

## PROPOSED AGENDA REGULAR MEETING OF THE CHARLOTTE CITY COUNCIL 111 E. Lawrence Ave, Charlotte, MI 48813 (517) 543-2750 7:00 P.M. Monday, May 2, 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/88647095242 One tap mobile: +16465588656,,88647095242# Telephone: (312) 626-6799 Webinar ID: 886 4709 5242

- 1. Call to Order
- 2. Roll Call
- 3. Invocation Daniel Longden, First Lutheran Church
- 4. Pledge of Allegiance

## 5. Approval of Minutes

- a. April 18, 2022 Regular Council Meeting
- b. April 21, 2022 Workshop Meeting

## 6. Absence of Council Members

## 7. Public Hearing

- a. CDBG grant application for water related infrastructure
- 8. Public Comment Limit presentation to five (5) minutes

## 9. Approval of Agenda

#### 10. Consent Agenda

- a. Approval of Claims and Expenditures totaling \$524,190.98
- b. Approval of Resolution 2022-06 Charlotte Celebrates Street Closure

## 11. Business Agenda

a. Approval of Resolution 2022-05 to authorize CDBG grant application for water related infrastructure

- b. Approval of participation agreement with Eaton County Drain Commissioner for Island Highway reconstruction project
- c. Discussion on proposed changes to draft FY22-23 Budget
- d. Approval of bid proposal from Grantsmanship Consulting LLC

#### 12. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports

### 13. Public Comment

### 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."