

Howell City Council Meeting Proceedings
March 11, 2019

1. Approved the February 25, 2019 regular meeting minutes and the March 4, 2019 work session minutes.
2. Held a public hearing on the Community Development Block Grant application for the State Street Reconstruction Project and adopted authorizing Resolution 19-04.
3. Approved the civic event application for the 2019 Howell Farmers Market scheduled for every Sunday, May through October.
4. Postponed the dangerous building enforcement action on 401 E. Grand River until May 6, 2019.
5. Adopted Resolution 19-05 scheduling a public hearing for April 22, 2019 for the DWRF Project Plan.
6. Approved amendments to the Personnel Policies Manual to incorporate the requirements of Michigan's Paid Medical Leave Act.
7. Adopted the revised FOIA Procedures & Guidelines and Public Summary pursuant to PA 523.
8. Awarded Bids/Purchases: A) WTP Lab Countertop Replacement, FCI Group, \$15,894; B) WTP Dehumidifier/Furnace Replacement, Temperature Service, \$91,248.
9. Approved payment of bills in the amount of \$768,611.14 and payroll to cover the period ending 03/16/2019.
10. Held an Executive Session to discuss an attorney client communication and labor negotiations.
11. Directed the City Manager to execute a 90 day extension to the Purchase Agreement with Branoff Randle Real Estate Partners.
12. Approved the Tentative Agreement with COAM for the contract term of 1/1/2019 - 12/31/2022.
13. Adjournment at 9:11 p.m.

Jane Cartwright, MMC
Howell City Clerk