

NILES CITY COUNCIL

December 21 , 2016

AGENDA

1. Draft No. 164-16 to be brought to the floor for the first time:
A RESOLUTION APPROPRIATING FUNDS FROM THE UNAPPROPRIATED CAPITAL PROJECTS FUND TO CAPITAL PROJECTS CONTRACTED LABOR ACCOUNT; AND, DECLARING AN EMERGENCY
2. Draft No. 165-16 to be brought to the floor for the first time:
AN ORDINANCE AMENDING ORDINANCE NO. 38-15, KNOWN AS THE AUTHORIZED STRENGTH ORDINANCE TO UPDATE COMPENSATION SOURCES, AND DECLARING AN EMERGENCY
3. Draft No. 166-16 to be brought to the floor for the first time:
AN ORDINANCE CREATING THE POSITION OF PROJECT MANAGER/PUBLIC UTILITIES AND INFRASTRUCTURE COORDINATOR; AMENDING THE AUTHORIZED WORK FORCE ORDINANCE TO REFLECT THIS NEWLY DESIGNATED POSITION; AND, DECLARING AN EMERGENCY
4. Draft No. 167-16 to be brought to the floor for the first time:
AN ORDINANCE UPDATING COMPENSATION SOURCES ONLY FOR THE POSITIONS OF MAYOR, PRESIDENT OF COUNCIL, WARD COUNCIL MEMBERS AND COUNCIL MEMBERS AT LARGE, THE LAW DIRECTOR, THE AUDITOR AND THE TREASURER FOR 2017; AND, DECLARING AN EMERGENCY
5. Draft No. 168-16 to be brought to the floor for the first time:
A RESOLUTION AUTHORIZING THE LINE ITEM TRANSFER OF FUNDS FROM THE LIGHT DEPARTMENT'S WORKERS COMPENSATION ACCOUNT TO THE LIGHT DEPARTMENT'S BANK SERVICE CHARGES ACCOUNT; AND DECLARING AN EMERGENCY
6. Draft No. 169-16 to be brought to the floor for the first time:
AN ORDINANCE AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO ADVERTISE FOR REQUESTS FOR PROPOSALS FOR THE LEASE OF THE WELLNESS CENTER; AND, DECLARING AN EMERGENCY
7. Draft No. 170-16 to be brought to the floor for the first time:
A RESOLUTION ADOPTING THE PERMANENT BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2017; AND, DECLARING AN EMERGENCY

8. Draft No. 171-16 to be brought to the floor for the first time:
**AN ORDINANCE DECLARING A REAL AND PRESENT EMERGENCY;
AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO ENTER INTO A
CONTRACT FOR SLUDGE DISPOSAL WITH WOLFORD'S ROLL OFF INC.
AT CARBON LIMESTONE LANDFILL FOR THE YEAR 2017; AND,
DECLARING AN EMERGENCY**
9. Draft No. 172-16 to be brought to the floor for the first time:
**A RESOLUTION AUTHORIZING DECEMBER MONTHLY CASH
TRANSFERS FROM THE MISCELLANEOUS GENERAL ACCOUNT; AND,
DECLARING AN EMERGENCY**
10. Draft No. 173-16 to be brought to the floor for the first time:
**A RESOLUTION AUTHORIZING THE YEAR-END TRANSFERS; AND,
DECLARING AN EMERGENCY**
11. Draft No. 174-16 to be brought to the floor for the first time:
**A RESOLUTION APPROPRIATING FUNDS FROM THE UNAPPROPRIATED
STATE HIGHWAY FUND TO THE STATE HIGHWAY WAGES AND
BENEFITS ACCOUNTS; AND, DECLARING AN EMERGENCY**
12. Draft No. 175-16 to be brought to the floor for the first time:
**A RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS FROM
THE UNAPPROPRIATED HOSPITAL SELF INSURANCE FUND (HSIF) TO
THE HSIF SELF INSURANCE ACCOUNT AND, DECLARING AN
EMERGENCY**
13. Draft No. 176-16 to be brought to the floor for the first time:
**AN ORDINANCE AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO
ISSUE A REQUEST FOR PROPOSALS FROM ARCHITECTURAL FIRMS TO
PROVIDE AN ANALYSIS OF THE MAINTENANCE AND REPAIR NEEDS FOR
ALL CITY-OWNED BUILDINGS AND STRUCTURES; AND, DECLARING AN
EMERGENCY**
14. Draft No. 177-16 to be brought to the floor for the first time:
**AN ORDINANCE DESIGNATING THE PARK BOARD AS THE SUPERVISING
ENTITY FOR THE WELLNESS CENTER; AND, DECLARING AN
EMERGENCY**