



CITY COUNCIL MEETING AGENDA
City Council Chambers – Lower Level – 7:00 P.M.
611 E. Grand River, Howell, MI 48843

Visit the City of Howell website at www.cityofhowell.org

Monday, April 25, 2016

**COUNCIL -
MANAGER
GOVERNMENT**

Council members and
other officials normally
in attendance:

1. Dennis L. Perkins
City Attorney
2. Jan Lobur
Council Member
3. Jeffrey Hansen
Council Member
4. Michael Mulvahill
Council Member
5. Shea Charles
City Manager
6. Nick Proctor,
Mayor
7. Jane Cartwright
City Clerk
8. Scott Niblock
Council Member
9. Bob Ellis,
Council Member
8. Steven L. Manor
Mayor Pro Tem

SEATING:

Above list arranged
according to seating
order; left to right.

1. Regular Meeting Called to Order
2. Pledge of Allegiance (all stand)
3. Approve Minutes:
 - A. April 11, 2016 Regular Meeting
 - B. April 11, 2016 Special Meeting
 - C. April 11, 2016 Executive Session
 - D. April 14, 2016 Work Session
4. Citizens' Comments (items not on agenda)
5. Reports by Council Members Serving on Commissions
6. Council Correspondence:
7. Discussion/Approval – Civic Event Application, Rock the Block
8. Discussion/Approval – Resolution No. 16-06 Supporting Creation of a Livingston County Transportation Authority
9. Discussion/Approval – Resolution No. 16-07, Budget Amendments
10. Discussion/Approval – Schedule 2016/2017 Budget Public Hearing
11. Discussion/Approval – Downtown Bicycles Plan
12. Discussion/Approval – Amendment to MERS Defined Benefit Plan Adoption Agreement
13. Discussion – Street Lighting for D-19/I-96 Park & Ride
14. Discussion – Council Chambers Presentation Equipment
15. Award Bid/Purchase – Parking Lot #1 Fence Maintenance, Strip 'Er Down Dustless Blasting, \$7,428.42
16. Approve payment of bills ending 04/25/2016 in the amount of \$316,199.19 and payroll to cover the period ending 04/30/2016

*Visitors are cordially invited to attend all meetings of the Council.
If you wish to address the Council, you will be recognized by the Mayor.
Please refer to the printed guidelines on the back of the agenda.*

17. Board/Commission Appointments:

- A. Planning Commission: Paul Streng & Robert Spaulding, terms ending 4/30/2019
- B. Planning Commission: Jan Lobur, term ending 4/30/2017
- C. Board of Zoning Appeals: Sean Munsey & David Holmes, terms ending 4/30/2019

18. City Manager's Report:

19. Old Business:

20. New Business:

21. Executive Session – Pending Litigation

22. Adjournment

Public Comment Guidelines

Members of the public are permitted to address a meeting of Council upon recognition by the Mayor. Each person shall begin by stating their name and address and shall be permitted to speak once on each agenda item for three (3) minutes. Agenda item 4 allows for Citizens' Comments on any non-agenda item. Where the Agenda provides Public Hearing comment, each person addressing the Council shall be limited to five (5) minutes regarding the specific agenda Public Hearing item. The Mayor may allow additional time at his/her discretion.

All remarks shall be addressed to the Council as a body, and not to any member. No person, other than members of the Council and the person having the floor, shall be permitted to enter into any discussion, either directly or through the members of the Council. No questions shall be asked the Council Members, except through the Mayor. Any person making personal, impertinent or slanderous remarks, or who shall become boisterous, while addressing the Council, may be requested to leave the lectern.

Interested parties, or their authorized representatives, may address the Council by written communication in regard to any matter concerning the City's business or over which the Council has control at anytime by direct mail or by addressing the City Clerk, and copies will be distributed to Council Members.