

**CITY OF CHARLOTTE  
COUNCIL MEETING  
Council Chambers  
Monday, June 8, 2015 - 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 May 26, 2015
- 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 amendment to MERS Hybrid Plan Adoption Agreement for POLC(Police) Unit Plan #110107
  - b) Approve amendment to MERS Hybrid Plan Adoption Agreement for SEIU(DPW/Clerical) Unit Plan #110113
  - c) Approve amendment to MERS Hybrid Plan Adoption Agreement for Fire/Police (Non-Union) Unit Plan #110174
  - d) Approve Proposal from Rowe PSC for engineering 2016 Road Reconstruction Project in the amount of \$142,000.00
  - e) Approve temporary street closure 100 block of W. Harris Street June 13, 2015 6:00 pm to 9:00 pm for Special Event – Church of Faith in God
  - f) Approve Celebrate Charlotte Resolution 2015-12
  - g) Approve Claims & Accounts in the amount of \$209,466.67
- 11. Items of Business**
  - a) Consider approval Water/Sewer Utility Rate Resolution 2015-09
  - b) Consider Adoption Resolution 2015-10 FY 2015/2016 Budget
  - c) Consider Adoption Council Policy 2015-02 FOIA Policy
  - d) Consider Approval Resolution No. 2015-11 SA Resolution to adopt 2015-01 Hazard & Nuisance Assessment Roll
  - e) Consider approval of waiving fees for entire cost reimbursement charge for Celebrate Charlotte activities
  - f) Consider approval Councilmember Dyer’s request for Smart Cities Week Conference fee of \$275
  - g) Sustainability Advisory Committee Recommendations – Councilmember Dyer
  - h) Consider the City Manager’s Request to Authorize a Closed Session Pursuant to MCL 15.258(c) to Discuss Collective Bargaining

**12. Communications and Committee Reports**

- a) City Attorney Report
- b) City Manager Report
- c) Councilmember Committee Reports
- d) Fire Department Report – May 2015
- e) BEHD June 2015 Community Highlights

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

**14. Mayor and Council Comments**

**15. Adjourn**

*Ginger Terpstra, City Clerk*