

**PUBLIC HEARING
PROPOSED FISCAL YEAR 2016 NILES CITY BUDGET
MONDAY, AUGUST 10, 2015, 5:50PM**

Mayor McCauslin called the Public Hearing for the proposed Fiscal Year 2016 Niles City Budget. He asked if anyone in the audience wishes to address the council hearing none, the public hearing was closed at 5:52 pm.

**PUBLIC HEARING
CDBG GRANT ANNUAL ACTION PLAN APPLICATION
MONDAY, AUGUST 10, 2015, 5:55PM**

Mayor McCauslin called the Public Hearing for the CDBG Annual Action Plan. He asked if anyone in the audience wishes to address the council hearing none, the public hearing was closed at 5:57 pm.

**CITY OF NILES
REGULAR CITY COUNCIL MEETING
MONDAY, AUGUST 10, 2015, 6:00PM**

The meeting was called to order by Mayor Michael McCauslin in the City Council Chambers, 1345 East Main Street, at 6:00 p.m. The Pledge of Allegiance was led by Mayor Michael McCauslin.

PRESENT: Gretchen Bertschy, Georgia Boggs, Scott Clark, Robert Durm, David Mann, Tim Skalla, Daniel VanddenHeede, William Weimer, Mayor Michael McCauslin
ABSENT: None
STAFF: Casperson, Dunlap, Huff, Lamb, Millin, Ray, Wise, Phillips, Naugle
MEDIA: Niles Daily Star
AUDIENCE: 10

CITIZEN PARTICIPATION: None

PRESENTATION: None

CONSENT AGENDA:

1. Approval of the Minutes of July 27, 2015.
2. Approval of the Bills.
3. Consideration of approving a request from the Niles High School Student Council to hold the annual Homecoming Parade in the city on Friday, October 2, 2015 and consideration of approving Police & Fire Department assistance.
4. Consideration of accepting the quote of \$5,424.58 from Dombos Sign Company of Charlotte, MI for the purchase of various street signs and sign posts.
Council Member Weimer moved, Council Member Mann seconded, **MOTION CARRIED**, to approve Items 1-4 as submitted.
ROLL CALL: AYES: Bertschy, Boggs, Clark, Durm, Mann, Skalla, VandenHeede, Weimer
NAY: None ABSENT: None ABSTAIN: None

CITY ADMINISTRATOR'S REPORT:
Introduction of Items for Discussion
Items for Council Action

5. Consideration of approving the Community Development Block Grant Program Year 2015 Annual Action Plan and consideration of authorizing the mayor to sign the application for Federal Assistance (SF424 and the Entitlement Community Certifications. Council Member VandenHeede asked about the Public Service portion of the Annual Action Plan. Sanya Phillips, Community Development Direct explained that the city seeks to provide

support for the planning and development of a local affordable housing consortium. A grant will be made available for the three (3) local affordable housing providers who are entities with HUD and MSHDA approved and/or funded, affordable housing to share case management and/or referral management services programs for their residents. It will be expected that the three entities will agree to cost sharing the remaining costs associated with employing staff.

Council Member Mann moved, Council Member Weimer seconded, **MOTION CARRIED**, to approve the Community Development Block Grant Program Year 2015 Annual Action Plan and consideration of authorizing the mayor to sign the application for Federal Assistance (SF424 and the Entitlement Community Certifications).

ROLL CALL: AYES: Bertschy, Boggs, Clark, Durm, Mann, Skalla, VandenHeede, Weimer
NAY: None ABSENT: None ABSTAIN: None

6. Consideration of accepting the bid of \$27,499.50 from Northern Construction Services, Inc. of Niles, MI to perform construction services for the 2015 Sidewalk Replacement program and authorizing entering into a contract with NCS, Inc. of Niles. City Administrator Huff reported that \$50,000 was budgeted for sidewalk replacement and the bid price from Northern Construction Services was less than expected. His recommendation was to spend up to the \$50,000 budgeted for sidewalk replacements for construction year 2015.

Council Member Durm moved, Council Member Bertschy seconded, **MOTION CARRIED**, to accept the bid of \$27,499.50 from Northern Construction Services, Inc. of Niles, MI to perform construction services for the 2015 Sidewalk Replacement program and authorizing entering into a contract with NCS, Inc. of Niles to include expenditures of up to \$50,000 for the sidewalk replacements.

ROLL CALL: AYES: Bertschy, Boggs, Clark, Durm, Mann, Skalla, VandenHeede, Weimer
NAY: None ABSENT: None ABSTAIN: None

7. Consideration of accepting the bid of \$149,000.00 from A-1Refrigeration of Kalamazoo, MI for supplying and installing a new Roof Top Unit (RTU) HVAC System at City Hall and consideration of authorizing the mayor to sign the contract.

Council Member Weimer moved, Council Member Mann seconded, **MOTION CARRIED**, to accept the bid of \$149,000.00 from A-1Refrigeration of Kalamazoo, MI for supplying and installing a new Roof Top Unit (RTU) HVAC System at City Hall and consideration of authorizing the mayor to sign the contract.

ROLL CALL: AYES: Bertschy, Boggs, Clark, Durm, Mann, Skalla, VandenHeede, Weimer
NAY: None ABSENT: None ABSTAIN: None

APPOINTMENT TO BOARDS: None

CITY ATTORNEY'S REPORT: None

COUNCIL MEMBER'S REPORT:

Council Member Boggs stated that she observe the pickleball tournament during the Niles Trails and Ales event and was impressed with the turnout.

Council Member Bertschy asked if there were any crimes during the Niles Trails and Ales. Chief Millin stated that it was better and anticipated.

Council Member VandenHeede stated that some of the activities during Niles Trails and Ales were hit or miss.

Council Member Skalla stated that he also attended the Niles Trails and Ales event.

MAYOR'S REPORT:

ADJOURNMENT: Council Member Skalla moved to adjourn at 6:15pm.

Linda Casperson, Niles City Clerk

Date