



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, February 13, 2017

**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. January 23, 2017 Regular Meeting
 - B. January 24, 2017 Work Session
4. Citizens' Comments (items not on agenda)
5. Reports by Council Members Serving on Commissions
6. Council Correspondence:
 - A. Cub Scout Pack 3363, Waiver of Pavilion Rental Fee
7. Discussion/Approval – Amendment to Section 125 Flexible Benefit Plan
8. Discussion/Approval – Installation of Temporary Sludge Dewatering Press at the WWTP
- ~~9. Discussion/Approval – Boat Launch Dock Replacement~~
10. Discussion/Approval – Letter of Understanding with Howell Area Parks & Recreation Authority, Operation of Howell City Park Guard Booth, Beach Front & Boat Launch
11. Discussion/Approval – Amendment to Lakeview Cemetery Rules
12. Award Bids/Purchases:
 - A. Forklift Transmission, Morrison Industrial Equipment, \$11,805.05
 - B. Rolling Oaks Pump Replacement, Hydro Dynamics, \$7,358.44
13. Approve payment of bills ending 02/13/2017 in the amount of \$549,255.09 and payroll to cover the period ending 02/18/2017

*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.*

14. Board/Commission Appointments:
 - A. DDA Board – Kevin Adamo, term ending 01/02/2018
 - B. CIRAB – Nikolas Hertrich, term ending 06/30/2017 & new term ending 06/30/2021
 - C. Building Authority – Peter VanWinkle, term ending 12/31/2019

15. City Manager's Report:

16. Old Business:

17. New Business:

18. 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.