# HOWELL MICHIGAN

## HOWELL CITY COUNCIL MEETING AGENDA

Electronic Meeting – Live Zoom Webinar – 7:00 P.M. 611 E. Grand River, Howell, MI 48843

## Visit the City of Howell website at www.cityofhowell.org

## Monday May 10, 2021

### COUNCIL -MANAGER GOVERNMENT

Council members and other officials normally in attendance:

- 1. Dennis L. Perkins City Attorney
- 2. Jan Lobur Mayor Pro Tem
- 3. Randy Greene *Council Member*
- 4. Nickolas Hertrich *Council Member*
- 5. Vacant
  City Manager
- 6. Nick Proctor Mayor
- 7. Angela Guillen *City Clerk*
- 8. Jeannette Ambrose *Council Member*
- 9. Bob Ellis Council Member
- 10. Steven L. Manor Council Member

#### 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 26, 2021 Regular Meeting
- 4. Citizens' Comments (All Topics)
- 5. Reports by Council Members Serving on Commissions
- 6. Discussion/Approval City Manager Resignation/Contract Modification
- 7. Discussion Process for next City Manager
- 8. Public Hearing 2021/2022 City Budget and Truth in Taxation
- 9. Discussion/Approval Resolution No. 21-10, 2021/2022 City Budget
- 10. Discussion/Introduction Ordinance No. 944, Stabilization Fund
- 11. Discussion/Approval Resolution No. 21-12, Budget Amendments
- 12. Discussion/Approval Amendment to Resolution 21-09, Barnard Lots
- 13. Discussion/Approval Civic Event Application, Balloon Fest
- 14. Discussion/Approval Civic Event Application, Boy Scout Car Wash
- 15. Discussion/Approval Civic Event Application, Corn Howell Tournament
- 16. Discussion/Approval Civic Event Application, Corpus Christi Procession
- 17. Discussion/Approval Civic Event Application, Memorial Day Parade
- 18. Discussion/Approval Civic Event Application, Pride Month Celebration
- 19. Board/Commission Appointments:
  - A. DDA Board Jen Webb, term ending January 1, 2025

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.

- 20. Approve payment of bills ending May 10, 2021 in the amount of \$348,767.78 and payroll to cover the period ending May 15, 2021
- 21. City Manager's Report
- 22. Old Business
- 23. New Business
- 24. Executive Session Pending Litigation
- 25. 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.