

CITY OF NILES

CITY COUNCIL MEETING AGENDA

August 23rd, 2021

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

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 Travis Timm: ttimm@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 Jessica Nelson: jnelson@nilesmi.net
- [City Administrator Richard Huff: cityadministrator@nilesmi.org](mailto:cityadministrator@nilesmi.org)
- [City Clerk Linda Casperson: cityclerk@nilesmi.org](mailto: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:

PUBLIC HEARINGS:

CITIZEN PARTICIPATION: (PUBLIC COMMENTS)

PRESENTATIONS:

CONSENT AGENDA:

1. Consideration of approving the minutes of August 9, 2021.
2. Consideration of approving the list of bills dated August 18, 2021.
3. Consideration of approving the request to conduct the Niles High School Homecoming Parade on Friday, October 1st with approximately \$500.00 to be charged to the Police and Fire Payroll Funds.
4. Consideration of approving the requests as submitted by the Apple Festival Committee for the 2021 Festival to be held September 30 through October 3, 2021 with approximately \$4,650.00 to be charged to various departments.
5. Consideration of approving the request from the Niles-Buchanan YMCA to conduct the 40th Annual Thanksgiving Day Run and Walk as described with \$250.00 to be charged to the Street Department and \$800.00 to be charged to the Police Department and waiving the fees.
6. Consideration of approving to accept the quote of \$8,950.00 to be charged to the Maintenance- Plant Equipment Replacement Fund from Endustra Filter Manufacturers of Schererville, IN for the purchase of two (2) Intake Silencers for use at the Wastewater Treatment Plant.
7. Consideration of approving the Niles Energy Waste Reduction and Renewable Energy Annual Summary Report as filed with the Michigan Public Service Commission.
8. Consideration of accepting the terms of the transfer of the Video Service Local Franchise Agreement between AT&T and DIRECTV and authorizing the Clerk to file any necessary documents.
9. Consideration of approving the proposed Schedule of Fees as submitted.

CITY ADMINISTRATOR'S REPORT:

Introduction of Items for Discussion

Items for Council Action

10. Consideration of approving the emergency purchase in the approximate amount of \$6,118.00 to be charged to the Maintenance of Pump, Motor, Equipment Fund for repairs to Clay well motor by Peerless Midwest of Mishawaka, IN.
11. Consideration of approving the purchase of a one-year cybersecurity assessment service from Cyberforce Q LLC of Plymouth, Michigan for a period of one year at a cost of \$10,000 to be charged to the Computer Equipment and Supplies Fund.
12. Consideration of approving to enter into a facilities agreement with American Electric Power, and PJM Interconnection (if needed) for a new Niles electric delivery point at the Indeck-Niles AEP 345kV interconnection and authorizing the Utilities Manager to sign the agreement.
13. Consideration of adopting a resolution to approve the City of Niles Fiscal Year 2022 Annual Budget by Funds as presented.

APPOINTMENTS:

CITY ATTORNEY'S REPORT:

14. Consideration of accepting the First Reading and Introduction of a proposal to amend the language in the City of Niles Ordinance Article III-Water Sec. 90-71 Service line installations as amended.

COUNCIL MEMBER'S REPORT:

Council Member Boggs
Council Member Bertschy
Council Member Dunnem
Council Member Timm

Council Member McAfee
Council Member Weimer
Council Member DiCostanzo
Council Member Nelson

MAYOR'S REPORT:

CLOSED SESSION:

ADJOURNMENT