

COUNCIL PROCEEDINGS
Regular Meeting
August 12, 2019

CALL TO ORDER: By Mayor Lewis on Monday, August 12, 2019 at 7:00 p.m.

PRESENT: Councilmembers Christian, Dyer, Ridge, Russo, Baker, Mitchell, Mayor Lewis, City Clerk Terpstra and City Manager Guetschow.

The invocation was offered by Pastor Tom Surdenik, New Faith Nazarence Church, followed by the Pledge of Allegiance.

APPROVAL OF MINUTES FOR REGULAR MEETING OF July 22, 2019: Mayor Pro-Tem Baker moved, supported by Christian to approve the regular meeting minutes of July 22, 2019 as presented. Carried. 7 Yes. 0 No.

ABSENT: None.

PUBLIC HEARINGS: None.

PUBLIC COMMENTS:

Angela Witwer, State Representative, stated that she has been meeting with farmers in Eaton County and the Charlotte area and has written a letter to the governor regarding an emergency loan fund. She reminded citizens that she holds meetings at Evelyn Bay coffee and invited anyone to attend.

Ben Phlegar, 425 Horatio, stated his concerns with the opening of the Pocket Park. He would like council to consider an ordinance regarding smoking on city properties. He is concerned about cigarette butts being discarded in the Pocket Park area and having no way to enforce the issue.

APPROVAL OF AGENDA: Council member Ridge moved, supported by Mitchell to approve the agenda and add Item 12c to allow Branden Dyer to attend the MML Conference. Carried. 7 Yes. 0 No.

SPECIAL PRESENTATIONS:

STAFF PRESENTATION REGARDING ACHIEVING FISCAL STABILITY:

City Manager Guetschow gave an overview to council regarding choices that will need to be made in the future for additional funds for street construction and pension and retiree health obligations.

Council member Baker stated that he feels that this is a good outlay of where we need to be. He suggested offering special assessment options to residents where they would pay a portion of the street project if they want to get it done sooner.

Council member Ridge asked for more information on the pension and OPEB of what is currently being done.

Council member Russo would like to educate the citizens and not force assessments and let the voters decide.

Council member Dyer would like to get some data from citizens to see what they would like so that we don't set up for failure.

Mayor Lewis suggested making a twenty year projection to see what the city's contribution needs to be and find out what the shortage will be and then find funding to address the shortage.

Council member Russo stated that the numbers need to be shown, actions need to be taken and why we are asking for the money conveyed to citizens so they can evaluate what the city is doing.

Council member Ridge asked for more information on current pension and OPEB liabilities. She stated that it is important to know that the City has made the correct contributions to this in the past but

because of all of the circumstances with the state and MERS that come into play it changes the liabilities from year to year.

Discussion was held on putting the Headlee override on a May ballot.

EXPEDITED RESOLUTIONS AND ORDINANCES

A. CONSIDER RESOLUTION NO. 2019-77 TO AUTHORIZE VOTING MEMBER MML CONFERENCE:

RESOLUTION NO. 2019-77

A RESOLUTION AUTHORIZING TO VOTE ON BEHALF OF THE CITY OF CHARLOTTE AT THE MICHIGAN MUNICIPAL LEAGUE ANNUAL MEETING

WHEREAS, Tim Lewis, Mayor, City of Charlotte, Mayor, will be attending the Annual Convention held in Detroit, MI, September 25-27, 2019; and

THEREFORE, BE IT RESOLVED that the City Clerk be authorized, by action of this governing body, to certify Mayor Lewis as the representative to cast the vote for the City of Charlotte at the Annual meeting.

Mayor Pro-Tem Baker moved, supported by Dyer to approve Resolution 2019-77 to authorize voting member MML conference as presented. Carried. 7 Yes. 0 No.

