

COUNCIL PROCEEDINGS

Regular Meeting Monday, July 27, 2009

CALL TO ORDER: By Mayor Shaughnessy Monday, July 27, 2009 at 7:00 p.m.

PRESENT: Councilmembers Baker, Cuttle, Lewis, Mayor Pro-Tem Smith, Mayor Shaughnessy, City Attorney Tom Hitch and City Manager Guetschow

ABSENT: Councilmembers Arnold and Weissenborn.

The invocation was offered by Mayor Pro Tem Smith, followed by the pledge of allegiance.

APPROVAL OF MINUTES FOR REGULAR MEETING OF JULY 13, 2009: Motion by Councilmember Baker, second by Cuttle to approve the minutes of July 13, 2009, as presented. Carried. 5 Yeas. 0 Nays.

EXCUSE ABSENT MEMBERS: Motion by Mayor Pro-Tem Smith, second by Lewis to excuse Councilmembers Arnold and Weissenborn from the July 27th Regular Meeting. Carried. 5 Yeas. 0 Nays.

PUBLIC COMMENT: None.

CHARLOTTE HIGH SCHOOL LIAISON: No Report

APPROVAL OF AGENDA: Motion by Councilmember Lewis, second by Cuttle to approve the agenda, with the addition of Item 11F, Consider Request for OHM Contract Amendment for the Design Engineering of the 2009 Pavement Projects. Carried. 5 Yeas. 0 Nays.

APPROVAL OF CONSENT AGENDA:

- A. Approve Frontier Days Resolution
- B. Approve Proclamation Declaring September as National Alcohol and Drug Addiction Recovery Month
- C. Approve Recovery Month Walk/Run Resolution
- D. Approve Proclamation Recognizing August 4, 2009 as National Night Out in Charlotte
- E. Approve Fee Schedule Resolution
- F. Approve Amendment No. 1 – Shepherd St. Reconstruction Project
- G. Approve Contract with Meade & Hunt for Construction Management at the Airport
- H. Approve Contract with Michigan Paving for Taxilane Rehabilitation

APPROVAL OF CONSENT AGENDA: Motion by Mayor Pro Tem Smith, second by Baker to approve the consent agenda. Carried. 5 Yeas. 0 Nays.

ITEMS OF BUSINESS:

- A. **Public Hearing for Special Assessment District No. 2009-01**
Public Hearing opened at 7:09 p.m.
Bryan Myrkle, Charlotte Community Development Director made opening statements and gave an overview of the intent of the Special Assessment.
Bob, Phillips, DDA Board Member, owner of 215 S. Cochran, and Lions Club member, indicated that as a member of the DDA Board and a downtown business owner being assessed in the Special Assessment District, he is in favor of the Special Assessment. He is also a member of the Lions Club, which will also be assessed, and that Board is in favor of the assessment.
Mike Lahr, DDA Board Member and owner of 119 South Washington, indicated that he is in favor of the Special Assessment as it has been recommended by the DDA Board.
Jeannette Sommers, DDA Board Member and owner of 139 South Cochran, indicated that she is in favor of the assessment as negotiated by the DDA Board and encouraged support of it by City Council.

Public hearing closed at 7:25 p.m.

- B. Consider Special Assessment Resolution No. 3**
Motion by Councilmember Lewis, second by Smith to postpone Special Assessment Resolution No. 3 until the August 10, 2009, Regular Council Meeting, so that all members will be present. Carried. 4 Yeas. 1 Nay (Baker).
- C. Consider Contract with Reith-Riley Construction Company for Ultra-Thin Overlay of Various Streets**
City Manager Guetschow indicated that the bid is based upon unit amount and that he and the DPW Director are mindful of the budget and are committed to scheduling projects and staying within the budget.
Motion by Mayor Pro Tem Smith, second by Cuttle to approve the contract with Reith-Riley Construction Company for Ultra-Thin Overlay of various streets. Carried. 5 Yeas. 0 Nays.
- D. Consider 10-Year Development Plan for Airport**
Community Development Director Myrkle explained that in the past, MDOT has required us to submit a 1 year extension to our development plan every year so we maintained a 5-year plan. This year they have changed it to at 10-year plan which required us to plan a little further in the future. MDOT knows that the plan may change, and the items included in this 10-year plan are modest in scope. This submission will allow us another year to work with Meade & Hunt to do more comprehensive planning so our submittal next year will be more in line with the future goals of City Council.
Motion by Councilmember Baker, second by Lewis to approve the 10-Year development plan for the Airport. Carried. 5 Yeas. 0 Nays
- E. Claims and Accounts – Total Claims - \$232,952.90**

Motion by Mayor Pro Tem Smith, second by Baker to approve claims and accounts, not including the amount of \$960.19 from Charlotte Insurance, in the amount of \$231,992.71. Carried. 5 Yeas. 0 Nays.

Motion by Mayor Pro Tem Smith, second by Lewis to approve a claim from Charlotte Insurance in the amount of \$960.19. Carried. 4 Yeas. 0 Nays. 1 Abstain (Baker)

- F. Consider Request for OHM Contract Amendment for the Design Engineering of the 2009 Pavement Projects.**
This is an amendment to the OHM Contract which adds the design engineering of an ultra thin overlay for various streets in the city. It is explained more thoroughly in the DPW Directors Report.
Motion by Councilmember Baker, second by Smith to approve an amendment to the contract with OHM for the design engineering of an ultra thin overlay of various streets in the City. Carried. 5 Yeas. 0 Nays.

COMMUNICATIONS AND COMMITTEE REPORTS:

CITY ATTORNEY REPORT: Attorney Hitch summarized his written report for Council.

CITY MANAGER REPORT: City Manager Guetschow reviewed the information in his written report.

COMMENTS ON REPORTS:

COUNCILMEMBER COMMITTEE REPORTS:

Councilmember Baker indicated that she attended the Step-By-Step meeting and that they are encouraging Charlotte residents to participate in National Night Out on August 4.

Councilmember Lewis announced that there will be a Charlotte Area Recycling Authority meeting on Tuesday, July 28, 2009 at 5:30 p.m.

PUBLIC COMMENT: None

MAYOR AND COUNCIL COMMENTS:

Mayor Pro-Tem Smith stated that Car Cruisers had a wonderful turnout downtown on July 25th. On August 15th, the VFW will host a motorcycle ride to benefit deployed troops and their families. September 7, 2009 is the 5K Run/Walk for Recovery. Kelly Hanford from Lansing Community College has offered to teach the “How to Start a Small Business” conference held annually and to do follow up counseling weekly, or bi-weekly, here in town to support small businesses.

Councilmember Baker noted that this meeting was very quick.

Mayor Shaughnessy expressed concern about people selling magazines door to door in Sugar Mill, seemingly without a permit. She attended the VFW Deployed Soldiers Family Picnic and commended the Women’s Auxiliary for a job well done.

Mayor Shaughnessy and council wished City Manager Guetschow a belated Happy Birthday.

There being no further business, the meeting was adjourned at 7:59 p.m.

Deb Shaughnessy, Mayor

Michelle M. King, City Clerk