

**CITY OF CHARLOTTE  
COUNCIL MEETING  
Council Chambers  
October 12, 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 September 28, 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. Set Public Hearing for Interlocal Recreation Agreement for the Regular City Council meeting on October 26, 2009 at 7:00 p.m.
  - b. Claims and Accounts – Total Claims - \$392,222.80
- 11. Items of Business**
  - a. Cornerstone Award Presentation
  - b. Hearing regarding dangerous building at 216 E. Henry
  - c. Consider action regarding dangerous building at 216 E. Henry
  - d. First Reading of an Ordinance regarding Ethics
  - e. First Reading of an Ordinance regarding Sidewalk Snow Removal
  - f. Special Tax Incentive Discussion and Recommendation
  - g. Authorize Closed Session following Mayor and Council Comments pursuant to 1976 PA 267, Section 15.268(a) to discuss City Manager Evaluation
- 12. Communications and Committee Reports**
  - a. City Attorney Report
  - b. City Manager Report
  - c. Councilmember Committee Reports
  - d. DPW Project Status Report
  - e. Community Development Project Status Report
  - f. Police Department 3<sup>rd</sup> Quarter Report
  - g. Police Department 3<sup>rd</sup> Quarter Statistical Report
  - h. Building Department Report
  - i. Fire Department Report
    - Invitation for Fire Department Open House
  - j. Professional Services Invoices
- 13. Public Comments – Limit presentation to five (5) minutes**

**14. Mayor and Council Comments**

**15. Recess to Closed Session**

**16. Reconvene Regular Meeting**

**17. Adjourn**

Michelle M. King, City Clerk