B. CONSIDER RESOLUTION NO. 2019-78 OFFICER AND EMPLOYEE DELEGATE TO ATTEND ANNUAL MERS CONFERENCE:

RESOLUTION NO. 2019-78

A RESOLUTION APPOINTING OFFICER DELEGATE AND EMPLOYEE DELEGATE TO ATTEND MERS ANNUAL MEETING

WHEREAS, the City of Charlotte appoints an Officer Delegate and an Employee Delegate to attend the MERS Annual meeting each year; and

WHEREAS, Ginger Terpstra, City Clerk will be appointed as the Officer Delegate and Amy Gilson as the Alternate Officer Delegate; and

WHEREAS, the employees have elected Jim Saldana as the Employee Delegate and Robert Rich, as the Alternate Employee Delegate to attend this year's annual meeting; and

WHEREAS, in the event that the Delegate is unable to attend, the alternate will attend; and

WHEREAS, the meeting will be held on October 3 and 4, 2019 in Acme, MI; and

WHEREAS, the City Council of the City of Charlotte is required to take official action for the appointment of the delegates and alternates; and

THEREFORE, BE IT RESOLVED, that the above listed employees be approved for appointment to MERS Annual Meeting for 2019.

Council member Ridge moved, supported by Dyer to approve Resolution 2019-78 to authorize Officer and Employee Delegate to attend annual MERS as presented. Carried. 7 Yes. 0 No.

C. CONSIDER RESOLUTION NO. 2019-79 CHARLOTTE FRONTIER DAYS:

CHARLOTTE FRONTIER DAYS RESOLUTION 2019-79 CITY OF CHARLOTTE

WHEREAS, the Frontier Days Festival is a community based, organized event that is to be held September 4 through the 8, 2019; and

WHEREAS, the Charlotte Frontier Days Festival Committee is responsible for organizing events that contribute to community wide fellowship, benevolence, and welfare; and

WHEREAS, the Committee in conjunction with the Chief of Police and DPW Director, have planned the Charlotte Frontier Days Parade and other events that require use and closure of certain public streets and right of ways; and

WHEREAS, the Committee has requested that the Charlotte City Council approve the following requests and conditions:

CLOSURE OF STREETS

1. Closure to through traffic from 6:00 a.m. to 1:00 p.m. on Saturday, September 7, 2019:

West Lovett at Cochran
East Lovett at Cochran
Seminary from Cochran to Pleasant
Krebs Ct. from Cochran to Horatio
Henry from Cochran to Pleasant
Warren from Cochran to Pleasant
Shaw from Cochran to Pleasant
Oliver from Lawrence to Horatio
Horatio from Oliver to Shepherd
Washington from Lawrence to Seminary

With one side of above-mentioned street remaining open for emergency vehicle access.

2. The Committee will provide for street closure signing as per the Michigan Manual of Uniform Traffic Devices for the above streets, except for Horatio. The city will supply closing signs for Horatio at Shepherd and Lawrence.
3. The Committee requests E. Lovett from Cochran to Washington closed on Friday, September 6, after 6:00 p.m. to Saturday, September 7, at 6:00 p.m. for placement of a “Reviewing Stand” east of the Cochran intersection and for special events.
4. The Committee requests Cochran from Lawrence south to Fourth Street be closed from 9:30 a.m. Saturday, September 7, until 1 p.m. Saturday, September 7 for a parade and as approved by the Michigan Department of Transportation Permit.

PARADE – SEPTEMBER 7, 2019

1. The Department of Public Works shall be responsible for placement of the required “NO PARKING” signs at 5:00 a.m., Saturday, September 7, 2019, along the parade assembly area as well as Third Street, Fourth Street and the 100 Block of W.

- Stoddard Street or as designated by the Charlotte Police Department.
2. The Committee will provide parade marshals near the street closure locations to assist with traffic.
3. The Committee requests that the Charlotte Police Department provide assistance for the parade on September 7, and further assistance will be provided by parade marshals, with the route and detour of the parade and time being provided to the Charlotte Police at the earliest opportunity.
4. The Committee will rope the parade route and display “No Parking” signs on the morning of the parade between 5:00 a.m. and 6:00 a.m. and remove them immediately after the parade.
5. Due to the parade route no parking will be allowed on Third Street, both on the East and West side of the fairgrounds.

