



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, January 22, 2018

**COUNCIL -
MANAGER
GOVERNMENT**

Council members and
other officials normally
in attendance:

1. Dennis L. Perkins
City Attorney
2. Jan Lobur
Council Member
3. Andrew Yost,
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 January 8, 2018
4. Citizens' Comments (items not on agenda)
5. Reports by Council Members Serving on Commissions
6. Council Correspondence:
7. Discussion/Approval – Amendments to Personnel Policies Manual
8. Discussion/Approval – Credit Card Policy
9. Discussion/Approval – Payment Authorization Policy
10. Discussion/Approval – 2018 SEMCOG Membership
11. Approve payment of bills ending January 22, 2018 in the amount of \$605,988.42 and payroll to cover the period ending February 3, 2018
12. Board/Commission Appointments:
 - A. DDA Board – Jonathan Myers, term ending 01/02/2022
 - B. DDA Board – Randy Greene, term ending 01/02/2022
 - C. DDA Board – Kevin Adamo, term ending 01/02/2019
 - D. Planning Commission – Jan Lobur, term ending 04/30/2019
 - E. Planning Commission – Erin Britten & Jeannette Ambrose, terms ending 04/30/2021
 - F. Opera House Historic District Commission – Chelsea Dantuma, fill existing term ending 5/20/2018 & new term ending 05/20/2021
13. City Manager's Report:
 - A. Goals & Objectives Retreat Agenda
 - B. Annual Report
14. Old Business
15. New Business

*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. Executive Session – Attorney/Client Communication & City Manager’s Annual Evaluation

17. 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.