



PROPOSED AGENDA
REGULAR MEETING OF THE CHARLOTTE CITY COUNCIL
111 E. Lawrence Ave, Charlotte, MI 48813 (517) 543-2750
7:00 P.M. Monday, Sept. 20, 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/89810911051>

Or

Call in by telephone: Phone number: (312) 626-6799 Webinar ID: 898 1091 1051

1. **Call to Order**
2. **Roll Call**
3. **Invocation** – Andy Shaver, Real Life Church
4. **Pledge of Allegiance**
5. **Approval of Minutes** - Approval of Sept. 7, 2021 Regular Council Meeting Minutes and September 14, 2021 Workshop Meeting Minutes
6. **Excuse Absence of Council Members**
7. **Public Comment** - Limit presentation to five (5) minutes
8. **Approval of Regular Agenda and Unanimous Consent Agenda**

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.

9. Expedited Resolutions and Ordinances

- a. Consider Resolution 2021-134 To approve payment of Claims and Expenditures
- b. Consider Resolution 2021-135 To approve amendment for payment for MDOT Contract 2020-0826-A1
- c. Consider Resolution 2021-136 To authorize Signatories for MDOT Contract 2020-0826-A1
- d. Consider Resolution 2021-137 to approve CD Hughes Change Order #2 and Final Payment.
- e. Consider Resolution 2021-141 Brownfield Redevelopment Authority
- f. Consider Resolution 2021-142 to approve hiring two part time staff

10. Approval of Resolutions and Ordinances

- a. Resolution 2021-125 to Change the Fee Schedule to Add Rental Fees
- b. Resolution 2021-127 to Approve the Contract for ROWE PSC for Hall/Washington/McClure streets.

11. Introduction of Resolutions and Ordinances

- a. Consider Resolution 2021-138 Budget Amendment to Hire Code Staff
- b. Consider Resolution 2021-139 Fee Schedule for Water Reconnection Cost
- c. Consider Resolution 2021-140 To Resume Water Shut Offs for Non-Payment

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

13. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports
- d. Resident Letter from Richard Deer

14. Mayor and Council Comments

15. 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.”