OTHER REQUESTS

1. The Committee will provide “No Parking” signs for the above streets except for Horatio, which the city will provide the “No Parking” signs.
2. The Committee will provide, for approval, to the Chief of Police, a completed liquor license application for the saloon.
3. Hayes Green Beech Hospital (Eaton Sparrow) in cooperation with the Committee will organize and hold a “5k Race” on Saturday morning, September 7, 2019. The race will begin in the 200 Block of N. Oliver Street, follow the parade route, circle through Bennett Park and return to finish on Lawrence Avenue near Pleasant Street.
4. That the City Department of Public Works install event signs to be placed in the right of way on S. Cochran South bound, North of Third Street (60” x 18”), North bound South of Third Street (48” x 6”), and North bound, South of tennis court/fairgrounds entrance (60” x 18”).
5. The Committee will provide several kids’ activities and a petting zoo, at the Eaton County Fairgrounds from September 6 through September 8, 2019.

6. The Committee will host a teen dance on the fairgrounds. The dance will be held in a barn with the Volunteers in Policing from Eaton County as well as parents chaperoning the event. This event will take place Saturday September 7, 2019.
7. Grant the use of the back entrance into the fairgrounds camping area located adjacent to the waste water treatment plant, for the entrance and exit of campers and their vehicles and for access on and off the grounds Saturday, September 7, during the 5k race and the parade (9:30 a.m. to 1:00 p.m.)
8. That the following area be designated as “No Parking”: All four sides of the 1885 Courthouse block which includes East bound Harris, South bound Cochran, West bound Lawrence, and North bound Bostwick and the North side of 100 and 200 blocks of West Harris, with a portion of N. Bostwick Avenue reserved for handicapped parking. The “No Parking” signs will be placed around the square as coordinated by the Charlotte Police Department and the Arts and Craft Chairman with signing to be provided by the Arts and Crafts Committee.
9. Permission to place arts and crafts in the parkway around Courthouse square boarded by Cochran, Lawrence, Bostwick, and Harris streets under the direction of the Charlotte Police Department in accordance with a layout map provided.
10. A license will be granted to Charlotte Frontier Days, Inc. to be the designated agent for all solicitor licenses in the City of Charlotte during the Frontier Days Celebration from September 4 through September 8, 2019, per City Code, Chapter 46, and Section 2.

WHEREAS, the City Council of the City of Charlotte determine these temporary street closings and other requests are in the best interest of the City.

WHEREAS, the City of Charlotte may require payment for in kind services to cover the costs of overtime labor and equipment charges used in conjunction with this special event.

NOW, THEREFORE BE IT RESOLVED, that these street closures at the specified times and the other requests be granted.

BE IT ALSO RESOLVED, that the Department of Public Works will provide the requested barricades and signs for street closings and parking.

Council member Ridge moved, supported by Mitchell to approve Resolution 2019-79 Charlotte Frontier Days resolution as presented. Carried. 7 Yes. 0 No.

D. CONSIDER RESOLUTION NO. 2019-66 TO AUTHORIZE MERS HYBRID PLAN AMENDMENTS EFFECTIVE JULY 1, 2019:

RESOLUTION NO. 2019-66

A RESOLUTION TO AUTHORIZE MERS HYBRID PLAN AMENDMENTS EFFECTIVE JULY 1, 2019

WHEREAS, most City employees hired subsequent to July 1, 2012 participate in a Municipal Employees Retirement System (MERS) hybrid plan that combines defined benefit and defined contribution components; and

WHEREAS, the City’s contribution to the defined contribution component of these plans is the difference between the maximum employer contribution to each plan and the actuarially determined required contribution to the defined benefit component of the plans; and

WHEREAS, the City’s contribution must be calculated annually based on the applicable actuarial valuation;

NOW, THEREFORE, BE IT RESOLVED that the following shall be the City’s contribution rate, as expressed as a percent of eligible earnings, for the various divisions:

Division HA (Police Union)	7.62%
Division HB (DPW and Clerical Union)	4.62%
Division HC (Non-union Police & Fire)	8.50%
Division HD (Env. Svs. Coordinator)	4.35%

AND BE IT FURTHER RESOLVED that the contribution rates above shall become effective with the first full pay period following July 1, 2019.

