

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
December 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 November 23, 2009
- 6. Absence of Council Members**
- 7. Public Comments – Limit presentation to five (5) minutes**
- 8. Charlotte High School Liaison – Kelsey Mansel**
- 9. Approval of Agenda**
- 10. Approval of Consent Agenda**
 - a. Approve Statement of Doing Business with the City of Charlotte for 2010
 - b. Approve purchase of two Police Department Patrol vehicles for \$20,898, a total cost of \$41,796.
 - c. Approve Resolution establishing 2010 meeting dates.
 - d. Approve Mutual Aid Agreement with Eaton County Sheriff's Department for (Police) Emergency Services
 - e. Approve Resolution recognizing and thanking key participants in the Battle Creek Restoration Project.
 - f. Approve Change Order #1 for City Hall Renovations Project in the amount of \$2,326.41
 - g. Approve the following recommendations by the Mayor for Councilmember Appointments:
 - Mayor Pro Tem Baker - Eatran
 - Councilmember Arnold - Recreation Committee
 - Councilmember Weissenborn - City/Township Board
 - Councilmember Kruger - Planning Commission
 - Councilmember Cuttle - CARA and Cable Access
 - Councilmember Sanders - Airport Advisory
 - h. Claims and Accounts – Total Claims - \$363,573.99
- 11. Items of Business**
 - a. First Reading of Proposed Leash Ordinance
 - b. 2008/2009 Audit Presentation
 - c. Consider approval of the Camp Frances Educational and Recreational Center, Inc. By-Laws

- d. Set Date for Council Work Planning Session
- e. Discussion regarding Green Communities Challenge Resolution
- f. Consider approval of amendments to the Inter-Local Agreement for Recreation

12. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
 - Notice of Christmas Holiday Closing
 - Notice of New Year Holiday Closing
- c. Councilmember Committee Reports
- d. DPW Project Status Report
- e. Community Development Activity Report
- f. Fire Department Report
- g. Building Department Report
- h. Professional Services Invoices

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

14. Mayor and Council Comments

15. Adjourn

Michelle M. King, City Clerk