

**Howell City Council Meeting Proceedings
January 31, 2019**

1. Approved the January 14, 2019 regular and executive session meeting minutes.
2. Waived the boat launch fees for the Howell High School Bass Fishing Tournament scheduled for May 1, 2019.
3. Approved the designation of Howell City Park in honor of the Scofield family with the name to be determined at a later date.
4. Approved the 2019 pavilion rental rates without an increase and directed the Recreation Authority to examine the possibility of a security deposit system.
5. Postponed dangerous building enforcement action on 401 E. Grand River until March 11, 2019.
6. Approved the civic event application for Ride to Remember scheduled for May 18, 2019.
7. Approved the engineering services proposals as submitted by HRC to complete the DWRP project plan in the amount of \$40,930, and the SRF project plan in the amount of \$30,000.
8. Adopted Ordinance 921, Micro Alcohol Production Facilities.
9. Approved Resolution 19-01, Budget Amendments.
10. Approved the 2019 SEMCOG membership in the amount of \$1,223.
11. Approved payment of bills ending 01/28/2019 in the amount of \$401,940.20 and payroll to cover the period ending 02/02/2019.
12. Rescheduled the January Budget Work Session from 1/31/2019 to 2/04/2019 at 6:00 pm.
13. Held an Executive Session to discuss pending litigation, attorney client communications and labor negotiations.
14. Approved the new valuation for Kroger, MTT Docket 18-001799, parcel 4717-25-102-010 for tax year 2018: TCV \$1,716,000, SEV/TV \$858,000, and approved as to form the Stipulation for Entry of Consent Judgment.
15. Approved the settlement for MTT Docket 18-002059, Heart of Howell for tax year 2018: 4717-96-000-008, TCV \$740,400, SEV/TV \$370,200; 4717-96-000-089, TCV \$75,000, SEV/TV \$37,500.
16. Approved the Sixth Amendment to Purchase Agreement with Branoff Randle Real Estate Partners extending the agreement for 45 days expiring March 15, 2019.
17. Approved the Tentative Agreements with POAM & TPOAM Group A for the contract term of 01/01/2019 – 12/31/2022.
18. Approved the Tentative Agreement with TPOAM DPW for the contract term of 01/01/2019 – 12/31/2019 pending ratification by the employee group.
19. Deferred continuation of the City Manager's annual evaluation until 02/11/2019 due to latest of the meeting.
20. Adjournment at 10:43 p.m.

Jane Cartwright, MMC
Howell City Clerk