Mayor Pro-Tem Baker moved, supported by Dyer to approve Resolution 2019-66 to authorize MERS Hybrid Plan amendments effective July 1, 2019 as presented. Carried. 7 Yes. 0 No.

E. CONSIDER APPROVAL OF RESOLUTION NO. 2019-80 REGARDING PAYMENT OF CLAIMS & ACCOUNTS:

RESOLUTION NO. 2019-80

A RESOLUTION TO APPROVE EXPENDITURES OF THE CITY

FOR AUGUST 12, 2019

WHEREAS, Section 7.7 (B) of the City Charter requires Council approval for the expenditure of city funds; and

WHEREAS, the August 2, 2019 payroll totaled \$157,704.70:

WHEREAS, the August 12, 2019 claims total \$465,542.49;

WHEREAS, the July 22, 2019 insurance claims total \$778.88 and the July 29, 2019 insurance claims total \$3,668.74

THEREFORE, BE IT RESOLVED that the City Council approves claims and accounts for August 12, 2019 in the amount of \$627,694.81.

APPROVAL OF CLAIMS AND ACCOUNTS BY ROLL CALL

VOTE: Council member Ridge moved, supported by Christian to approve Resolution 2019-80 regarding payment of claims & accounts as presented. Carried. 7 Yes. 0 No.

ACTION ITEMS – RESOLUTIONS AND ORDINANCES:

A. CONSIDER APPROVAL OF RESOLUTION NO. 2019-75 TO AUTHORIZE CONTRACT WITH TEAM ONE FOR PURCHASE OF TWO 2020 CHEVROLET TAHOE PATROL VEHICLES:

RESOLUTION NO. 2019 -75

A RESOLUTION TO AUTHORIZE A CONTRACT WITH TEAM ONE FOR THE PUCHASE OF TWO 2020 CHEVROLET TAHOE PATROL VEHICLES.

WHEREAS, these purchases were identified in the budgeting process to replace two (2) 2015 Ford Explorer Police Vehicles due to age and maintenance costs.

WHEREAS, we have solicited bids from those manufacturers that provide qualified police vehicles, the following providers met the qualifications.

WHEREAS, four bids were received in total from the preferred manufacturers. Two of the bids were from the State of Michigan bid contracts, two of the bids were from local Charlotte dealers.

WHEREAS, Berger Chevrolet of Grand Rapids holds the State of Michigan contract bid #071B7700177 for the 2020 Chevrolet Police Tahoe 2WD with a bid of \$32,835 and a 2020 Chevrolet Police Tahoe 4WD with a bid of \$35,633. Gorno Ford of Woodhaven holds the State of Michigan contract bid #071B7700181 for the 2020 Ford Police Interceptor with a bid of \$33,050, local bid from Team One Chevrolet for the 2020 Chevrolet Police Tahoe 2WD is \$33,715 and for the Chevrolet Police Tahoe 4WD is \$36,540, local bid from Candy Ford for the 2020 Ford Police Interceptor is \$33,438.20.

WHEREAS, local bid for the 2020 Chevrolet Police Tahoe's from Team One Chevrolet meets the local bid preference, within 5%, per city policy.

THEREFORE, BE IT RESOLVED that the City of Charlotte enter into the purchase agreements for two 2020 Chevrolet Police Tahoe's, one 2WD and one 4WD, with Team One Chevrolet in the amount of \$33,715 and \$36,540, for a total expenditure of \$70,255.

