

COUNCIL PROCEEDINGS

Special Meeting
Monday, May 15, 2017

CALL TO ORDER: By Mayor Lewis, Monday, May 15, 2017 at 7:00 p.m.

PRESENT: Mayor Lewis, Councilmembers Bahmer, Johnston, Mitchell, Ridge, Russo, Sanders, City Manager Guetschow, Police Chief Sherman, Finance Director Mossner and City Clerk Terpstra.

ABSENT: Mayor Pro-Tem Sanders

DISCUSSION FY 2017/2018 BUDGET:

Mayor Lewis explained the purpose of meeting was to discuss FY 2017/2018 proposed budget.

Chief Sherman and Sgt. Falk presented the Charlotte Police Department proposed FY 2017/2018 budget. Chief Sherman outlined the line items that make up the Police Department budget.

Finance Director Mossner reviewed the rate study for water and sewer and explained that there will not be a rate increase proposed for this budget year.

City Manager Guetschow reviewed the Charlotte Area Recycling budget projections for FY 2017/2018. He stated that all townships except Carmel have opted out of the agreement for funding at this time.

Discussion was held on pensions, health care funding, retiree health care, the pocket park plans, the future of Downtown Development Authority, the renovations planned for the airport office and other line items in the FY 2017/2018 budget.

PUBLIC COMMENT: None.

COUNCILMEMBER COMMENTS

Mayor Lewis asked council members to think about whether they had any other questions to be discussed on the budget.

Councilmember Johnston moved, supported by Ridge to adjourn at 9:27 p.m.

Tim Lewis, Mayor

Ginger Terpstra, City Clerk