



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, April 9, 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 – March 19, 2018:
 - A. Regular Meeting
 - B. Executive Session
4. Citizens' Comments (items not on agenda)
5. Reports by Council Members Serving on Commissions
6. Council Correspondence:
 - A. Howell High School Class of 2018, Request for Waiver of Park Fees, May 23, 2018
 - B. Livingston County United Way, Request for Waiver of Park Fees for Day of Caring, August 15, 2018
 - C. Arbor Day Foundation, 2017 Tree City USA
7. Discussion/Approval – Civic Event Applications:
 - A. Corpus Christi Procession, June 2, 2018
 - B. Food Truck Rally, May 19 and September 29, 2018
 - C. Food Truck Tuesdays, June 5, July 10, August 7 and September 4, 2018
 - D. Rock the Block, June 6, July 11 and August 1, 2018
 - E. Run for Their Lives 5C Walk, September 15, 2018
8. Discussion/Approval – Howell Area Fire Authority 2018/2019 Budget
9. Discussion/Approval – Resolution No. 18-06, Schedule Public Hearing for Establishment of Act 33 Public Safety Special Assessment District
10. Discussion – Purchase Agreement, North Michigan Ave. Properties
11. Discussion – Community Center Concept Paper
12. Discussion/Approval – Ordinance No. 913, 2017/2018 Zoning Code Update
13. Discussion/Approval – Ordinance No. 915, 2018 Codification
14. Discussion/Approval – Engineering Services Proposal, 2018 Road Program

*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. Award Bid/Purchase – WWTP Sluice Gate Repairs, Titus Welding, \$65,500
16. Approve payment of bills ending April 9, 2018 in the amount of \$720,589.14 and payroll to cover the period ending April 14, 2018
17. City Manager’s Report:
 - A. Schedule April 16, 2018 Budget Work Session
18. Old Business
19. New Business
20. Executive Session – Pending Litigation
21. 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.