

**CITY OF CHARLOTTE  
COUNCIL MEETING  
Council Chambers  
Monday, January 26, 2015 - 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 January 12, 2015
- 6. Absence of Council Members**
- 7. Public Comments – Limit presentation to five (5) minutes**
- 8. Charlotte High School Liaison – None**
- 9. Approval of Agenda**
- 10. Approval of Consent Agenda**
  - a) Approve appointment of Branden Dyer to the CARA Board as Council Representative
  - b) Approve reappointment of Deb Shaughnessy to the Compensation Commission with term expiring 1/14/2020
  - c) Approve appointment of Robert Phillips to the Board of Review with term expiring 12/31/2018
  - d) Approve Resolution No. 2015-02 setting 2015 Poverty Guidelines for determination of Poverty Exemptions for 2015
  - e) Approve emergency purchase of three valve actuators in the amount of \$5,607.00
  - f) Approve quote for installation of Torque Tube Replacement from Allied Mechanical in the amount of \$9,500.00
  - g) Approve bid for Bar Screen and Washer Compactor from Duperon in the amount of \$145,000.00
  - h) Approve Claims and Accounts in the Amount of \$246,243.12
- 11. Items of Business**
  - a) Consider approval of Councilman Ridge to attend Elected Officials Academy Core Weekender February 20 – 21, 2015
  - b) Discussion regarding terminating agreement to purchase National Guard Armory
  - c) Consider the City Manager’s request to authorize a closed session pursuant to MCL 15.268(c) to discuss collective bargaining
- 12. Communications and Committee Reports**
  - a) City Attorney Report
  - b) City Manager Report
  - c) Councilmember Committee Reports
  - d) Police Report – December 2014
  - e) Financial Report – December 2014

- 13. Public Comments – Limit presentation to five (5) minutes**
- 14. Mayor and Council Comments**
- 15. Adjourn**

**Ginger Terpstra, City Clerk**