

PROPOSED AGENDA REGULAR MEETING OF THE CHARLOTTE CITY COUNCIL 111 E. Lawrence Ave, Charlotte, MI 48813 (517) 543-2750

7:00 P.M. Monday, June 20, 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/86457292224

One tap mobile: +16465588656,,86457292224#
Telephone: (312) 626-6799 Webinar ID: 864 5729 2224

- 1. Call to Order
- 2. Roll Call
- 3. Invocation Dennis Weeks, Chester Gospel
- 4. Pledge of Allegiance
- 5. Approval of Minutes
 - a. June 6, 2022 Regular Council Meeting
 - b. June 9, 2022 Workshop Council Meeting
- 6. Absence of Council Members
- 7. Public Hearing
 - a. Special Assessment District
 - b. ZBA variance approval 319 Warren Ave.
- **8. Public Comment** Limit presentation to five (5) minutes
- 9. Approval of Agenda
- 10. Consent Agenda
 - a. Approval of Claims and Expenditures totaling \$298,928.08
 - b. Approval of Firework Display Permit Eaton County Fairgrounds
 - c. Appointment of Councilmember Duweck as Council representative for the Planning Commission
 - d. Resolution 2022-14 to approve amendments to FY21-2022 Budget

e. Approval of lease agreement with Shyft group for temporary use of an area of Airport property

11. Business Agenda

- a. Consider approval of Variance for 319 Warren Ave.
- b. Resolution 2022-13 to approve Special Assessment Roll for fire department
- c. Resolution 2022-11 to approve FY 2022-2023 Budget
- d. Resolution 2022-12 to approve Fee Schedule updates

12. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Police Department Report May, 2022
- d. 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."