



PROPOSED AGENDA
REGULAR MEETING OF THE CHARLOTTE CITY COUNCIL
111 E. Lawrence Ave, Charlotte, MI 48813 (517) 543-2750
7:00 P.M. Monday, August 2, 2021

Interested persons can participate in-person or via Zoom

Connect to Zoom from your computer, tablet, or smartphone

Website: <https://us02web.zoom.us/j/82894601504> Meeting ID: 828 9460 1504 Or

Call in by telephone: Phone number: (312) 626-6799 Webinar ID: 828 9460 1504

1. **Call to Order**
2. **Roll Call**
3. **Invocation** – Jack Conklin - Lawrence Ave. United Methodist
4. **Pledge of Allegiance**
5. **Approval of Minutes**
 - a. Approval of July 19, 2021 – 7:00pm meeting minutes
6. **Absence of Council Members**
7. **Public Hearings**
 - a. Ordinance 2021-10 Amending Chapter 68, Article III, Section 68-99 Billing and Collection
8. **Public Comment** - Limit presentation to five (5) minutes
9. **Approval of Regular Agenda and Unanimous Consent Agenda**
10. **Special Presentations**
 - a. Presentation of plans to honor Congressional Medal of Honor recipient Francis Charles Flaherty on August 21st at Maple Hill Cemetery

UNANIMOUS CONSENT PROCEDURE

Mayor asks Council members if there are any items to be added to or removed from the printed agenda and, after receiving a motion and second, conducts a vote to approve the agenda.

Mayor asks Council members if there are items on the printed agenda they wish to take up individually and notes them.

Mayor asks for a motion to approve the remaining items on the printed agenda by unanimous consent. After motion and second, Mayor asks for a roll call vote on the motion for unanimous consent.

11. Expedited Resolutions and Ordinances

- a. Consider Resolution 2021-112 Approving Claims and Expenditures
- b. Consider Resolution 2021-116 Approving Contract with Prein & Newhof to Acquire Easements for Removal of Trees at the Fitch A. Beach Airport
- c. Consider Resolution 2021-113 Approving Filling a Vacancy in the Police Department
- d. Consider Resolution 2021-114 Approving Changes to Signatories on Bank Accounts

12. Approval of Resolutions and Ordinances

- a. Consider Ordinance 2021-10 Amending Chapter 68, Article III, Section 68-99 Billing and Collection

13. Introduction of Resolutions and Ordinances

- a. Consider Ordinance 2021-09 Amending Chapter 14, Article III to Establish a Rental Registration and Inspection Program
- b. Consider Resolution 2021-115 Amending the Fee Schedule

14. Public Comment - Limit presentation to five (5) minutes

15. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports
- d. Correspondence from State Representative Witwer regarding Drinking Water Asset Management Grant

16. Mayor and Council Comments

17. Adjourn

~Mary LaRocque, City Clerk

ADDRESSING THE CITY COUNCIL

Comments shall be made only during times set aside for that purpose.

Each citizen may speak for up to 5 minutes during each public hearing and comments period.

Comments made during public hearings shall be relevant to the subject of the public hearing.

Comments shall be made from the podium unless otherwise directed by the Mayor.

Comments shall be directed to the Mayor and Council members.

Speakers shall begin by stating their name and indicate if they are a resident or non-resident of the City.

Speakers shall refrain from using vulgarity, hate speech or "fighting words."