



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, March 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. February 25, 2019 Regular Meeting
 - B. March 4, 2019 Work Session
4. Citizens' Comments (items not on agenda)
5. Reports by Council Members Serving on Commissions
6. Council Correspondence
7. Public Hearing – State Street Reconstruction Project, Community Development Block Grant (CDBG) Application
8. Discussion/Approval – Authorizing Resolution No. 19-04, State Street Reconstruction Project, CDBG Application
9. Presentation – Livingston County Economic Development Council
10. Discussion/Approval – Civic Event Application – 2019 Farmers Market
11. Discussion/Approval – Extend Dangerous Building Deadline, 401 E. Grand River
12. Discussion/Approval – Resolution No. 19-05, Schedule Public Hearing for DWRP Project Plan
13. Discussion/Approval – Personnel Policies Manual Amendment, Michigan Paid Medical Leave Act
14. Discussion/Approval – Amendment to FOIA Procedures & Guidelines and Public Summary
15. Award Bids/Purchases:
 - A. WTP Lab Countertop Replacement, FCI Group, \$15,894
 - B. WTP Dehumidifier/Furnace Replacement, Temperature Service, \$91,248

*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.*

16. Approve payment of bills ending March 11, 2019 in the amount of \$768,611.14 and payroll to cover the period ending March 16, 2019
17. City Manager's Report
18. Old Business
19. New Business
20. Executive Session – Attorney Client Communication & Labor Negotiations
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.