



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, September 25, 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:
 - A. September 11, 2017 Regular Meeting
 - B. September 11, 2017 Executive Session
 - C. September 18, 2017 Work Session Minutes
4. Citizens' Comments (items not on agenda)
5. Reports by Council Members Serving on Commissions
6. Council Correspondence – Cathleen Edgerly, Food Truck Rally
7. Public Hearing – Application for Industrial Facilities Tax Exemption, Thai Summit America Corporation
8. Presentation – 2016/2017 Audit Report, Rehmann Robson
9. Discussion/Approval – Civic Event Application, Homecoming Parade, October 6, 2017
10. Discussion/Approval – Resolution No. 17-22, Industrial Facilities Tax Exemption, Thai Summit American Corporation
11. Discussion/Approval – Livingston County Economic Development Council, 3 Year Contract
12. Discussion/Approval – Resolution No. 17-23, Notice of Necessity, 2017 Sidewalk Program
13. Discussion/Introduction – Ordinance No. 912, Rezoning R-1 to SMD, Howell Soft Cloth
14. Discussion/Approval – Howell Area Fire Authority, 4th Amendment to Articles of Incorporation

*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.*

15. Award Bids/Purchases:
 - A. Columbarium, Inch Memorials, \$33,984
 - B. 2018 Calendar, First Impression Print & Marketing, \$4,998
16. Approve payment of bills ending 09/25/2017 in the amount of \$888,753.48 and payroll to cover the period ending 09/30/2017
17. Board/Commission Appointments – Tax Increment Finance Authority (TIFA) – Nick Proctor, Robert Spalding and Michael Yost, terms ending 06/30/2021
18. City Manager’s Report
19. Old Business
20. New Business
21. 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.