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CITY OF NILES CITY COUNCIL MEETING AGENDA February 27, 2023

The meeting will be held in person at 1345 E. Main Street, Niles, Michigan and streamed via Zoom 6:00pm

Any interested person or group may address the City Council on any agenda item when recognized by the presiding officer or upon request of any Council Member. Also, any interested person or group may address the City Council on any matter of City concern not on the Agenda during the agenda item designated Public Comment. The comment of any member of the public or any special interest group may be limited in time.

For individuals who may wish to attend the City Council meeting it will be held at 1345 E. Main Street in the City of Niles, Michigan. You may also view the meeting from a PC, Mac, iPad, iPhone, Android device, or by telephone. Public comment will only be accepted in person.

ZOOM WEBINAR CITY COUNCIL MEETING ACCESS

Please click the link below to join the webinar: https://nilesmi.zoom.us/j/99669867810

Webinar ID: 996 6986 7810 Or iPhone one-tap : US: +13017158592,,99669867810# or +13126266799,,99669867810# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) Webinar ID: 996 6986 7810 International numbers available: <u>https://nilesmi.zoom.us/u/aevsybYxnl</u>

MEETING PARTICIPATION

At any regular or duly called special meeting of the Niles City Council, other than those meetings not subject to the provisions of the Michigan Open Meetings Act, a person desiring to speak on any item(s) on the agenda may do so subject to the following rules:

• Prior to addressing the Council, the person must provide, for the record, his/her name, permanent address.

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- The person must be recognized by the Mayor or other presiding officer at the point on the agenda entitled "Citizen Participation."
- The person will be allowed three (3) minutes to present remarks, unless the time restriction is waived by the chair.
- A person wishing to address an agenda item may reserve time to address that item immediately prior to the time that the item is discussed by the Council.
- A person may be expelled from the meeting for a breach of the peace committed at the meeting, and if during his/her presentation to the Council becomes loud or unruly, the chair may rule the person out of order and forfeit the person's opportunity to speak further.

Resolution 92-11/1003 November 23, 1992

If you would like to contact the City Council about any matter, on the agenda or otherwise, please do so via the email addresses below by 4:00 pm prior to the meeting:

- Mayor Nick Shelton: <u>mayor@nilesmi.org</u>
- Mayor Pro Tem & 1st Ward Councilmember Gretchen Bertschy: <u>gbertschy@nilesmi.net</u>
- 1st Ward Councilmember Georgia Boggs: <u>gboggs@nilesmi.net</u>
- 2nd Ward Councilmember Amanda Dunnem: <u>adunnem@nilesmi.net</u>
- 2nd Ward Councilmember Tim Rogers: trogers@nilesmi.net
- 3rd Ward Councilmember William Weimer: <u>wweimer@nilesmi.net</u>
- 3rd Ward Councilmember Charlie McAfee: <u>cmcafee@nilesmi.net</u>
- 4th Ward Councilmember John DiCostanzo: <u>jdicostanzo@nilesmi.net</u>
- 4th Ward Councilmember Michael Thompson: <u>mthompson@nilesmi.net</u>
- City Administrator Richard Huff: <u>cityadministrator@nilesmi.org</u>
- City Clerk Tina Bergman: <u>cityclerk@nilesmi.org</u>

The City of Niles will provide necessary reasonable auxiliary aids such as Closed Captioning. If other aids and services are needed for individuals with disabilities please contact the City Clerk, at cityclerk@nilesmi.org.

6:00 P.M.

REGULAR COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL: (If attending remotely announce your location; i.e., state and city.)

APPROVAL OF THE AGENDA:

PUBLIC HEARINGS:

To hear public comment on the proposed resolution of support for a DDA Liquor License at 204 N. 4th Street in the City of Niles, Michigan.

CITIZEN PARTICIPATION: (PUBLIC COMMENTS)

PRESENTATIONS:

CONSENT AGENDA:

- **1.** Consideration of approving the minutes of February 13, 2023 Regular, Appointment Committee and Committee of the Whole meeting.
- 2. Consideration of approving the list of bills dated February 21, 2023.
- **3.** Consideration of approving a resolution of support for a DDA Liquor License at 204 N. 4th Street for Underground Laugh Lounge, LLC.
- **4.** Consideration of approving the Assignment of Ground Lease from Mr. Kenneth J. Kasner to the Kasner Family Trust with an expiration date of December 31, 2025 and authorizing the Mayor to sign the Assignment.

