

**CITY OF CHARLOTTE  
COUNCIL MEETING  
Council Chambers  
May 10, 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 April 26, 2010
- 6. Absence of Council Members**
- 7. Public Comments – Limit presentation to five (5) minutes**
- 8. Charlotte High School Liaison**
- 9. Approval of Agenda**
- 10. Approval of Consent Agenda**
  - a. Approve the recommendation of the Police Chief to accept high bids for the sale of the following city-owned Police Vehicles, totaling \$18,793:
    - 2008 Crown Victoria \$9,407 Chicago Motors
    - 2005 Crown Victoria (#45) \$3,811 Welcome Motors
    - 2005 Crown Victoria (#46) \$3,595 Welcome Motors
    - 1998 Pontiac Bonneville \$1,626 Welcome Motors
    - 1984 Chevrolet Diesel Utility \$354 Alert Emergency Equipment
  - b. Approve the recommendation of the DPW Director to accept high bids for the sale of Firewood totaling \$768.50, as follows:
    - Doug Miller Piles 1-4 and 8-10 \$378.50
    - Jack Priesman Piles 5-7 \$390.00
  - c. Approve the recommendation of the DPW Director to accept the low bid of \$14,200 from TH Eifert for the Replacement of the Sluice Gate Valve on the Lansing Street Lift Station
  - d. Approve the recommendation of the DPW Director to accept the second lowest bid of \$51,751 by Mast Roofing for replacement of roofs damaged by hail on DPW Buildings
  - e. Approve Professional Service Contract with BCI Engineers and Scientists for Testing of Wells 3 and 5
  - f. Approve request to place memorial tree and sign in Bennett Park in memory of Sid Weseman
  - g. Adopt Proclamation Recognizing the Twenty-Second Annual Vietnam Veterans Roundtable Discussion
  - h. Adopt Proclamation recognizing May 16<sup>th</sup> – May 22<sup>nd</sup> as National Public Works Week
  - i. Claims and Accounts – Total Claims - \$375,233.59

**11. Items of Business**

- a. Public Hearing Regarding Budget
- b. Discussion Regarding the Budget
- c. Consider setting agenda for May 17, 2010 Budget meeting.
- d. Consider Council Policy 2010-03 regarding Retiree Health Insurance
- e. Consider City Manager's request to meet in closed session at the conclusion of regular business pursuant to MCL 15.268(c) for the purpose of discussing collective bargaining strategy

**12. Communications and Committee Reports**

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports
- d. DPW Project Status Report
- e. Fire Department Report
- f. Building 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