

**CITY OF CHARLOTTE  
COUNCIL MEETING  
Council Chambers  
Monday, February 8, 2016 - 7:00 p.m.  
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation -** Pastor Gary Wales, Lawrence Avenue United Methodist Church
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
  - a. Approval of Special Session Minutes of January 22, 2016
  - b. Approval of Regular Session Minutes of January 25, 2016
- 6. Absence of Council Members**
- 7. Public Hearings**
  - a. Public Hearing regarding creation of OPRA District 2016-01 for 339 N. Cochran
  - b. Public Hearing regarding creation of OPRA District 2016-02 for 401 N. Cochran
  - c. Public Hearing regarding application of OPRA District 2016-01 for 339 N. Cochran
  - d. Public Hearing regarding application of OPRA District 2016-02 for 401 N. Cochran
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. Charlotte High School Liaison – Madelynn Hull**
- 10. Approval of Agenda**
- 11. Special Presentations**
  - a. Presentation by Eaton County Fair Board on events scheduled for 2016
  - b. Presentation by Public Art Committee
- 12. Expedited Resolutions and Ordinances**
  - a. Consider Approval of Proclamation No. 2016-01 Naming week of February 22, 2016 as Optimists Youth Appreciation Week
  - b. Consider Approval of Resolution No.2016-17 for Mayoral appointments
  - c. Consider Approval of Resolution No. 2016-27 to approve creation of OPRA District 2016-01 for 339 N. Cochran
  - d. Consider Approval of Resolution No. 2016-25 to approve OPRA application for 339 N. Cochran Ave.
  - e. Consider Approval of Resolution No. 2016-28 to approve creation of OPRA District 2016-02 for 401 N. Cochran
  - f. Consider Approval of Resolution No. 2016-26 to approve OPRA application for 401 N. Cochran Ave.
  - g. Consider Approval of Resolution No. 2016-18 Regarding Payment of Claims & Accounts
- 13. Action Items- Resolutions and Ordinances**
  - a. Consider second reading and adoption of an Ordinance to rezone 622 W. Lawrence Ave. to B-3 Business District

- b. Consider second reading and adoption of Resolution No. 2016-11 authorizing request of Mayor Lewis and Councilmembers Ridge & Russo to attend MML Conference in March
- c. Consider second reading and adoption of Resolution No. 2016-12 authorizing use of public facilities for the Michigan Nordic Fire Festival
- d. Consider second reading and adoption of Resolution No. 2016-13 to authorize contract with Northern Pump & Well for services related to cleaning and inspection of Well #5
- e. Consider second reading and adoption of Resolution No. 2016-14 for street certification of a portion of Fieldberry Lane
- f. Consider second reading and adoption of Resolution No. 2016-15 in support of downtown public art project
- g. Consider second reading and adoption of Resolution No. 2016-16 to approve fair board events for 2016

**14. Introduction of Resolutions and Ordinances**

- a. Consider approval of first reading of Resolution No. 2016-19 authorizing request of Councilmember Ridge to attend Elected Officials Academy Advanced Weekender on February 26 and 27
- b. Consider approval of first reading of Resolution No. 2016-20 to approve contract and signatories for MDOT Contract No. 15-5598 for Sheldon Street Project
- c. Consider approval of first reading of Resolution No. 2016-21 to approve MDOT Contract No. 2015-0296 Amendment
- d. Consider approval of first reading of Resolution No. 2016-22 to approve signatories for MDOT Contract No. 2015-0296
- e. Consider approval of first reading of Resolution No. 2016-23 to approve MDOT Contract No. 2016-0151 for Hangar Reimbursement #2
- f. Consider approval of first reading of Resolution No. 2016-24 to approve signatories for MDOT Contract No. 2016-0151

**15. Communications and Committee Reports**

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports
- d. Community Development Update
- e. BEHD Community Highlights – February 2016
- f. AL!VE February Happenings

**16. Public Comment – Limit presentation to five (5) minutes**

**17. Mayor and Council Comments**

**18. Adjourn**

*Ginger Terpstra, City Clerk*

***ADDRESSING THE CITY COUNCIL***

- 1. Comments shall be made only during times set aside for that purpose.***
- 2. Each citizen may speak for up to 5 minutes during each public hearing and comments period.***
- 3. Comments made during public hearings shall be relevant to the subject of the public hearing.***
- 4. Comments shall be made from the podium unless otherwise directed by the Mayor.***
- 5. Comments shall be directed to the Mayor and Council members.***
- 6. Speakers shall begin by stating their name and address.***
- 7. Speakers shall refrain from using vulgarity, hate speech or “fighting words.”***