



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, April 22, 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 – April 8, 2019:
 - A. Budget Work Session
 - B. Regular Meeting
4. Citizens' Comments (items not on agenda)
5. Reports by Council Members Serving on Commissions
6. Council Correspondence
7. Public Hearing – DWRP Project Plan
8. Discussion/Approval – Resolution No. 19-10, DWRP Final Project Plan
9. Discussion/Approval – Civic Event Applications:
 - A. Polar Plunge, April 28, 2019
 - B. Balloon Festival, June 28-30, 2019
10. Discussion/Approval – State Street Reconstruction Project:
 - A. Construction Contract Award, TLS
 - B. Comcast Equipment Contract
 - C. DTE Agreement for Streetlight Replacement
 - D. Construction Engineering Proposal, HRC
 - E. Construction Engineering Proposal, Grissim Metz
11. Discussion/Approval – Resolution No. 19-09, Building Department Permit Fee Multiplier
12. Discussion/Approval – Proposal for Engineering Services, Solids Dewatering Equipment Procurement/Selection
13. Discussion/Approval – Downtown Howell Futures Report
14. Discussion/Approval – Schedule 2019/2020 Budget Public Hearing
15. Discussion/Introduction – Ordinance No. 922, 2019 Codification

*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. Discussion – Recreational Marijuana Update
17. Approve payment of bills ending April 22, 2019 in the amount of \$439,585.21 and payroll to cover the period ending April 27, 2019
18. Board/Commission Appointments:
 - A. Planning Commission, Paul Streng and Robert Spaulding, terms ending April 30, 2022
 - B. Planning Commission, Jan Lobur, term ending April 30, 2020
19. City Manager’s Report:
20. Old Business
21. New Business
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.