

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, August 11, 2014 - 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a) Approval of Regular Session Minutes from July 28, 2014.
- 6. Absence of Council Members**
- 7. Public Comments – Limit presentation to five (5) minutes**
- 8. Charlotte High School Liaison – None**
- 9. Approval of Agenda**
- 10. Approval of Consent Agenda**
 - a) Approve Reappointment of David Skidmore to the Park Advisory Board with Term Expiring 5/30/2017.
 - b) Approve Appointment of Cindy Miller to the Park Advisory Board with Term Expiring 5/30/2017.
 - c) Approve Appointment of Yvonne Ridge to the LDFA/EDAB with Term Expiring 3/15/2015. (Replacing Wayne Kruger).
 - d) Approve Appointment of Scott Cuttle as Council Representative to the CARA Board.
 - e) Approve Low bid of Hammersmith Equipment Company in the Amount of \$16,435.00 for a Trailer Mounted Air Compressor.
 - f) Approve Michigan Department of Transportation State Trunkline Maintenance Contract No. 2014-0294 Naming Amy Gilson as Contract Administrator for the City of Charlotte.
 - g) Approve Firewood Bid in the Amount of \$125.50 to Doug Miller.
 - h) Approve Milling & Resurfacing Bid for S. Sheldon St. from Michigan Paving & Materials in the Amount of \$101,103.50.
 - i) Approve MERS Annual Meeting Officer Delegate – Ginger Terpstra and Alternate Officer Delegate Christine Mossner. Employee Delegate Todd Newman and Alternate Employee Delegate – Adam Smith.
 - j) Set Public Hearing for MSHDA Grant Application for August 25, 2014.
 - k) Approve Claims and Accounts in the Amount of \$365,552.54.

11. Items of Business

- a) Consider Special Assessment Resolution No. 1 for Sidewalk Snow Removal Along Lansing Road.
- b) Authorize Setting Public Hearings for Zoning Ordinance Text Amendments Related to Mixed Use Overlay Zones and Accessory Buildings for September 2, 2014 Planning Commission Meeting.
- c) Consider Proposal for Demolition of Open Hangar Structure at Beach Airport by Jeremy Droscha.

12. Communications and Committee Reports

- a) City Attorney Report
- b) City Manager Report
- c) Councilmember Committee Reports
- d) Fire Department Report – July 2014
- e) Building Report – July 2014
- f) Police Report – July 2014

13. Public Comments – Limit presentation to five (5) minutes

14. Mayor and Council Comments

15. Adjourn

Ginger Terpstra, City Clerk