

COUNCIL PROCEEDINGS

Regular Meeting

Monday, November 9, 2009

CALL TO ORDER: By Mayor Smith Monday, November 9, 2009, at 7:16 p.m.

PRESENT: Councilmembers Arnold, Cuttle, Kruger, Sanders, Weissenborn, Mayor Pro-Tem Baker, Mayor Smith, City Attorney Tom Hitch and City Manager Guetschow

ABSENT: None

The invocation was offered by Pastor Robin Crouch, First Baptist Church of Charlotte, followed by the pledge of allegiance.

APPROVAL OF MINUTES FOR REGULAR MEETING OF OCTOBER 26, 2009: Motion by Councilmember Arnold, second by Cuttle to approve the regular minutes of October 26, 2009, as presented. Carried. 7 Yeas. 0 Nays.

EXCUSE ABSENT MEMBERS: None

PUBLIC COMMENT: Deb Shaughnessy, 956 Chads Way, congratulated Mayor Smith and the newly elected Councilmembers, and wished them well.

CHARLOTTE HIGH SCHOOL LIAISON: No Report

APPROVAL OF AGENDA: Motion by Mayor Pro Tem Baker, second by Cuttle to approve the agenda, as presented. Carried. 7 Yeas. 0 Nays.

APPROVAL OF CONSENT AGENDA:

- A. Approve Resolutions for former Mayor Shaughnessy and Councilmember Lewis
- B. Approve New Dance Permit for 107 S. Cochran – Mikes Sports Page – Police Chief
- C. Approve the recommendation of the Police Chief to award bid for the design and construction of a women’s locker room and the relocation of the Police Department’s reception area to the low bidder, Joe Montgomery Builders, Inc. in the amount of \$52,494.
- D. Approve Change order #3 for Shepherd Street Project
- E. Claims and Accounts – Total Claims - \$618,077.99

APPROVAL OF CONSENT AGENDA: Motion by Councilmember Arnold, second by Cuttle to approve the consent agenda. Carried. 7 Yeas. 0 Nays.

ITEMS OF BUSINESS: None

COMMUNICATIONS AND COMMITTEE REPORTS:

CITY ATTORNEY REPORT: Attorney Hitch reviewed the information in his written report for Council and congratulated Mayor Smith and the newly elected Councilmembers.

CITY MANAGER REPORT: City Manager Guetschow reviewed the information in his written report. He updated the number of fans to the City’s Face Book site from 600 in his written report to almost 800 as of Monday afternoon.

COUNCILMEMBER COMMITTEE REPORTS: Mayor Smith indicated that he will be working on committee assignments in the next week or so. If there is a board/commission/committee that individuals wish to sit on, please let him know either by telephone or email.

Mayor Pro Tem Baker gave a report on the Airport. They are averaging 122 fly-ins per month. The cameras are working well. Rental agreements for hangers will go out this week. The final inspection of this summer's project was held last week.

Councilmember Arnold reported that the Interlocal Agreement for Recreation that was passed by Charlotte's City Council went to Eaton Townships Board and their Attorney is recommending some changes. Those changes will require that the City approve the revised version. Prior to that, he will meet with the City Manager, Mayor and Attorney to review the changes. The next meeting is Wednesday, November 18th at 7 p.m. at the Eaton Township Hall.

Councilmember Weissenborn indicated that the City/Township Group will not meet in November, but will in December. Eaton Township has proposed meeting quarterly rather than monthly.

Councilmember Cuttle reported that he went to the CARA meeting on October 27th. They are discussing a "Bottle Bug" mascot. If the idea materializes, it may be a partnership between the school and CARA. Charlotte Iron and Metals has expressed an interest in straightening property boundaries they share with CARA. That will be discussed further. The next meeting is January 26, 2010.

PUBLIC COMMENT: None

MAYOR AND COUNCIL COMMENTS:

Councilmembers thanked the public for voting in the November 3rd Election, and congratulated the Mayor and Councilmembers who were on the ballot and won their respective seats.

Councilmember Cuttle announced the Step by Step Walkability meeting Wednesday, November 18th at 7:00 a.m.

Councilmember Weissenborn announced that the Girl Scouts are collecting bottles and cans to support the Eaton County Siren Shelter.

They can be dropped off at his house. He also acknowledged our Veterans.

Councilmember Arnold mentioned the next Can-Do meeting is Wednesday, November 25th, at 7 a.m. in the Spartan Room of the Library. He also thanked the community members who attended or donated toward the Rotary raffle. It was a success and proceeds will go toward building a new pavilion and bathroom facility at Lincoln Park.

Mayor Pro Tem Baker thanked Council for their vote of confidence in appointing her Mayor Pro Tem. She announced that the High School will be presenting "South Pacific" at CPAC November 13, 14th and 15th, and Jeff Daniels will be at CPAC on November 21, 2009.

Mayor Smith welcomed new Councilmembers and thanked Tim Lewis and Deb Shaughnessy for their service to council and the community. He reminded Councilmembers that he will be working on committee assignments over the next week or two, to contact him to let him know what boards they are interested in and willing to be a part of. He reminded the community that Wednesday, November 11th, is Veterans Day, and announced that December 12th the VFW will sponsor a Christmas Dinner for the families of deployed troops.

There being no further business, the meeting was adjourned at 7:47 p.m.

Deleski R. Smith, Mayor

Michelle M. King, City Clerk