



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, August 8, 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 of the Regular Meeting held July 25, 2016
4. Citizens' Comments (items not on agenda)
5. Reports by Council Members Serving on Commissions
6. Council Correspondence:
 - A. Rotary Club, Request to Waive Pavilion Rental Fees
7. Public Hearing – MEDC Façade Grant
8. Discussion/Approval – Ordinance No. 906, Amendment to Chapter 1060, Solid Waste Collection & Disposal
9. Discussion/Approval – Amendments to Noise Control & Disorderly Conduct
 - A. Ordinance No. 907, Chapter 652.06 Noise Control
 - B. Ordinance No. 908, Chapter 662.01 Disorderly Conduct
 - C. Resolution No. 16-19, Boat Launch Administrative Rules
10. Discussion/Approval – Taxicab License, Howell Cab LLC
11. Discussion/Approval – Lucy Road Environmental Monitoring
12. Discussion/Approval – Contract for Building Services, Carlisle/Wortman
13. Discussion/Approval – Initial Bike Route Plan
14. Discussion/Approval – Designation of MERS Officer Delegate & Alternate Delegate for Annual Meeting
15. Discussion/Introduction – Ordinance No. 909, Amendment to Section 1210.01, Planning Commission Membership

*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.*

16. Award Bids/Purchases:
 - A. 121 N. Center Street Demolition, Regal Demolition, \$32,000
 - B. Replacement of Unit #17, LaFontaine Ford, \$27,587.25
 - C. Water Service Line, Muns Directional Boring, \$6,925
17. Approve payment of bills ending 08/08/2016 in the amount of \$489,097.58 and payroll to cover the period ending 08/06/2016
18. Board/Commission Appointments – Construction Board of Appeals: John Hamlin, Mike Kennedy, Paul Streng & Kurt Weiland, terms ending 06/23/2018
19. City Manager’s Report:
20. Old Business:
21. New Business:
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.