

CITY OF NILES

CITY COUNCIL MEETING AGENDA

August 12, 2019

5:55 P.M. PUBLIC HEARING: Fiscal Year 2020 Proposed City Budget

6:00 P.M. REGULAR COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

CITIZEN PARTICIPATION:

PRESENTATIONS:

CONSENT AGENDA:

1. Consideration of approving the City Council Minutes of July 22, 2019.
2. Consideration of approving the list of bills dated August 6, 2019.
3. Consideration of approving a request from the Niles High School Student Council to hold the annual Homecoming Parade in the City on Friday, September 20th beginning at 1:00 pm and consideration of approving a request for Police, Fire and Public Works Department services for the event.
4. Consideration of approving a request from the Niles-Buchanan YMCA to conduct the 38th Annual Thanksgiving Day Run on Thursday, November 28th with set up beginning at 4:00 am and take down scheduled for 11:00 am and consideration of approving various requests such as street barricades from the Public Works Department and traffic control from the Police Department.
5. Consideration of approving a request from the Ferry Street Resource Center and Mount Calvary Baptist Church to hold a Community Block Party on August 31st from noon until 5:00 pm and consideration of approving the closure of affected streets and the waiver of any fees or costs for barricades for street closures.
6. Consideration of approving the purchase of six (6) Cardiac Science G5 Automated External Defibrillators (AEDs) from Pro Safety Innovations of Niles, MI for use by the Police Department at a cost of \$9,365.94.
7. Consideration of accepting the quote of \$39,550.00 from D & S Builders, Inc. of LaGrange, IN for the rehabilitation of the sludge garage at the Wastewater Treatment Plant.

CITY ADMINISTRATOR'S REPORT:

Introduction of Items for Discussion

Items for Council Action

8. Consideration of authorizing the City Administrator and the Niles DDA Director to sign a Michigan Main Street Program Community Requirements and Expectations Agreement with the Michigan Economic Development Corporation.
9. Consideration of accepting an easement and a landowner agreement for the Kellogg property along the Dowagiac River and consideration of authorizing the City Administrator to sign the required documents.
10. Consideration of approving a contract addenda with John Dobberteen and Ronald Bellaire for plan review services for the Indeck Niles Energy Center and consideration of authorizing the mayor and city clerk to sign the contract addenda.
11. Consideration of approving the Program Year 2019 Community Development Block Grant (CDBG) Annual Action Plan and consideration of authorizing the mayor to execute the application for federal assistance and execute the required Certifications to remain eligible for Community Development Block Grant funds.
12. Consideration of issuing provisional medical marihuana facility licenses for Class C Grow Operation and Processing Facility to Natural Michigan Remedies and a provisional medical marihuana facility license for a Class C Grow Operation to HLF.
13. Consideration of approving a request for Revolving Loan Funds in the amount of \$25,000.00 with a 3.3% interest rate to Laura and Shane Hollister and consideration of authorizing the mayor and city clerk to execute the mortgage and promissory note.

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