

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
July 12, 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 June 28, 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. Accept recommendation of the Planning Commission and approve second reading of an ordinance to amend Chapter 82 of the Code of the City of Charlotte to rezone 615 E. Shepherd Street from R-1 Residential to B-3 Commercial.
 - b. Approve Corporate Authorization Resolution for Eaton Federal Bank naming Christine Mossner and Carrie Bowerman as authorized agents on the City's behalf
 - c. Approve contract with FTC&H for engineering work on the Primary Clarifier at the Wastewater Treatment Plant in the amount of \$6,500
 - d. Award bid to Swanson in the amount of \$29,885 for installation of telecommunications cables in City Hall
 - e. Approve Proclamation declaring September as Recovery Month in the City of Charlotte
 - f. Approve voting for seven incumbent and un-opposed members of the Michigan Municipal League Worker's Compensation Board of Trustees for two year terms beginning October 1, 2010.
 - g. Claims and Accounts – Total Claims - \$406,525.76
- 11. Items of Business**
 - a. Public Hearing regarding Establishment of an Industrial Development District for Citizens Elevator, LLC, 421 N. Cochran Ave.
 - b. Consider City Manager's request to meet in closed session at the conclusion of regular business for the purpose of discussing collective bargaining negotiations pursuant to MCL 15.268 (c)
- 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 Activity Report
- f. Fire Department Report – June 2010
- g. Building Department Report – June 2010
- h. Police Department Quarterly Report
- i. Professional Services Invoices

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

14. Mayor and Council Comments

15. Recess to Closed Session

16. Reconvene Open Session

17. Adjourn

Michelle M. King, City Clerk