CITY ADMINISTRATOR'S REPORT:

Introduction of Items for Discussion Items for Council Action

- **5.** Consideration of approving the quote of \$46,382.65 from Ari-Hetra of Lebanon, Ohio to purchase four (4) BPW-9-4-AJ mobile column lifts for use by the Department of Public Works – Street Division funded by ARPA grant funds.
- 6. Consideration of approving the Municipal Emergency Services of Sanford, Michigan's contract price of \$16,110.00 through the NPP.gov bidding process for the purchase of six (6) Ska-Pak Confined Space SCBAs to be used by the Fire Department with the cost to be charged to the Utility Department Risk Management Fund.
- 7. Consideration of approving the quote of \$5,660.00 from Radian Research, Inc. of Lafayette, Indiana for the purchase of an electric meter test system to be charged to Utilities Department, Electric Division and authorize the Utilities Manager to sign the purchase order.
- 8. Consideration of approving the rental of a hydro excavation unit from MacAllister Machinery Company, Inc. of Novi, Michigan under the Michigan MiDeal annual contract rate of \$162,000.00 which has been budgeted for in the 5-year Capital Plan and authorize the Utilities Manager to sign the rental contract.
- **9.** Consideration of approving the two-year contract between the City of Niles and Jones & Jones Cleaning at a cost of \$1,130.00 per month for years 2023-2025 to be charged to the General Fund and Utility Fund, equally, and authorize the Mayor to sign the contract.
- 10. Consideration of approval to accept the quote of \$8,448.00 from H & G Services of South Bend, Indiana for installation of electrical components for the compact/washer for use at the Wastewater Treatment Plant to be charged to the Utilities Department Wastewater Division and authorize the Utilities Manager to sign the proposal.
- **11.** Consideration of approving the quote of an approximate cost \$229,486.00 from Altec Industries, Inc. of Birmingham, Alabama for the purchase of a hydraulic derrick to be charged to the Utilities Department Electric Division and authorize the Utilities Manager to sign the purchase order.

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- **12.** Consideration of approving the quote of \$7,221.68 from Power Line Supply of Reed City, Michigan and Border States of Grand Haven, Michigan to purchase power line equipment to be charged to the Utilities Department Electric Division and authorize the Utilities Manager to sign the purchase order.
- **13.** Consideration of approving the low bid of \$764,409.00 from AnLaan Corporation of Grand Haven, Michigan for the Downtown Sidewalk Replacement project to be funded equally with RAP grant funds and ARPA grant funds and authorize the Mayor to sign the contract.
- 14. Consideration of approval to apply for the Department of Energy's GRIP (Grid Resilience and Innovation Partnerships) grant through the Michigan Municipal Electric Association and commit to local match contributions for use with the Advanced Metering Infrastructure, the total cost project is estimated at \$2M-\$3M, with the local match contribution being either borrowed from Utilities or bonded, and authorize the Utilities Manager to act as point of contact and authorized representative.
- **15.** Consideration of approval to accept the quote of \$23,211.60 from Euflooria, of Dowagiac, Michigan for replacing floors at the Fort St. Joseph Museum with the cost being funded by ARPA funds.
- **16.** Consideration of a resolution to authorize the submission of the FY 2023 FTA Certifications and Assurances on behalf of DART and to authorize the Mayor and the City Attorney to sign the documents.
- **17.** Consideration of approval of a resolution authorizing the submission of the FY 2024 MDOT Grant Application on behalf of DART and to authorize the Mayor and the City Attorney to sign the documents.

APPOINTMENTS:

CITY ATTORNEY'S REPORT:

18. Consideration of approving the second reading and enactment of an ordinance to amend Ordinance 439 the City of Niles Zoning map.

COUNCILMEMBER'S REPORT:

Councilmember Boggs Councilmember Bertschy Councilmember Dunnem Councilmember Rogers Councilmember McAfee Councilmember Weimer Councilmember DiCostanzo Councilmember Thompson

MAYOR'S REPORT:

CLOSED SESSION:

ADJOURNMENT