

CITY OF NILES

CITY COUNCIL MEETING AGENDA

DECEMBER 12, 2011

6:00 P.M. REGULAR COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

CITIZEN PARTICIPATION:

CONSENT AGENDA:

1. Approval of the Minutes of November 28, 2011.
2. Approval of the Bills.

CITY ADMINISTRATOR'S REPORT:

Introduction of Items for Discussion
Items for Council Action

3. Consideration of approving a request from the Utilities Department to authorize the city administrator to sign all documents related to the MDEQ SRF Program, Project #5290-01 for the capital improvement project at the Niles Wastewater Treatment Plant.

APPOINTMENT TO BOARDS:

4. Consideration of approving the re-appointments of Victor Gutschenritter, William Gallagher, Arvin Delacruz and John Klimek to four-year terms on the City of Niles Utility Board, effective January 1, 2012 and expiring on December 31, 2015.
5. Consideration of approving the appointment of Scott Powers to a four-year term on the Niles Airport Board, effective immediately and expiring on December 31, 2015.
6. Consideration of approving the re-appointment of Donald Camp to a three-year term on the Niles Airport Board, effective immediately and expiring on December 31, 2014.
7. Consideration of approving the re-appointment of John Stratton III to a four-year term on the Niles Airport Board, effective January 1, 2012 and expiring December 31, 2015.
8. Consideration of re-appointing Marie Weimer, Paul Crouch, Scott Powers and Bruce Leach to three-year terms on the Zoning Board of Appeals, effective January 1, 2012 and expiring on December 31, 2014.

9. Consideration of re-appointing Betty Arndt, Tom Fron and Jerry Skarbek to three-year terms on the City of Niles Planning Commission effective January 2, 2012 and expiring on January 2, 2015 -- with Mrs. Arndt's term covering the period of November 8, 2011 through January 2, 2015.

CITY ATTORNEY'S REPORT:

COUNCIL MEMBER'S REPORT:

Council Member Boggs
Council Member Gallagher
Council Member VandenHeede
Council Member Durm

Council Member Mann
Council Member Weimer
Council Member Clark
Council Member Skalla

MAYOR'S REPORT:

*Appointment of Council Member David Mann to the Ordinance Committee (effective immediately).

ADJOURNMENT