



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, February 11, 2019

**COUNCIL -
MANAGER
GOVERNMENT**

Council members and
other officials normally
in attendance:

1. Dennis L. Perkins
City Attorney
2. Jan Lobur
Council Member
3. Randy Greene
Council Member
4. Michael Mulvahill
Council Member
5. Shea Charles
City Manager
6. Nick Proctor
Mayor
7. Jane Cartwright
City Clerk
8. Jeannette Ambrose
Council Member
9. Bob Ellis
Council Member
10. 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:
 - A. January 31, 2019 Regular Meeting
 - B. January 31, 2019 Executive Session
 - C. February 4, 2019 Work Session
4. Citizens' Comments (items not on agenda)
5. Reports by Council Members Serving on Commissions
6. Council Correspondence – Cub Scout Pack 3363, Request for Waiver of Park Fees
7. Discussion/Approval – Civic Event Applications:
 - A. Rock the Block – June 5, July 10 and August 7, 2019
 - B. Food Truck Rally – May 18, 2019
8. Discussion/Approval – Updates to MERS Participation Agreements & Personnel Policies Manual:
 - A. Resolution No. 19-02 Establishing Authorized Signatories for MERS Contracts
 - B. Revised Participation Agreement – Health Care Savings Program, Increase Employer & Employee Contributions
 - C. Revised Participation Agreements – Defined Benefit Plans, Increase Employee Contributions
 - D. Personnel Policies Manual
9. Discussion/Approval – Resolution No. 19-03, Poverty Exemption Income and Asset Test Guidelines
10. Discussion/Approval – Financial Plan for Water & Wastewater Systems, Utility Financial Solutions
11. Discussion/Approval – Microsoft Exchange/Outlook Migration Project
12. Approve payment of bills ending February 11, 2019 in the amount of \$651,595.11 and payroll to cover the period ending February 16, 2019

*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.*

13. Board/Commission Appointment – Downtown Development Authority, Marc Harlow, term ending January 2, 2023
14. City Manager’s Report:
 - A. Renaming of Howell City Park
15. Old Business
16. New Business
17. Executive Session – Labor Negotiations and City Manager Review
18. 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.