

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, September 22, 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 September 8, 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 Appointment of Anthony Russo to Planning Commission with Term Expiring 3/31/2016.
 - b) Approve Change Order #1 for Michigan Paving and Materials Co. in the Amount of (\$14,100.00).
 - c) Approve Homecoming Celebration Parade to be held Downtown on Friday, September 26, 2014 at 5:00 PM.
 - d) Approve Waiver of Bidding Process to Purchase Five (5) Digital-Ally Video Systems in the Amount of \$4,050.00 Utilizing the State Contract.
 - e) Approve Claims and Accounts in the Amount of \$386.825.10
- 11. Items of Business**
 - a) Recess to Zoning Board of Appeals Board to Consider Side Yard Setback Variance – Raul Escamilla – 430 N. Cochran.
 - b) Consider Approval of Branden Dyer to Attend Connecting Entrepreneurial Communities Conference, October 8-9, 2014 in East Tawas, MI.
 - c) Consider Approval of Request of Councilmember Ridge to Attend MML Annual Meeting in Marquette, MI, October 15-17, 2014 and Consider Voting Representative.
- 12. Communications and Committee Reports**
 - a) City Attorney Report
 - b) City Manager Report
 - c) Councilmember Committee Reports
 - d) Finance Report – August 2014
 - e) Fire Department Report – August 2014
 - f) Police Department Report – August 2014
- 13. Public Comments – Limit presentation to five (5) minutes**
- 14. Mayor and Council Comments**
- 15. Adjourn**

Ginger Terpstra, City Clerk