

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, January 14, 2019 - 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation** – Pastor Dave Dickerson, Beginning Again Fellowship
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. Approval of Regular Session Minutes December 26, 2018
- 6. Absence of Council Members**
- 7. Public Hearings**
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. Approval of Agenda**
- 10. Special Presentations**
 - a. Presentation on Vaping
 - b. Discussion regarding Vaping – Police Chief Sherman, Attorney Molly Coscarelli, School Resource Officer Adam Carroll, Assistant Principal Sharee Burdick
 - c. Council Meeting Date Discussion Resolution No. 2018-139
- 11. Expedited Resolutions and Ordinances**
 - a. Consider Resolution No. 2019-01 Mayoral Appointments
 - b. Consider Resolution No. 2019-02 Poverty Exemption Guidelines 2019
 - c. Consider Resolution No. 2019-03 Statement of Doing Business 2019
 - d. Consider Resolution No. 2019-04 to authorize Branden Dyer to attend National Coalition for Community Capital Conference June 11-13, 2019
 - e. Consider Resolution No. 2019-05 Credit Card & AT&T Autopay Charges November-December 2018
 - f. Consider Approval of Resolution No. 2019-06 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
 - a. Consider approval Resolution No. 2018-145 to authorize the replacement of Trickling Filter Arms WWTP
 - b. Consider approval Resolution No. 2018-146 to approve ferric room demolition WWTP
 - c. Consider approval Resolution No. 2018-148 to approve MDOT Contract No. 2019-0028 for Automated Weather Observation System at Fitch H. Beach Municipal Airport
 - d. Consider approval Resolution No. 2018-149 to authorize signatories for MDOT Contract No. 2019-0028

- 13. Introduction of Resolutions and Ordinances**
 - a. Consider first reading Ordinance No. 2019-01 to amend the zoning map for properties in the 100 block of E. Harris Street to B-1 and set public hearing for March 5, 2019 at Planning Commission
 - b. Consider first reading of Resolution No. 2019-07 authorizing Michigan Nordic Fire Festival Activities February 22-24, 2019

- 14. Communications and Committee Reports**
 - a. City Attorney Report
 - b. City Manager Report
 - c. Councilmember Committee Reports
 - d. Fire Department Statistics – 2018
 - e. Building Department Statistics – 2018
 - f. AL!VE Happenings – January 2019

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

- 16. Mayor and Council Comments**

- 17. 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.”***