

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, September 8, 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 August 25, 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 waiver of bidding process to purchase Laser Technology Crash and Crime Scene Laser Equipment in the amount of \$5,545.25 utilizing the State Contract
 - b) Accept recommendation of Director of Public Works for rejection of bids from Stambaugh Masonry Restoration, Inc. for Park Signs
 - c) Approve Claims and Accounts in the Amount of \$315,042.00
- 11. Items of Business**
 - a) Presentation by Blair Ballou, Eaton County Road Commission to address County Road Millage
 - b) Consider Resolution 2014-19 in support of Eaton County Road Millage
 - c) Approve Second Reading and Adoption of a Text Amendment to Zoning Ordinance Sec. 82-454(5) Accessory Building Height
 - d) Approve Second Reading and Adoption of a Text Amendment to Zoning Ordinance Sec. 82-56 – Board of Appeals to take effect immediately
- 12. Communications and Committee Reports**
 - a) City Attorney Report
 - b) City Manager Report
 - c) Councilmember Committee Reports
 - d) Michigan Municipal League Annual Meeting Notice
- 13. Public Comments – Limit presentation to five (5) minutes**
- 14. Mayor and Council Comments**
- 15. Adjourn**

Ginger Terpstra, City Clerk