Mayor Pro-Tem Baker moved, supported by Dyer to approve Resolution No. 2019-75 to authorize contract with Team One for purchase of two 2020 Chevrolet Tahoe Patrol vehicles as presented. Carried. 6 Yes. (Dyer, Christian, Mitchell, Ridge, Baker, Lewis) 1 No. (Russo)

B. CONSIDER APPROVAL RESOLUTION NO. 2019-76 TO AUTHORIZE HEADLEE OVERRIDE BALLOT

PROPOSAL:

RESOLUTION NO. 2019-76

**A RESOLUTION AUTHORIZING AN OVERRIDE OF THE
ROLLBACK PROVISIONS ESTABLISHED PURSUANT
TO THE
HEADLEE TAX LIMITATION AMENDMENT AND TO
REINSTATE THE ORIGINAL AUTHORIZED CHARTER
RATE**

WHEREAS, the City Council has determined that the City faces a significant reduction in revenues due to the decrease in the value of real property within the City of Charlotte and the reduction in revenue sharing from the State of Michigan; and

WHEREAS, the City is prevented from levying its full authorized millage as set forth in the City Charter pursuant to the millage reduction provisions of the Headlee Amendment to the Michigan Constitution; and

WHEREAS, the City Council has determined that it is in the best interests of the City if it seeks approval from the voters pursuant to MCL211.34d to override the rollback of the City millage rate from the current maximum allowed millage of 14.2913 mills to 15 mills and to reinstate said rate for a term of years; and

WHEREAS, the City Council wishes to submit the proposal in question to the voters at the November 5, 2019 election.

NOW, THEREFORE, BE IT RESOLVED that:

1. The following proposal shall be submitted to the electors of the City at the November 5, 2019 election:

HEADLEE OVERRIDE BALLOT PROPOSAL

Shall the authorized charter millage for the City of Charlotte, established at 15 mills (\$15.00 per \$1,000 of taxable value) and reduced to 14.2913 mills (\$14.2913 per \$1,000 of taxable value), by the required millage rollbacks, be increased in an amount not to exceed .7087 mills (\$.7087 per \$1,000 of taxable value) to restore the full amount of the original authorized charter rate for each year for twenty years, 2020 to 2039 inclusive, for all City and municipal

purposes authorized by law; and shall the City levy such additional millage? The estimate of the revenue the City will collect if the millage is authorized and levied by the City in the 2020 calendar year is approximately \$155,000, a portion of which (\$200) will be disbursed to the Charlotte Downtown Development Authority.

2. The City Clerk, the City Attorney, and other City officials are authorized and directed to take any and all actions necessary to have the proposal placed on the November 5, 2019 election ballot.
3. All existing or previous resolutions and parts of resolutions, insofar as they may conflict with the provisions of this resolution, are hereby rescinded to the extent necessary to avoid such conflict.

Mayor Pro-Tem Baker moved, supported by Russo to table Resolution No. 2019-76 to authorize Headlee Override ballot proposal as presented.

**C. AUTHORIZE COUNCIL MEMBER DYER TO
ATTEND THE MML CONFERENCE:**

Council member Ridge moved, supported by Christian to authorize Council member Dyer to attend the MML Conference. Carried. 7 Yes. 0 No.

INTRODUCTION OF RESOLUTIONS AND ORDINANCES:

**A. CONSIDER FIRST READING OF RESOLUTION NO.
2019-81 TO AUTHORIZE PURCHASE OF
ULTRAVIOLET LIGHT LAMPS AND WIPERS FOR
THE WWTP:**

**RESOLUTION NO. 2019-81
A RESOLUTION TO AUTHORIZE PURCHASE OF
ULTRAVIOLET LIGHT LAMPS AND WIPERS FOR THE
WASTERWATER TREATMENT PLANT**

WHEREAS, the Ultraviolet Disinfection System (UV) that was installed in 2015 at the Wastewater Treatment Plant (WWTP) is the final treatment before the clean water is discharged; and
WHEREAS, there are two channels that contain banks of UV lamps and wipers that automatically clean the lamps; and
WHEREAS, the UV lamps and the wipers that keep them clean are reaching the end of their useful life; and
WHEREAS, the WWTP has requested that the UV lamps and wipers in one channel be replaced in one year, and the second channel in the next year, and
WHEREAS, the first replacement project was budgeted in the FY 19/20 Budget in the amount of \$12,000; and
WHEREAS, contact was made with other communities that have tried cheaper, off brand bulbs and they found them to not be adequate, and
WHEREAS, TrojanUV, the manufacturer of the system and the proposed replacement parts, has submitted a quote to replace the lamps and wipers for one channel at a cost of \$12,028.60, and
WHEREAS, funding for these items be charged to the Water and Sewer Fund.
WHEREAS, Section 2-186 of the City Ordinances allows for the waiver of sealed bids for purchases over the amount of \$5,000.
THEREFORE, BE IT RESOLVED That the City Council authorizes of the purchase of new UV lamps and wipers in the amount of \$12,028.60 from TrojanUV and agrees to waive the sealed bid process.

