

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, January 13, 2020 - 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation –Pastor Randy Royston, New Hope Community Church**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. Approval of Regular Session Minutes December 23, 2019
- 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. Street Program – Amy Gilson
 - b. Pension & OBEP Corrective Action Plan
- 11. Expedited Resolutions and Ordinances**
 - a. Consider approval of Resolution No. 2020-02 Statement of Doing Business 2020
 - b. Consider approval of Resolution No. 2020-03 to approve Mayor Pro-Tem Armitage attend MML Weekender February 28-29, 2020 Bavarian Inn Lodge, Frankenmuth
 - c. Consider approval of Resolution No. 2020-04 HCSP Agreement - Poortvliet
 - d. Consider approval of Resolution No. 2020-05 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
 - a. Consider approval of Resolution No. 2019-119 to approve the 2020-2025 Street Improvement Plan
 - b. Consider approval of Resolution No. 2019-120 to authorize a contract with Rowe PSC for engineering services related to reconstruction of East Harris Street from Cochran Ave. to Lansing Road
 - c. Consider approval of Resolution No. 2019-121 to authorize a contract with Rowe PSC for engineering services related to reconstruction of Independence Boulevard from Beech Street to Courthouse Drive
 - d. Consider approval of Resolution No. 2020-01 to approve Charlotte Area Recreation Five Year Plan

13. Introduction of Resolutions and Ordinances

- a. Consider first reading of Resolution No. 2020-06 to authorize sale of road grader
- b. Consider first reading of Resolution No. 2020-07 to authorize sale of sewer camera and sewer camera truck
- c. Consider first reading of Resolution No. 2020-08 to authorize contract with Dixon Engineering Services for Engineering related to rehabilitation of two digester covers
- d. Consider first reading of Resolution No. 2020-09 to authorize a contract with Dixon Engineering Services related to rehabilitation of secondary clarifier #3
- e. Consider first reading of Resolution No. 2020-10 to authorize a contract with Consumers Energy ES Services for a permanent generator at the Day Lift Station
- f. Consider first reading of Resolution No. 2020-11 to authorize a contract with Consumers Energy ES Services for a permanent generator at the County Lift Station
- g. Consider first reading of Ordinance No. 2020-01 to amend Chapter 82- by amending the zoning map to change 600 S. Cochran from R-1 Single Family Residential to B-1 Local Business District and set public hearing for February 4, 2020 Planning Commission

14. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Memo- Emergency Purchase -Pike St., Watermain
- d. Building Permits December 2019
- e. Building Permits Year to Date 2019
- f. AL!VE -January

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.”*