

**Howell City Council Meeting Proceedings
December 17, 2018**

1. Approved the December 3, 2018 regular and executive session meeting minutes.
2. Upheld the FOIA denial to Scott Rooster for Police Incident report #18-9061 as the records are exempt from disclosure pursuant to Section 13 of the Act, investigating records compiled for law enforcement purposes.
3. Adopted Resolution 18-20, Opt Out of PA 152 for the 2019 Plan Year.
4. Approved the purchase of the HPE 5412R Core Switch Solution from Gracon Services for a total of \$30,115 with the City of Howell portion not to exceed \$18,940.25, pending approval from the City of Brighton.
5. Approved payment of bills ending 12/17/2018 in the amount of \$532,750.59 and payroll to cover the period ending 12/22/2018.
6. Board/Commission Appointments: A) LOCC, John Davis, term ending 10/01/2023; B) Correction to Building Authority, Michael Yost, term ending 12/31/2021.
7. Excused Council Member Michael Mulvahill from the 12/17/2018 meeting.
8. Held an Executive Session to discuss Labor Negotiations & Pending Litigation.
9. Extended all Labor Agreements through March 31, 2019 with all existing terms and conditions remaining the same.
10. Adjournment at 8:49 p.m.

Jane Cartwright, MMC
Howell City Clerk