

Howell City Council Meeting Proceedings
March 13, 2017

1. Approved the February 27, 2017 regular session minutes.
2. Accepted Scott Henman's resignation from the DDA Board of Directors effective February 17, 2017.
3. Approved civic event applications: A) submitted by American Legion Post 141 for the Memorial Day Parade May 29, 2017; B) submitted by Rolling Thunder Chapter 5 for the Ride to Remember May 20, 2017, contingent upon receipt of certificate of insurance.
4. Scheduled a public hearing for March 27, 2017 for the City of Howell's Infrastructure Capacity Enhancement (ICE) grant application to reconstruct State Street, between Clinton and Grand River, the Peanut Row Alley, between State and Michigan, and the north/south private alley, between Peanut Row and Clinton.
5. Approved Police Department Accreditation: A) directed staff to move forward with the Law Enforcement Accreditation process for the Howell Police Department; B) approved the purchase of the LEXIPOL Michigan Policy Manual and Daily Training Bulletin subscription package at a cost of \$8,486 and authorized the one-time purchase of the Quick Silver implementation package at a cost of \$4,950, for a total cost of \$13,436.
6. Approved the additional service agreement rates and fees to the existing Advanced Disposal contract for the removal of Biosolids (pressed sludge) from the WWTP for proper disposal in a landfill.
7. Authorized the agreement with Great Lakes Recycling, Inc., d/b/a Simple Recycling, for the collection of soft recyclables as outlined in the agreement for a term of 4 years.
8. Authorized the City Manager to proceed with the creation of the Project Technician position and begin recruitment.
9. Awarded Bids/Purchases: A) Advanced Underground Inspection, structural repairs and lining of three manholes on Clinton Street for \$6,195, and CIPP lining on 615 feet of 18" sewer main along Clinton Street for \$54,143; B) Ferguson Roofing, Police Department roof replacement, \$17,000; C) Matheson Tri-Gas, Fume Air Extractor, \$5,776; D) D & G Equipment: three (3) 48 inch Zero Turn Mowers, \$13,139.41 plus trade in of existing mowers; 60 inch Zero Turn Mower, \$2,813.41 plus trade in of existing mower; and 60 inch Zero Turn Mower with material collection system, \$670.20 plus trade in of existing mower.
10. Approved payment of bills ending 3/13/2017 in the amount of \$861,051.96 and payroll to cover the period ending 3/18/2017.
11. Board/Commission Appointment: Rental Board of Appeals, Jacob Schlittler, term ending 01/28/2020.
12. Adjournment at 8:03 p.m.

Deanna Robson
Howell Deputy City Clerk