

CITY OF NILES

CITY COUNCIL MEETING AGENDA

August 26, 2019

5:55 P.M. PUBLIC HEARING: Proposed City of Niles FY 2020 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 August 12, 2019.
2. Consideration of approving the list of bills dated August 21, 2019.
3. Consideration of approving various requests to hold the 47th Annual Apple Festival beginning with the Youth Parade on September 21st through Sunday, September 29th in the city to include the parades, fireworks and requests for the Fire, Police, Utilities and Public Works assistance at an approximate cost of \$6,350.00 to the City's General Fund and consideration of **prohibiting** helicopter rides for the event as no flight plan, insurance or other required information for helicopter rides has been submitted.
4. Consideration of approving the purchase of decorative safety fencing and guardrail from Custom Fence Company of Niles at a cost of \$6,802.75 for the City Hall parking lot and consideration of contracting with Custom Fence Company to install the fencing and guardrail at a cost of \$6,802.75 charged to the Building Maintenance fund and consideration of authorizing the mayor to sign the quote.
5. Consideration of approving the purchase of an HP DesignJet T2600 large-format copier from US Business Systems of Elkhart, IN at a cost of \$11,626.51 for use at the Utilities Service Center and consideration of authorizing the mayor to sign any required documents.
6. Consideration of approving a request from the Police Department for the purchase of TIMS record management software modules from Core Technology of Lansing, MI at a cost of \$16,420.00, with costs charged to the Police Department's 2019 budget as planned.
7. Consideration of approving a request from the Police Department for the purchase of eCitation Export Fee and annual maintenance support from LexisNexis Risk Solutions of Alpharetta, GA at a cost of \$2,950.00, with costs charged to the Police Department's 2019 budget as planned.
8. Consideration of approving a request from the Police Department for the purchase of one Ford Explorer Hybrid Utility police vehicle from Campbell Ford of Niles, MI at a cost of \$36,300.00 with costs charged to the Police Department's 2019 budget as planned.
9. Consideration of accepting the bid of \$56,434.00 from RESCO Supply of Middleton, Michigan for the purchase of 277/480V pad mount transformers for the Electric Division as budgeted for in the 5-Year Plan.

10. Consideration of accepting the bid of \$97,226.00 from Reed City Powerline Supply of Reed City, MI for the purchase of four 300KVA, three 500KVA & one 750KVA pad mount transformers for the Electric Division as budgeted for in the 5-Year Capital Plan.

CITY ADMINISTRATOR'S REPORT:

Introduction of Items for Discussion

Items for Council Action

11. Consideration of adopting a resolution to approve the City of Niles Fiscal Year 2020 Budget by Funds as presented.
12. Consideration of adopting a resolution to approve acceptance of Michigan Department of Transportation Contract #2019-0924 for the purpose of reimbursing the City's Airport Fund for acquiring easements for approach or runway protection zones for Runway 33 and all necessary related work and consideration of authorizing the mayor to sign the agreement.
13. Consideration of approving a license agreement between the City of Niles and GL & DL Holdings, LLC and consideration of authorizing the mayor to sign the agreement.
14. Consideration of approving the purchase of case management Software-as-a-Service (SaaS) i-Sight from SHI at a cost of \$64,217.38 split over a 3-year contract term as budgeted for in Fiscal Year 2019 and consideration of authorizing the mayor to sign the contract.
15. Consideration of approving the issuance of a provisional medical marihuana facility license for a Processing Facility to Rosenberg Holdings, LLC of Birmingham, MI

APPOINTMENTS:

None

CITY ATTORNEY'S REPORT:

16. **First Reading and Introduction** of a Proposed Adult Use (Recreational) Marihuana Opt-in Ordinance to implement the provisions of the Michigan Regulation and Taxation of Marihuana Act; initiated Law 1 of 2018 (MRTMA) and related rules.
17. **First Reading and Introduction** of a proposed amendment to the Zoning Ordinance; to amend Section 213 to add new definitions pertaining to recreational marihuana establishments; to amend Section 325 pertaining to non-conforming provisions for recreational marihuana establishments; to amend Section 405, Table 4-2 to include new land uses pertaining to recreational marihuana establishments; to amend Sections 504, 506 & 508 to permit recreational marihuana establishments as a Special Land Use, and to amend Article 8 to provide regulations for recreational marihuana establishments.

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