



**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](http://www.cityofhowell.org)

**Monday, May 9, 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, April 25, 2016:
  - A. Regular Meeting
  - B. Executive Session
4. Public Hearing – 2016/2017 Budget & Truth in Taxation
5. Citizens' Comments (items not on agenda)
6. Reports by Council Members Serving on Commissions
7. Council Correspondence – Citizens' Climate Lobby
8. Discussion/Approval – Civic Event Applications:
  - A. Farmers Market, Sundays May – October, 2016
  - B. Corpus Christi Procession, May 28, 2016
  - C. Memorial Day Parade, May 30, 2016
  - D. Balloon Festival Media Night, June 15, 2016
  - E. Balloon Festival, June 24-26, 2016
9. Discussion/Approval – Resolution No. 16-08, Stewart Howe
10. Discussion/Approval – Resolution No. 16-09, 2016/2017 Budget Adoption
11. Discussion/Approval – New Building at City of Howell Fire Station
12. Discussion/Approval – Council Chambers Presentation Equipment
13. Award Bids/Purchases:
  - A. Parking Lot #4 & Alley, Springline Excavating LLC, \$955,879.51
  - B. WTP North Elevated Tank, Ground Storage Reservoir and Clearwell Ground Storage Inspection, Nelson Tank Engineering, \$6,250
14. Approve payment of bills ending 05/09/2016 in the amount of \$136,477.98 and payroll to cover the period ending 05/14/2016

*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.*

15. City Manager's Report:

16. Old Business:

17. New Business:

**18. Executive Session – Pending Litigation**

19. Adjournment

AMENDED

**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.