



**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, December 3, 2018**

**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*
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 – November 19, 2018:
  - 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 – Dangerous Building Proceedings, 401 E. Grand River
8. Discussion/Approval – Ordinance No. 920, Marihuana Facilities Opt Out
9. Discussion/Approval – Grand River Water Main Project, Engineering Services Proposal
10. Discussion/Approval – SAW Grant Redistribution of Expenses
11. Discussion/Approval – Water Meter Conversion Proposal
12. Approve payment of bills ending December 3, 2018 in the amount of \$527,531.76 and payroll to cover the period ending December 8, 2018
13. Board/Commission Appointments:
  - A. DDA Board – Kathryn Tuck, term ending January 2, 2022
  - B. Library Board – Liesl Clark, term ending June 30, 2019
  - C. CIRAB – Michael Mulvahill, term ending June 30, 2019
  - D. Building Authority – Michael Yost, term ending December 31, 2019
  - E. Brownfield Redevelopment – Marcia Gebarowski and Erv Suida, terms ending November 1, 2021
  - F. Board of Zoning Appeals – Erin Britten, term ending April 30, 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.*

14. City Manager's Report:
  - A. Fantasy of Lights & Holiday Decorations
  - B. City Manager Evaluation – Annual Report
  - C. 2019 City Calendar
15. Old Business
16. New Business
17. Executive Session – Labor Negotiations
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.