Council member Mitchell questioned why we did not take bids on this project.

Council member Ridge moved, supported by Baker to approve first reading of Resolution No. 2019-81 to authorize purchase of Ultraviolet Light Lamps and Wipers for the WWTP as presented. Carried. 7 Yes. 0 No.

B. CONSIDER FIRST READING OF RESOLUTION NO. 2019-82 TO AUTHORIZE PURCHASE OF WATER METERS AND APPURTENANCES:

RESOLUTION NO. 2019-82

A RESOLUTION TO AUTHORIZE PURCHASE OF WATER METERS AND APPURTENANCES

WHEREAS, the City utilizes a single brand of water meters throughout the City to keep costs low and efficiencies high; and
WHEREAS, the DPW is continually replacing and upgrading old meters to maintain accuracy; and
WHEREAS, the FY 2019-2020 budget has approved \$54,000.00 for the purchase of meters, wire, remote readers, meter transceivers as well as other related equipment; and
WHEREAS, DPW staff has received a quote in the amount of \$6,030.00 from ETNA Supply for material and equipment to meet the anticipated needs of the upcoming months; and
WHEREAS, ETNA Supply is the sole vendor for the lower peninsula of Michigan authorized to sell this brand of equipment in our region of the United States; and
WHEREAS, Section 2-186 of the City Ordinances allows for the waiver of sealed bids for purchases over the amount of \$5,000 and the required three quotes for purchases over \$2,500.
THEREFORE, BE IT RESOLVED That the city council authorizes the purchase of the meters and appurtenances from ETNA Supply in the amount of \$6,030.00 and agrees to waive the sealed bid process because the equipment is available only through a single vendor. There are no competitive quotes available.

Council member Ridge moved, supported by Dyer to approve first reading of Resolution No. 2019-82 to authorize purchase of water meters and appurtenances as presented. Carried. 7 Yes. 0 No.

C. CONSIDER FIRST READING OF RESOLUTION NO. 2019-83 TO ADOPT A LOCAL PAVEMENT WARRANTY PROGRAM:

**RESOLUTION NO. 2019 –83
RESOLUTION TO ADOPT A LOCAL PAVEMENT
WARRANTY PROGRAM**

WHEREAS, the Michigan Legislature (MCL 247.663) requires each city or village to adopt a Local Agency Pavement Warranty Program that was approved by the Michigan Department of Transportation in 2018; and

WHEREAS, the Michigan Local Agency Pavement Warranty Program was developed by the Local Agency Pavement Warranty Task Force for use by all 533 cities and villages in the format approved by the Michigan Department of Transportation in 2018; and

WHEREAS, the Michigan Department of Transportation has reviewed and approved the Michigan Local Agency Pavement Warranty Program consisting of Special Provisions (Boilerplate, Concrete, HMA, Location, Pass-Through Warranty Bond); a Warranty Bond Form and Contract Form; and Guidelines for Local Agency Pavement Warranty Programs; and

NOW, THEREFORE, BE IT RESOLVED, the City of Charlotte hereby adopts the Michigan Local Agency Pavement Warranty Program and accompanying documents in accordance to the requirements of MCL 247.663; and

BE IT FURTHER RESOLVED THAT, this resolution is made a part of the minutes of the City of Charlotte meeting on August 26, 2019.

Council member Dyer moved, supported by Baker to approve first reading of Resolution No. 2019-83 to adopt a local pavement warranty program as presented. Carried. 7 Yes. 0 No.

