

**CITY OF NILES
REGULAR CITY COUNCIL MEETING MINIUTES
MONDAY, MAY 20, 2019**

The meeting was called to order by Mayor Shelton in the City Council Chambers, 1345 East Main Street, Niles, Michigan at 6:00 p.m., May 20, 2019. The Pledge of Allegiance was led by Mayor Shelton.

PRESENT: Gretchen Bertschy, Georgia Boggs, John DiCostanzo, Charlie McAfee, Jessica Nelson, Travis Timm, Daniel VandenHeede, William Weimer and Mayor Nick Shelton

ABSENT: None

STAFF: Casperson, Huff

CITIZEN PARTICIPATION:

Denise Lynch, Green Stem presented an update of their plans to move their facility to Niles. Sanya Vitale, Renaissance Faire gave an update on the event.

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.

Council Member Weimer moved, **Council Member Nelson** seconded to approve the consent agenda as submitted. **MOTION CARRIED**

ROLL CALL: YEAS: 8 NAYS: 0

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.

Council Member DiCostanzo moved, **Council Member Weimer** seconded to approve the agreement as submitted and authorize the mayor to sign the contract. **MOTION CARRIED**

ROLL CALL: YEAS: 8 NAYS: 0

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

Council Member DiCostanzo moved, **Council Member Timm** seconded to approve the issuance of a medical marihuana facility license. **MOTION CARRIED**

ROLL CALL:

YEAS: Weimer, DiCostanzo, Nelson, Bertschy, VandenHeede, Timm, and McAfee

NAYS: Boggs

13A. Consideration of approving a resolution to reassign the purchase of the land located at the southeast corner of 13th Street and Lake Street to HDS Management and authorize the City Mayor, City Clerk and/or City Administrator to execute the necessary documents to finalize the sale.

Council Member DiCostanzo moved, **Council Member Nelson** seconded to approve the resolution as submitted. **MOTION CARRIED, RESOLUTION 2019-05-2086 DECLARED ADOPTED**

ROLL CALL: YEAS: 8 NAYS: 0

COUNCIL MEMBER'S REPORT:

Council Member VandenHeede voiced concern on the pace the city is moving on the marijuana facilities. He also mention the incremental development alliance article in the Review magazine.

Council Member McAfee questioned a dim street light on Cherry Street.

Council Member DiCostanzo gave an update on the upcoming Planning Commission meetings.

Council Member Bertschy encouraged everyone to attend the Memorial Day Parade, Monday, May 27, 2019 at 9am.

MAYOR'S REPORT: Also encouraged everyone to attend the Memorial Day Parade. He thanked the staff for doing a thorough job in vetting the potential marijuana facilities.

ADJOURNMENT: Council Member Weimer moved to adjourn at 6:41pm.

Linda Casperson
Niles City Clerk

Date