

# CITY OF NILES

## CITY COUNCIL MEETING AGENDA

### May 13, 2019

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

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**CITIZEN PARTICIPATION:**

**PRESENTATION:**

**CONSENT AGENDA:**

1. Consideration of approving the City Council Minutes of April 22, 2019.
2. Consideration of approving the list of bills dated May 8, 2019.
3. Consideration of approving a request from the Downtown Development Authority to hold the annual Niles Downtown Market and Art in the Alley every Sunday from 10am to 4pm, use of sidewalks and alleyways along the 100 block of Main St, specifically 2<sup>nd</sup> St from Main to Sycamore for Market and Art in the Alley every Sunday from May 26<sup>th</sup> to September 1<sup>st</sup>, and for Third Thursdays from 4pm to 11pm through November, 2019.
4. Consideration of approving a request by EAA Chapter 865, Inc. to conduct the “Flights on the EAA Ford Tri-Motor” event at Jerry Tyler Memorial Airport from May 23<sup>rd</sup> – May 26<sup>th</sup>, 2019 and consideration of approving the 33<sup>rd</sup> Annual “Fly-In Breakfast” on June 23<sup>rd</sup>, 2019 beginning at 10:30 am at the airport.
5. Consideration of authorizing a vote to be cast for the recommended slate of Directors for the Blue Cross Blue Shield of Michigan Board of Directors and consideration of authorizing the mayor and city clerk to sign the proxy document.
6. Consideration of approving the renewal of the City’s annual membership in the Michigan Municipal League and authorizing the payment of our annual dues of \$6,403.00.
7. Consideration of approving the acceptance of the quote of \$9,926.00 from Ferguson Equipment, Inc. for supplying and installing a 10’ Dump Body for the Department of Public Works’ Street Division.
8. Consideration of approving the emergency expenditure of \$10,429.33 for the purchase of bulk fuel for DART buses from PRI Mar of St. Joseph, MI and consideration of renewing the authorization for DART staff to purchase bulk fuel as needed at the lowest of three quotes received until December 31, 2021.

9. Consideration of authorizing a payment of \$18,229.00 for membership dues to the Greater Niles Chamber of Commerce for business and economic development activities within the City of Niles and the greater Niles area..

**CITY ADMINISTRATOR’S REPORT:**

**Introduction of Items for Discussion**

**Items for Council Action**

10. Consideration of approving the retraction of a 1957 traffic order that prohibits overnight parking in the downtown.
11. Consideration of approving an increase in Part-Time and On-Call Firefighter pay to \$15 per hour at a cost of approximately \$6,200.00 per year.
12. Consideration of approving the revised Niles Public Arts Commission bylaws, mission statement and vision statements for clarity and to better reflect the commission’s plans.
13. Consideration of approving a renewal of the Administrative Services Contract with Blue Cross Blue Shield of Michigan and consideration of authorizing the City Administrator to sign the contract.
14. Consideration of approving a new contract with New Avenues, Inc. of South Bend, IN effective June 1, 2019 through May 31, 2020 as the provider for the Employee Assistance Program for employees and consideration of authorizing the mayor to sign the contract.

**APPOINTMENTS:**

None

**CLOSED SESSION: Property Acquisition**

**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**