

Howell City Council Meeting Proceedings
May 6, 2019

1. Approved the April 22, 2019 regular meeting minutes.
2. Approved the placement of two plaques at the City of Howell Scofield Park as presented by Paul Rogers.
3. Approved the request from the United Way for the use of the Howell City Park and waiver of fees for the Day of Caring scheduled for August 7, 2019.
4. Held a public hearing on the 2019/2020 City Budget and Truth in Taxation.
5. Scheduled a dangerous building appeal hearing for 401 E. Grand River for May 20, 2019.
6. Approved the civic event application for Corpus Christi Procession scheduled for June 23, 2019 and authorized amplified music ending at 7:00 pm.
7. Adopted Resolution 19-11, 2019/2020 Budget and approved an operating millage rate of 15.4454 and garbage millage rate of 1.0490 mills.
8. Adopted Resolution 19-12 setting the State Revolving Fund public hearing for June 10, 2019.
9. Adopted Ordinance 922, 2019 Codification of 2018 ordinance amendments.
10. Introduced Ordinances: A) #923 – Rezoning of 904 E. Clinton from B-2 to PUD; B) #924 – Donation Bin Standards.
11. Rejected the April 22, 2019 recommendation of the LOCC for a pay increase for Mayor & City Council.
12. Accepted the proposal from A & R Sealcoating, RFP 1-DPW-19, Parking Lots #1, #3, and City Hall in the amount of \$9,950.
13. Approved payment of bills in the amount of \$499,014.85 and payroll to cover the period ending 05/11/2019.
14. Board/Commission Appointments: A) LDFA – Geraldine Moen (term ending 3/30/2023), Paul Streng (term ending 3/30/2021) and Michael Yost (term ending 3/30/2020); B) Howell Area Parks & Recreation Authority Alternate Member – Jeannette Ambrose.
15. Excused Bob Ellis from the 5/06/2019 meeting.
16. Held an executive session to conduct the City Manager’s performance review.
17. Accepted the resignation of City Manager Shea Charles and approved the severance agreement as presented with acknowledgment of the terms included in the May 6, 2019 resignation letter.
18. Adjournment at 9:56 p.m.

Jane Cartwright MMC
Howell City Clerk