

### 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, March 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 Regular Meeting held February 27, 2017
- 4. Citizens' Comments (items not on agenda)
- 5. Reports by Council Members Serving on Commissions
- 6. Council Correspondence: Scott Henman, resignation letter from DDA Board
- 7. Discussion/Approval Civic Events:
  - A. Memorial Day Parade, May 29, 2017
  - B. Ride to Remember, May 20,2017
- 8. Discussion/Approval Schedule Public Hearing, ICE Grant Application
- 9. Discussion/Approval Police Department Accreditation:
  - A. Law Enforcement Accreditation Process
  - B. LEXIPOL Purchase
- 10. Discussion/Approval Biosolids Hauling Contract, Advanced Disposal
- 11. Discussion/Approval Agreement for Collection of Soft Recyclables, Great Lakes Recycling d/b/a Simple Recycling
- 12. Discussion/Approval Project Technician Position
- 13. Award Bids/Purchases:
  - A. Clinton Street Emergency Sewer Repair
  - B. Police Department Roof, Ferguson Roofing, \$17,000
  - C. Fume Air Extractor, Matheson Tri-Gas, \$5,776
  - D. 48" Zero Turn Mowers (3), D & G Equipment, \$13,139.41
  - E. 60" Zero Turn Mower, D & G Equipment, \$2,813.41
  - F. 60" Zero Turn Mower with Vacuum System, D & G Equipment, \$670.20
- 14. Approve payment of bills ending 03/13/2017 in the amount of \$861,051.96 and payroll to cover the period ending 03/18/2017

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.

- 15. Board/Commission Appointment:
  - A. Jacob Schlittler, Rental Board of Appeals, term ending 01/28/2020
- 16. City Manager's Report:
- 17. Old Business:
- 18. New Business:
- 19. 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.