exception of vendor fees.
6. Consideration of approving a request from the Police Department to purchase NetMotion Mobility software from SHI International Corp of Somerset, NJ at a cost of \$7,480.54.
7. Consideration of approving the Community Development Department's request to raise funds through the Patroncity campaign to secure the final funds needed for the Chapin Mansion North Porch Accessibility Project.

CITY ADMINISTRATOR'S REPORT:

Introduction of Items for Discussion

Items for Council Action

8. Consideration of adopting a resolution to adopt a Local Pavement Warranty Program for the development of one standardized method of applying pavement warranties on local agency projects to provide a consistent, quantifiable and transparent program that pavement contractors can recognize and implement.

9. Consideration of adopting a resolution to approve the Implementation of the Local Pavement Warranty Program.
10. Consideration of approving a purchase agreement with HDS Investments, LLC for the sale of city property for the purchase price of \$30,001.00 for property located at the southeast corner of Lake and 13th Streets (11-71-0025-0024-00-8).
11. Consideration of approving the Discharge of Mortgage and the Mortgage Note associated with 531 Grant Street and consideration of authorizing the mayor to sign the required documents.

APPOINTMENTS:

12. Consideration of appointing Pantelis L. Pappas to the Board of Review to complete the unexpired term of Ms. Wanda Richards, effective immediately and expiring on December 31, 2019.

CITY ATTORNEY'S REPORT:

COUNCIL MEMBER'S REPORT:

Council Member Boggs
Council Member Bertschy
Council Member VandenHeede
Council Member Timm

Council Member McAfee
Council Member Weimer
Council Member DiCostanzo
Council Member Nelson

MAYOR'S REPORT:

ADJOURNMENT