NILES CITY COUNCIL September 20, 2017 <u>AGENDA</u>

- 1. Draft No. 112-17 to be brought to the floor for the third time: AN ORDINANCE AUTHORIZING THE TREASURER TO ENTER INTO AN AGREEMENT WITH BRINKS COMPUSAFE SERVICE; AND, DECLARING AN EMERGENCY
- 2. Draft No. 113-17 to be brought to the floor for the third time: A RESOLUTION APPROPRIATING FUNDS FROM THE UNAPPROPRIATED CAPITAL PROJECTS FUND TO CAPITAL PROJECTS GRANT ACCOUNT; AND, DECLARING AN EMERGENCY
- 3. Draft No. 116-17 to be brought to the floor for the second time: AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR TO PURCHASE A BACKHOE AND A CARGO VAN FOR THE WATER DEPARTMENT; AND, DECLARING AN EMERGENCY
- 4. Draft No. 117-17 to be brought to the floor for the second time: AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR TO PURCHASE A PICK-UP TRUCK FOR THE SEWER DEPARTMENT; AND, DECLARING AN EMERGENCY
- 5. Draft No. 118-17 to be brought to the floor for the second time: AN ORDINANCE AUTHORIZING THE PURCHASE OF PICKUP TRUCK FOR THE LIGHT DEPARTMENT THROUGH THE STATE PURCHASING PROGRAM; AND, DECLARING AN EMERGENCY
- Draft No. 130-17 to be brought to the floor for the first time:
 A RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED
 BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY
 TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

- 7. Draft No. 131-17 to be brought to the floor for the first time: A RESOLUTION ALLOWING THE SERVICE DIRECTOR TO APPLY FOR FEDERAL SURFACE TRANSPORTATION PROGRAM (STP) FUNDS PROGRAMMED BY THE EASTGATE REGIONAL COUNCIL OF GOVERNMENTS (EASTGATE) FOR STREET RESURFACING; AND, DECLARING AN EMERGENCY
- 8. Draft No. 132-17 to be brought to the floor for the first time: AN ORDINANCE SETTING A RATE FOR SEWAGE TREATMENT SERVICE IN WEATHERSFIELD SEWER SUB-DISTRICT NO. 2, METROPOLITAN SEWER DISTRICT FOR RESIDENTS OF McKINLEY HEIGHTS; AND, DECLARING AN EMERGENCY
- 9. Draft No. 133-17 to be brought to the floor for the first time: AN ORDINANCE AMENDING CHAPTER 163, "EMPLOYEESS GENERALLY" OF THE CODIFIED ORDINANCE OF THE CITY OF NILES, IN PART, TO UPDATE VARIOUS SECTIONS FOR THE NON-UNION, NON-ELECTED EMPLOYEES; AND DECLARING AN EMERGENCY
- 10. Draft No. 134-17 to be brought to the floor for the first time: A RESOLUTION APPROPRIATING FUNDS FROM THE UNAPPROPRIATED GENERAL FUND TO THE MISCELLANEOUS GENERAL CONTRACTED LABOR ACCOUNT; AND, DECLARING AN EMERGENCY
- 11. Draft No. 135-17 to be brought to the floor for the first time: AN ORDINANCE FINDING THAT CERTAIN PROPERTY OF THE CITY OF NILES IS NO LONGER NEEDED FOR MUNICIPAL PURPOSES AND THAT SAID PROPERTY HAS NO VALUE THAT CAN BE REALIZED BY THE CITY; AUTHORIZING THE SERVICE DIRECTOR TO DONATE SAID PROPERTY TO AN ENTITY IN NEED OF SAID EQUIPMENT; AND, DECLARING AN EMERGENCY
- 12. Draft No. 136-17 to be brought to the floor for the first time: A RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE UNAPPROPRIATED COMMUNITY DEVELOPMENT FUND TO THE CONTRACTED LABOR ACCOUNT; AND, DECLARING AN EMERGENCY

