

CITY OF NILES

CITY COUNCIL MEETING AGENDA

August 28, 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: <https://nilesmi.zoom.us/j/99669867810>

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

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:

PRESENTATIONS:

PUBLIC HEARING:

CITIZEN PARTICIPATION: (PUBLIC COMMENTS)

CONSENT AGENDA:

1. Consideration of approving the minutes of August 14, 2023.

2. Consideration of approving the list of bills dated August 22, 2023.
3. Consideration of approving the transfer of a 2005 Case backhoe from the Utilities Department to the Department of Public Works, as outlined in the council agenda on November 28, 2022.
4. Consideration of authorizing the purchase of a Getac ruggedized laptop, for use by the Electric Meter Technician, from SHI of Somerset, New Jersey for \$4,963.72 and charge the expense to the Utilities Department.
5. Consideration of authorizing the Utilities Department to accept the quote in the amount of \$5,077.75 from Integrity Solutions Field Services of Alma, Michigan for the purchase of services to perform repairs, install coatings, wraps and straps on corroded gas lines at the Wastewater Treatment Plant, and charge the expense to the Wastewater Division.

CITY ADMINISTRATOR'S REPORT:

6. Consideration of authorizing the purchase of a Ford Police Interceptor Explorer from Gorno Ford of Woodhaven, Michigan for \$46,919.00, which is pursuant to the MiDeal contract price, and charge the expense to the Police Department budget.
7. Consideration of authorizing the Utilities Department to accept the bid from Ostrander Windows, Siding and Roofing of Belding, Michigan in the amount of \$420,000.00 for a roof rehabilitation at the Service Center, charge the cost equally between the Electric and Water Division, and authorize the Mayor to sign the contract.
8. Consideration of authorizing the Utilities Department to accept the quote in the amount of \$119,128.00 from J. Ranck Electric Inc. of Mount Pleasant, Michigan for the purchase of services to install a 750-k VA pad mount oil-filled transformer at the Wastewater Treatment Plant, including the demolition and disposal of the existing transformer, and charge the expense to the Wastewater Division.
9. Consideration of authorizing the Utilities Department to enter into a professional services agreement with Fishbeck of Lansing, Michigan for consultation and design services and authorize the Mayor to sign the contract.
10. Consideration of authorizing the Utilities Department to accept a proposal of \$15,000.00 from Fishbeck of Lansing, Michigan to evaluate flow information from the recently completed SAW Grant and make recommendations for necessary sewer improvements on Niles' Westside, with the cost being paid by the Utilities Department Wastewater Division, and authorize the Mayor to sign the proposal.
11. Consideration of authorizing the Utilities Department to accept the bid of \$17,250.00 from Perceptive Services & Operation of Plainwell, Michigan for wet well cleaning and grit removal at the Wastewater Treatment Plant and charge the expense to the Wastewater Division.
12. Consideration of authorizing the Utilities Department to amend the present lease between the City of Niles and the State of Michigan, Department of Natural Resources to reflect possession of a portion of the former Pucker Street dam site on October 1, 2024, ending September 30, 2044, with any costs being charged to the Utilities Department, Maintenance – Park Improvements, and authorize the Mayor to sign the amendment.

Introduction of Items for Discussion**Items for Council Action****APPOINTMENTS:**

CITY ATTORNEY'S REPORT:

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