

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
September 14, 2009 - 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. Approval of regular session minutes from August 24, 2009
- 6. Absence of Council Members**
- 7. Public Comments – Limit presentation to five (5) minutes**
- 8. Charlotte High School Liaison – No Report**
- 9. Approval of Agenda**
- 10. Approval of Consent Agenda**
 - a. Adopt proclamation recognizing the CROP Hunger Walk and its participants, September 20, 2009
 - b. Adopt proclamation to congratulate Eaton Area Senior Center on 10 year anniversary
 - c. Reappoint Andrew Pruden to the Cable Access Board, term expiring 9/30/2012
 - d. Reappoint Wayne Kruger and Andrew Shirvell to the Zoning Board of Appeals, terms expiring 9/9/2012
 - e. Reappoint Dale Dodds to the District Library Board, term expiring 6/30/2012
 - f. Appoint Harry Schmidt to the Utility Board of Appeals unexpired term ending 11/30/2011
 - g. Approve Settlement Agreement regarding William & Mary Crittendon v City of Charlotte, Eaton County Circuit Court Case No. 08-1061-AW
 - h. Approve recommendation from Amy Schoonover to award bids for hail damaged roof replacement as follows:

• Division A, Mast Roofing	\$24,000
• Division B, Olivet Roofing	\$52,375
• Division C, Mast Roofing	\$18,931
• Division D, Skyline Design	\$10,726
 - i. Consider proposal from Trees N Scapes for 2nd phase of the Memorial Tree Garden
 - j. Set hearing for dangerous building at 216 E. Henry Street for regular City Council meeting on October 12, 2009 at 7:00 p.m.
 - k. Claims and Accounts – Total Claims - \$560,594.48

(Continued)

11. Items of Business

- a. Public hearing regarding downtown snow removal special assessment
- b. Consider special assessment resolution no. 5
- c. Consider Inter-Local Recreation Agreement
- d. Consider resolution regarding water and sewer rates
- e. Discussion regarding Sidewalk Snow Removal

12. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports
- d. DPW Project Status Report
 - Hydrant Flushing Flyer
 - Fall Leaf Collection Flyer
- e. Community Development Update
- f. Professional Services Invoices

13. Public Comments – Limit presentation to five (5) minutes

14. Mayor and Council Comments

15. Adjourn

Michelle M. King, City Clerk