

**CITY OF CHARLOTTE COUNCIL PROCEEDINGS**  
**111 E. Lawrence Ave., Charlotte, MI 48813 (517) 543-2750**  
**Regular Council Meeting**  
**August 15, 2022**

**CALL TO ORDER:**

By Mayor Pro Tem Weissenborn on Monday August 15, 2022  
7:01 p.m.

**ROLL CALL:**

Mayor Pro-Tem Weissenborn, Council members Rodriguez, Van Langevelde, Dyer, Duweck and Chin. Mayor Armitage was absent. A quorum was met. Also in attendance were Attorney Hitch, City Manager LaPere, and City Clerk LaRocque.

City staff in the audience; Public Works Director Gilson and DPW Garage Foreman Tom Archer.

**INVOCATION:**

~~Randy Royston — New Hope Community Church (Absent)~~

**PLEDGE OF ALLEGIANCE:**

Led by Mayor Pro Tem Weissenborn.

**APPROVAL OF MINUTES:**

- a. August 1, 2022 Regular meeting minutes

Motion by Chin supported by Van Langevelde to approve the meeting minutes as presented. Carried; Yea 6; Nay 0; Absent 1.

**EXCUSE ABSENT MEMBERS:**

Motion by Dyer supported by Duweck to excuse the absence of Mayor Armitage. Carried; Yea 6; Nay 0; Absent 1.

**PUBLIC COMMENT:**

Julie Kimmer, resident, is available for questions, if any, when considering approval of the street closure on West Harris for the Oddities Festival September 3<sup>rd</sup>.

**APPROVAL OF AGENDA:**

Approved with the consent agenda.

**CONSENT AGENDA:**

- a. Approval of Claims and Expenditures totaling \$403,753.77.
- b. Approval of Resolution 2022-20 Authorizing a block party and street closure on Wedgewood Drive.
- c. Approval of Resolution 2022-21 Authorizing a street closure on West Harris.

Motion by Chin supported by Dyer to approve the Consent Agenda. Carried. Yea 6; Nay 0; Absent 1.

**BUSINESS AGENDA:**

- a. Second reading and adoption of Ordinance 2022-02 Amending Chapter 82, Section 82-107 Home Occupations.

Motion by Chin supported by Duweck to approve Ordinance 2022-02 eliminating the phrase 50% limit on the use of a detached garage. Carried; Yea 6; Nay 0, Absent 1.

- b. Consider approval of an agreement with Point & Pay for credit card processing.

Motion by Chin and supported by Van Langevelde to approve the Point and Pay agreement requesting a yearly progress report. Carried. Yea 6; Nay 0; Absent 1.

- c. Consider approval of purchase of dump truck and upfitting to replace Truck #6 from the DPW fleet.

Motion by Dyer supported by Duweck to approve purchase of replacement dump truck and upfitting. Carried. Yea 6, Nay 0; Absent 1.

- d. Consider approval of DPW Property Survey by Sidock.

Motion by Chin supported by Dyer to approve the Survey by Sidock. Carried Yea 6; Nay 0; Absent 1.

#### **COMMUNICATIONS AND COMMITTEE REPORTS:**

- a. City Attorney report was received.
- b. City Manager report was received.

LaPere noted key points; August 2<sup>nd</sup> Primary summary and unofficial results; CharlotteRising Community Reunion; Purchasing Policy/Ordinance; 2018 Corrective Action Plan Monitoring; Website Redesign Project; RAVE Alerts; Volunteer Opportunities; Assistance Programs.

- c. Police Dept. report was received.
- d. Fire Dept. report was received.
- e. Council member Committee Reports.

Van Langevelde – Parks Advisory Board next meeting is in September.

Weissenborn – Charlotte Area Recreation Authority meets Thursday.

Dyer – Library Board meets Thursday. EATRAN is working on a policy and contract to hire a joint CEO for CATA/EATRAN utilizing funding from a State grant.

#### **PUBLIC COMMENTS:**

Amy Gilson, resident and Public Works Director thanked the board for the approval of the Dump Truck and introduced the Council to Tom Archer, Foreman of the DPW Garage and thanked him for all his hard work.

#### **MAYOR AND COUNCIL COMMENTS:**

Van Langevelde – Thank you to (City Clerk) Mary and all the election workers for their work in the Primary election and training for the upcoming November General election. Thank you to Sgt. Jim Falk who is retiring from the Police Dept.

Rodriguez – Requested copy of the notice of being in compliance with the Pension corrective action plan.

Chin – Brought to DPW attention the large pothole that just opened up on Lincoln St. and mentioned the Chamber dinner is tomorrow night.

Duweck – Meetings go faster with Mayor Pro Tem Weissenborn running the show (laughter).

Dyer – Thank you to Jim Falk for his years of service.

Weissenborn – Please attend the CharlotteRising “Community Reunion” event on August 24 at 6:30 p.m. held at Beach Market.

#### **ADJOURN:**

Motion by Dyer supported by Van Langevelde to adjourn the meeting at 8:03 p.m. Carried; Yea 6; Nay 0; Absent 1.

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Mayor Michael Armitage

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Mary LaRocque, City Clerk