



PROPOSED AGENDA
REGULAR MEETING OF THE CHARLOTTE CITY COUNCIL
111 E. Lawrence Ave, Charlotte, MI 48813 (517) 543-2750
7:00 P.M. Tuesday, January 18, 2022

Interested persons can participate in-person or via Zoom
Connect to Zoom from your computer, tablet, or smartphone
Website: <https://us02web.zoom.us/j/82497902908>
One tap mobile: +16465588656,,82497902908#
Telephone: (312) 626-6799 Webinar ID: 824 9790 2908

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation – Daniel Longden, First Lutheran Church**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. January 3, 2022 Regular Meeting
 - b. January 13, 2022 Workshop Meeting
- 6. Absence of Council Members**
- 7. Public Comment - Limit presentation to five (5) minutes**
- 8. Approval of Agenda**
- 9. Consent Agenda**
 - a. Approval of Claims and Expenditures
 - b. Approval of meeting date changes for Planning Commission and Parks Advisory Board.
- 10. Business Agenda**
 - a. Accept award from Firehouse Subs for grant to fund new extrication equipment
 - b. Approval of city's participation in the tri-county hazard mitigation five-year plan and designate representatives
 - c. Approval of purchase of a pick-up truck for the Department of Public Works

11. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports
- d. 2021 Annual Fire Report
- e. 2021 Annual Police Report
- f. Code Enforcement Report

12. Public Comment

13. Mayor and Council Comments

14. Recess to Closed Session

- a. Discussion pursuant to MCL Section 15.268 (d)

15. Reconvene to Open Session

16. 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.”