



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 23, 2017

**COUNCIL -
MANAGER
GOVERNMENT**

Council members and
other officials normally
in attendance:

1. Dennis L. Perkins
City Attorney
2. Jan Lobur
Council Member
3. Jeffrey Hansen
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 – January 9, 2017:
 - A. Regular Meeting
 - B. Executive Session
4. Citizens' Comments (items not on agenda)
5. Reports by Council Members Serving on Commissions
6. Council Correspondence
7. Discussion/Approval – Civic Event Application, Howell Library, 101 Things that Happened on the Mackinac Bridge, June 14, 2017
8. Discussion/Approval – Resolution No. 17-02, Aberrant Ales Micro Brewer/Small Wine Maker Liquor License
9. Discussion/Approval – Resolution No. 17-03, 2nd Quarter Budget Amendments
10. Discussion – Sludge Press Solution for WWTP
11. Discussion/Approval – SAW Grant Engineering:
 - A. Engineering Services Proposal, Asset Management Plans
 - B. Professional Services Agreement, Stormwater Management Plan
 - C. Professional Services Agreement, Mobile LiDAR Mapping
12. Discussion/Approval – ICE Grant Engineering Proposal, State Street Utility Upgrades
13. Discussion/Approval – HRC 2017 Hourly Rate Schedule
14. Discussion – SEMCOG Transportation Alternatives Program (TAP) Grant
15. Discussion – 909 North Street Consent Judgement
16. Discussion/Approval – Data Center Design Proposal

*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.*

17. Discussion/Approval – Election Coordinating Committee Agreement
18. Discussion/Approval – 2017 SEMCOG Membership
19. Approve payment of bills ending 01/23/2017 in the amount of \$563,226.54 and payroll to cover the period ending 02/04/2017
20. Board/Commission Appointments:
 - A. Brownfield Redevelopment Authority – Steve Manor, Dianne McCormick & Jim Graff, terms ending 11/01/2019
 - B. Planning Commission – Jan Lobur, term ending 04/30/2018
 - C. Planning Commission – Maryanne Vukonich, term ending 04/30/2020
21. City Manager’s Report:
22. Old Business:
23. New Business:
24. 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.