- Draft No. 137-17 to be brought to the floor for the first time:
 A RESOLUTION AUTHORIZING QUARTERLY CASH TRANSFERS; AND, DECLARING AN EMERGENCY
- 14. Draft No. 138-17 to be brought to the floor for the first time: AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR TO ENTER INTO CONTRACT(S) WITH CAMPOPIANO ROOFING FOR ROOF REPLACEMENTS AND EXTERIOR IMPROVEMENTS PROJECTS; AND, DECLARING AN EMERGENCY
- Draft No. 139-17 to be brought to the floor for the first time: 15. AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF **BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$160,600 FOR** THE PURPOSE OF PAYING THE COSTS OF CONSTRUCTING, **RENOVATING, ACQUIRING, EQUIPPING, FURNISHING AND OTHERWISE IMPROVING THE MUNICIPAL CEMETERY, INCLUDING BUT NOT LIMITED TO, ROOF REPLACEMENT,** ACQUISITION AND INSTALLATION OF LIGHTING, EXTERIOR **BLOCK REPLACEMENT AND SEALING, ADA COMPLIANT** IMPROVEMENTS AND BATHROOM RENOVATIONS TO THE **CEMETERY CHAPEL, CONSTRUCTION AND RECONSTRUCTION OF** SIDEWALKS, DRIVES AND ROADS TO THE CEMETERY MAINTENANCE GARAGE, AND CONSTRUCTION AND **RECONSTRUCTION OF A RETAINING WALL OF THE CEMETERY** MAUSOLEUM, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.
- 16. Draft No. 140-17 to be brought to the floor for the first time: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$1,059,800 FOR THE PURPOSE OF PAYING THE COSTS OF CONSTRUCTING, RENOVATING, ACQUIRING, EQUIPPING, FURNISHING AND OTHERWISE IMPROVING THE CITY SAFETY SERVICE BUILDING, INCLUDING BUT NOT LIMITED TO, BRICK AND FLASHING REPLACEMENT AND SEALING, ROOF REPLACEMENT, HELICAL PILES, REINFORCEMENT AND RECONSTRUCTION OF WALLS, CEILINGS AND FLOORS, MOLD ASBESTOS TESTING AND ABATEMENT, HVAC AND EXHAUST FANS, CONSTRUCTION AND RECONSTRUCTION OF SIDEWALKS AND BATHROOM

RENOVATIONS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

- Draft No. 141-17 to be brought to the floor for the first time: 17. AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$303,000 FOR THE PURPOSE OF PAYING THE COSTS OF CONSTRUCTING, **RENOVATING, ACQUIRING, EQUIPPING, FURNISHING AND OTHERWISE IMPROVING THE CITY'S FIRE STATION #8, INCLUDING BUT NOT LIMITED TO, ROOF REPLACEMENT, HVAC** AND EXHAUST FANS, REINFORCEMENT AND RECONSTRUCTION OF METAL WALL PANELS, CONCRETE DRIVE REPLACEMENT, **REPLACEMENT OF DOORS AND DOOR FRAMES, CONSTRUCTION** OF A DRAINAGE SWALE AND PIPING, ACQUISITION AND INSTALLATION OF A GENERATOR, ACQUISITION AND **INSTALLATION OF WATER HEATERS, AND OTHER INTERIOR RENOVATIONS, TOGETHER WITH ALL NECESSARY** APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.
- 18. Draft No. 142-17 to be brought to the floor for the first time: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$21,700 FOR THE PURPOSE OF PAYING THE COSTS OF CONSTRUCTING, RENOVATING, ACQUIRING, EQUIPPING, FURNISHING AND OTHERWISE IMPROVING THE CITY MUNICIPAL BUILDING BY WATERPROOFING THE BASEMENT WALLS, GENERATOR AND GARAGE DOOR RENOVATIONS AND REPLACEMENT INCLUDING ACQUISITION AND INSTALLATION OF LIGHTING, CONSTRUCTION AND RECONSTRUCTION OF THE WEST WALL, HVAC EXHAUST FANS, ADA COMPLIANT IMPROVEMENTS, AND INTERIOR RENOVATIONS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.
- 19. Draft No. 143-17 to be brought to the floor for the first time: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$54,900 FOR THE PURPOSE OF PAYING THE COSTS OF CONSTRUCTING, RENOVATING, ACQUIRING, EQUIPPING, FURNISHING AND OTHERWISE IMPROVING THE PARK AND RECREATION

FACILITIES OF THE CITY, INCLUDING BUT NOT LIMITED TO, ROOF REPLACEMENT TO THE STEVENS PARK CABIN, ROOF REPLACEMENT TO THE WADDELL PARK MAINTENANCE CENTER, REINFORCEMENT AND RECONSTRUCTION OF WALLS, CONSTRUCTION AND RECONSTRUCTION OF WALLS, ROOF STRUCTURE AND ROOF SYSTEM TO THE WADDELL PARK POOL BUILDING, AND REPLACEMENT OF DOORS AND DOOR FRAMES TO THE WADDELL PARK CABIN, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

20. Draft No. 144-17 to be brought to the floor for the first time: **A RESOLUTION TRANSFERRING AND APPROPRIATING FUNDS FOR DEBT REPAYMENT IN THE STREET DEPARTMENT; AND, DECLARING AN EMERGENCY**