D. CONSIDER FIRST READING OF RESOLUTION NO. 2019-84 TO IMPLEMENT A LOCAL PAVEMENT WARRANTY PROGRAM:

RESOLUTION NO. 2019 –84

**RESOLUTION TO IMPLEMENT A LOCAL PAVEMENT
WARRANTY PROGRAM**

WHEREAS, The Michigan Legislature created a requirement (MCL 247.663) as part of the Transportation Funding Package of 2015 that requires each city and village to adopt a Local Agency Pavement Warranty Program that was approved by the Michigan Department of Transportation in 2018; and

WHEREAS, the City of Charlotte adopted the Michigan Local Agency Pavement Warranty Program on August 26, 2019; and

WHEREAS, the City of Charlotte agrees to consider a local pavement warranty on each project that includes \$2 million or more in paving-related items *and* includes any state or federal funds; and

WHEREAS, the Local Agency Pavement Warranty Program law requires each city and village to report annually on each project that includes \$2 million or more in paving-related items *and* includes any state or federal funds, whether or not a warranty was utilized in the project; and

WHEREAS, the City of Charlotte agrees to implement the Michigan Local Agency Pavement Warranty Program consistent with the Guidelines for Local Agency Pavement Warranty Program document that was approved by the Michigan Department of Transportation in 2018; and which the City of Charlotte’s adopted Implementation Policy defines the City of Charlotte’s intent of its pavement warranty program; and

NOW, THEREFORE, BE IT RESOLVED, the City of Charlotte hereby agrees to implement the Local Agency Pavement Warranty Program and annually report in accordance with the law.

Mayor Pro-Tem Baker moved, supported by Mitchell to approve first reading of Resolution No. 2019-84 to implement a local pavement warranty program as presented. Carried. 7 Yes. 0 No.

COMMUNICATIONS AND COMMITTEE REPORTS

CITY ATTORNEY REPORT: City Attorney report included in the packet.

CITY MANAGER REPORT: City Manager Guetschow reported that the contract overpayment on the State/Lincoln reconstruction contract has been repaid to the city. Work still continues on conversations with representatives for health insurance proposals. Audit preparation has begun this week with our audit team of Plante & Moran.

COUNCILMEMBER COMMITTEE REPORTS:

- Council member Dyer stated that on Thursday's in September Olivet College students will be bused from campus to downtown Charlotte.
- Council member Ridge stated that the August 6th Planning Commission meeting was set to discuss the sign ordinance. The meeting was not held due to no quorum.

PUBLIC COMMENT: Ben Phlegar, 425 Horatio, stated that he was glad to see the Headlee Amendment was tabled. He stated that the May election would have less people voting and there would be a cost factor to the City. He stated his concerns with the special assessment option that Council member Baker had mentioned. He feels that streets are a city wide problem that needs a city wide solution. He stated with the Headlee amendment the City would need to be out front and support.

MAYOR AND COUNCIL COMMENTS:

- Council member Christian stated school starts soon and urged everyone to be aware of the buses and students.
- Council member Russo no comment.
- Mayor Pro-Tem Baker no comment.
- Council member Ridge reported that the Vision 2025 Strategic Survey is on the website. She asked council to participate and challenge five other people to do the same. The survey ends in six weeks. August 16th will be the last

Concert on the Square and also the Charlotte Food Festival. CanDo meeting will be August 28th at the new Pocket Park with Ivan Iler attending at 5:30 P.M.

- Council member Dyer stated that he was not in favor of May election but November election.
- Council member Mitchell no comment.
- Mayor Lewis stated that he has visited other cities that have no smoking on city property. He stated that he had contacted our Park Board regarding their stance on this issue and they felt that if it could not be enforced they would not recommend it. He stated that he had spoke with the DPW Director and the City Manager regarding revisiting this because of the Pocket Park.

Council member Ridge moved, seconded by Mitchell to adjourn at 8:11 P.M. Carried. 7 Yes. 0 No.

Mayor Tim Lewis

Ginger Terpstra, City Clerk, CMMC