

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
March 8, 2010 - 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 February 22, 2010
- 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 Resolution affirming Fair Housing Policy pursuant to Title VIII of the Civil Rights Act of 1968 and the Michigan Elliott-Larsen Civil Rights Act, PA 453 of 1976.
 - b. First Reading of Rezoning of 617 W. Seminary Street and Set Public Hearing for April 6, 2010 Planning Commission Meeting
 - c. Approve Department Head Recommendation to enter into Contract with BCI Engineers and Scientists for Construction of a New Well at a total cost of \$142, 697.
 - d. Claims and Accounts – Total Claims - \$253,978.46
- 11. Items of Business**
 - a. Consider Invoice from Charlotte Insurance Company for Airport Liability Insurance in the amount of \$5,200
- 12. Communications and Committee Reports**
 - a. City Attorney Report
 - Crittenden Court Opinion
 - b. City Manager Report
 - c. Councilmember Committee Reports
 - d. DPW Project Status Report
 - APWA Project of the Year Award Transportation \$1-2 Million
 - APWA Project of the Year Award Structures \$2-5 Million
 - e. Building Department Report
 - f. Fire Department Report
 - g. Professional Services Invoices
- 13. Public Comments – Limit presentation to five (5) minutes**
- 14. Mayor and Council Comments**
- 15. Adjourn**

Michelle M. King, City Clerk