

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, March 9, 2020 - 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation –Pastor Tom Surdenik, New Faith Nazerene**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. Approval of Work Session Minutes February 24, 2020
 - b. Approval of Regular Session Minutes February 24, 2020
- 6. Absence of Council Members**
- 7. Public Hearings**
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. Approval of Agenda**
- 10. Special Presentations**
- 11. Expedited Resolutions and Ordinances**
 - a. Consider approval of Resolution No. 2020-33 standard lease terms with authorization granted to City Manager or designee to execute leases with airport hangar tenants
 - b. Consider approval of Resolution No. 2020-36 Mayoral appointments
 - c. Consider approval of Resolution No. 2020-42 authorization for application to Community and Economic Development Assoc. of Michigan’s 2020-2021 Community Development Fellowship Program
 - d. Consider approval of Resolution No. 2020-37 Regarding Payment of Claims & Accounts
 - e. Consider approval of Resolution No. 2020-43 Regarding Claim for Charlotte Insurance Agency
- 12. Action Items- Resolutions and Ordinances**
 - a. Consider approval of Resolution No. 2020-31 to authorize purchase of street sweeper
- 13. Introduction of Resolutions and Ordinances**
 - a. Consider first reading of Resolution No. 2020-38 to authorize the purchase of dump body and scraper
 - b. Consider first reading of Resolution No. 2020-39 to authorize the purchase of a cab and chassis
 - c. Consider first reading of Resolution No. 2020-40 to authorize a contract with Mike & Son Asphalt Inc. for the Independence Boulevard Reconstruction Project
 - d. Consider first reading of Resolution No. 2020-41 to authorize a contract for Parking Lot #1

- e. Consider first reading of Resolution No. 2020-34 to authorize the Magical Realm Fantasy Faire a Special Liquor License on City Property
- f. Consider first reading of Resolution No. 2020-35 to authorize the Michigan Viking Warrior Fest a Special Liquor License on City Property

14. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports
- d. Building Permits – February 2020
- e. Building Permits – Year to Date 2020
- f. March at AL!VE

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.”***