



**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](http://www.cityofhowell.org)

**Monday, June 12, 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 – May 22, 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 Applications:
  - A. Heather Heath Association Picnic, June 24, 2017
  - B. Argyle Street Block Party, August 5, 2017
8. Discussion/Approval – Resolution No. 17-14, Utility Rate Increases
9. Discussion/Approval – Resolution No. 17-15 Approving the Livingston County Hazard Mitigation Plan
10. Discussion/Approval – Agreement to Lease City of Howell Fire Station
11. Discussion/Approval – Tornado Siren Replacement
12. Discussion/Approval – Administration of Lucy Road Paving Project
13. Discussion/Approval – Well Head Protection Grant
14. Discussion/Approval – Fourth Amended Articles of Incorporation, Howell Area Parks & Recreation Authority
15. Discussion – Local Officers Compensation Commission 2017 Report
16. Award Bids/Purchases:
  - A. West Street Lift Station Bypass, Titus Welding, \$9,300
  - B. Water Plant Siding Replacement, CEI Michigan, \$40,930 (with insurance reimbursement of \$26,832.40)

*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. Approve payment of bills ending 06/12/2017 in the amount of \$441,659.09 and payroll to cover the period ending 06/10/2017
18. City Manager's Report:
  - A. Headlee Override Vote Discussion
19. Old Business
20. New Business
21. Executive Session – Property Acquisition
22. 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.