

**REGULAR CITY COUNCIL MEETING
MINUTES COUNCIL CHAMBERS,
1345 E. Main Street City of Niles, Michigan**

Monday, July 10, 2023

PRESENT: Council Members: Georgia Boggs, Timothy Rogers, William Weimer, John DiCostanzo, Michael Thompson and Mayor Nick Shelton

ABSENT: Gretchen Bertschy, Amanda Dunnem, Charlie McAfee

STAFF: Huff, Landgraf, Bergman, Stump, Wise, Dawson, Ray

REGULAR COUNCIL MEETING

The regular Niles City Council meeting was called to order by Mayor Shelton at 6:00 p.m. Jul 10, 2023. The Pledge of Allegiance was led by Mayor Nick Shelton.

APPROVAL OF THE AGENDA:

Councilmember DiCostanzo moved, **Councilmember Weimer** seconded to approve the agenda as submitted.

ROLL CALL: YEA: Boggs, Rogers, Weimer, DiCostanzo, Thompson

NAY: None **ABSENT:** Bertschy, Dunnem, McAfee **MOTION CARRIED**

PUBLIC HEARINGS

CITIZEN PARTICIPATION: (PUBLIC COMMENTS)

PRESENTATIONS:

CONSENT AGENDA:

1. Consideration of approving the minutes of June 26, 2023.
2. Consideration of approving the list of bills dated July 5, 2023.
3. Consideration of scheduling a public hearing on Monday, July 24, 2023 at 6:00 p.m. Eastern time to hear public comments on the Proposed PY 2023 CDBG Annual Action Plan.

Councilmember DiCostanzo moved, **Councilmember Boggs** seconded to approve the consent agenda as submitted.

ROLL CALL: YEA: Rogers, Weimer, DiCostanzo, Thompson, Boggs

NAY: None **ABSENT:** Bertschy, Dunnem, McAfee **MOTION CARRIED**

CITY ADMINISTRATOR'S REPORT:

4. Consideration of approving the Exchange of Real Estate Interests between the City of Niles and Indiana Michigan Power Company, authorize the Mayor to sign the contract, and further approve Villa Environmental Consultants to conduct the required environmental site assessments and complete the due care plan, with an approximate cost of \$4,725.00 to be charged to Council's purchase of property account.

Councilmember Rogers moved, **Councilmember Boggs** seconded to approve the Exchange of Real Estate Interests between the City of Niles and Indiana Michigan Power Company, authorize the Mayor to sign the contract, and further approve Villa Environmental Consultants to conduct the required environmental site assessments and complete the due care plan, with an approximate cost of \$4,725.00 to be charged to Council's purchase of property account.

ROLL CALL: YEA: Weimer, DiCostanzo, Thompson, Boggs, Rogers

NAY: None **ABSENT:** Bertschy, Dunnem, McAfee **MOTION CARRIED**

5. Consideration of approving a proxy vote for the proposed slate of Michigan Municipal League Workers' Compensation Fund Trustees and authorizing the City Clerk to sign the ballot.

Councilmember Rogers moved, **Councilmember Boggs** seconded to approve a proxy vote for the proposed slate of Michigan Municipal League Workers' Compensation Fund Trustees and authorizing the City Clerk to sign the ballot.

ROLL CALL: YEA: DiCostanzo, Thompson, Boggs, Rogers, Weimer

NAY: None **ABSENT:** Bertschy, Dunnem, McAfee **MOTION CARRIED**

APPOINTMENTS:

CITY ATTORNEY'S REPORT:

COUNCILMEMBER'S REPORT:

Councilmember Boggs shared that she attended the fireworks and they were beautiful and well attended as well as the events held downtown.

Councilmember Rogers moved, **Councilmember DiCostanzo** supported to excuse Councilmember Boggs from the June 26, 2023 Council meeting.

AYES: 5 **NAYS:** 0 **MOTION CARRIED**

Councilmember Thompson announced that the State House passed HR4474 and gave an explanation as to what the Bill is. He gave solutions on how to enforce it.

Attorney Landgraf responded by adding that he wasn't familiar with that legislature but felt that this type of violation would be enforced by the state and not on a local level.

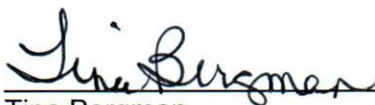
MAYORS REPORT:

Mayor Shelton also attended the fireworks and said they were awesome.

CLOSED SESSION:

ADJOURNMENT

Councilmember Weimer moved to adjourn at 6:11 p.m.



Tina Bergman
Niles City Clerk



Date