



PROPOSED AGENDA
REGULAR MEETING OF THE CHARLOTTE CITY COUNCIL
111 E. Lawrence Ave, Charlotte, MI 48813 (517) 543-2750
7:00 P.M. Tuesday, September 06, 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/88610156302>
One tap mobile: +16465588656,,88610156302#
Telephone: (312) 626-6799 Webinar ID: 886 1015 6302

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation – Daniel Longden - First Lutheran Church**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. August 11, 2022 Council Workshop Meeting
 - b. August 15, 2022 Regular Council Meeting
- 6. Absence of Council Members**
- 7. Public Hearing**
 - a. Variance for 243 State St. to MX-1 mixed use overlay
- 8. Public Comment - Limit presentation to five (5) minutes**
- 9. Approval of Agenda**
- 10. Consent Agenda**
 - a. Approval of Claims and Expenditures totaling \$432,605.22
 - b. Resolution 2022-22 to disband the Ad Hoc Water Treatment Committee
 - c. Approval of delegate for 2022 MML Annual Convention
 - d. Approval of an amendment to the agreement with Charlotte Junior Orioles to extend their existing lease agreement for use of Goeble Field.
 - e. Resolution 2022-23 Amend HCSP Participation Agreement

11. Business Agenda

- a. Consider approval of variance for property located at 243 State St. to permit rezoning to MX-1 mixed use overlay
- b. Second reading and adoption of Ordinance 2022-05 amending the Zoning Map to rezone property located at 243 State St. to MX-1 mixed use overlay
- c. Consider approval of a contract with Municipal Analytics for water rate study
- d. Consider approval of an agreement with PotterVilla for website redesign
- e. Consider approval of a contract with Knight Watch for keyless entry upgrades at City Hall

12. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports
- d. Constituent correspondence: Eric Johnson, 851 Chads Way
- e. Constituent correspondence: Todd Celtrick, 746 Linden St
- f. Emergency Purchase memo Drain #1 Sewer Pump

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."