

CITY OF NILES

CITY COUNCIL MEETING AGENDA

December 17, 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 December 10, 2018.
2. *Due to the scheduled two-week billing cycle and the rescheduling of this council meeting, there is no bill report to approve at this time.*
3. Consideration of approving a request from the Utilities Department to approve the acceptance of a Wellhead Protection grant in the amount of \$4,337.50 from the Michigan Department of Environmental Quality and consideration of authorizing the Utilities Manager to sign the grant agreement.
4. Consideration of approving a request from the Utilities Department to utilize Section 3(b)(1) of the City's Purchasing Policy (non-competitive quote) to purchase substation meters with communication cables from Border States Electric of Grand Haven, MI at a cost of \$13,820.00.
5. Consideration of approving a request from the Fire Department to accept the quote from Apollo Fire Equipment of Romeo, MI for the purchase of 18 sets of Firefighting Protective Clothing at a cost of \$37,656.00.
6. Consideration of approving an Asset Management Plan for the Wastewater Division.

CITY ADMINISTRATOR'S REPORT:

Introduction of Items for Discussion

Items for Council Action

7. Consideration of adopting a resolution to set a public hearing for Monday, January 21, 2019 at 6:00 pm to receive comments on the proposed Amendment to the Downtown Development and Tax Increment Financing Plan of the Downtown Development Authority of the City of Niles.
8. Consideration of adopting a resolution to issue a Notice of Intent for capital improvement bonds, not to exceed \$7,000,000 and 20 years for the Pucker Street Dam Removal and River Restoration Project and consideration of authorizing the City Clerk to sign the resolution.
9. Consideration of approving the Annual Report (CAPER) for the 2017 CDBG Annual Action Plan.
10. Consideration of Discharging the Mortgage and the Mortgage Note associated with 638 N. 6th Street in Niles, MI.

APPOINTMENTS:

- 11. Consideration of re-appointing Mr. James Furkis and consideration of appointing Mr. David Shier and Mr. Chuck Austin to two-year terms on the Construction Board of Appeals, effective immediately and expiring on December 31, 2020 .
- 12. Consideration of re-appointing Ms. Ria Thomas to a four-year term on the Niles District Library Board, effective January 1, 2019 and ending on December 31, 2022.
- 13. Consideration of approving the appointment of Hazel Absher to a three-year term as an Alternate Member to the Board of Review, effective January 1, 2019 and expiring on December 31, 2021.
- 14. Consideration of approving the re-appointments of William Weimer and John DiCostanzo to three-year terms on the Brownfield Redevelopment Authority, effective immediately and expiring on December 31, 2021.
- 15. Consideration of approving the appointment of Tiffany Russell to complete the unexpired term of Marshall Downs, effective immediately and expiring on December 31, 2022.
- 16. Consideration of approving the appointment of Aydin Goens to the Parks & Recreation Board to complete the unexpired term of Jennifer Baide, effective immediately and expiring December 31, 2020.

CITY ATTORNEY’S REPORT:

- 17. **First Reading and Introduction** of a proposed Amendment to Ordinance 481: Authorization of Medical Marihuana Facilities

COUNCIL MEMBER’S REPORT:

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| Council Member Boggs | Council Member McAfee |
| Council Member Bertschy | Council Member Weimer |
| Council Member VandenHeede | Council Member DiCostanzo |
| Council Member Timm | Council Member Nelson |

MAYOR’S REPORT:

ADJOURNMENT