

CITY OF NILES

CITY COUNCIL MEETING AGENDA

May 20, 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 May 13, 2019.
2. Consideration of approving the list of bills dated May 14, 2019.
3. Consideration of scheduling a public hearing for 5:50 pm on Monday, June 10, 2019 to receive comments on amendments to the City's Zoning Ordinance in regards to zoning for recreational marihuana, industrial greenhouses, etc.
4. Consideration of approving a request to extend a \$2,000.00 allotment of water usage to the Niles Community Gardens for the 2019 growing season.
5. Consideration of accepting the quote of \$3,000.00 from RB Towing and Repair of Edwardsburg, MI for completion of body work and the painting of a utility box and boom for the electric division.
6. Consideration of accepting the quote of \$4,725.00 from the Gemini Group of Natick, MA for the printing and mailing of the annual Consumer Confidence Report (CCR) for the Utilities Department.
7. Consideration of accepting the quote of \$6,340.00 from Carrier and Gable, Inc. of Farmington Hills, MI for the purchase of traffic signals for use by the Electric Division.
8. Consideration of accepting the proposal of \$8,619.24 from United Systems of Benton, KY for the purchase of three Honeywell electromagnetic flow meters for use by the Water Division.
9. Consideration of accepting the single-source quote of \$16,141.15 from IRBY of Mt. Pleasant, MI for the purchase of materials & equipment to facilitate the relocation of the underground electrical network at 322 E. Main Street.
10. Consideration of approving the single-source purchase and installation of SCADA for the Front Street Well from Perceptive Controls of Plainwell, MI at a cost not to exceed \$18,500.00.
11. Consideration of accepting the quote of \$52,251.00 for computer security software, hardware and services with payments of \$17,417.00 annually for three years 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

12. Consideration of entering into an agreement with L & T Painting of Shelby Township, MI for the recoating of the Cherry Street Water Tower at a cost of \$252,900.00 and consideration of authorizing the mayor to sign the contract.

13. Consideration of approving the issuance of a medical marihuana facility license for a Class C Grow Operation and issuance of a Processing license to Green Stem, LLC.

APPOINTMENTS:

None

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