

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, May 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 May 11, 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 Independent Bank Signature Resolution 2015-08
 - b) Approve Authorization for change in Standard Lighting Contract for Consumers Energy covering replacement and conversion of street lights
 - c) Approve Claims & Accounts in the amount of \$309,850.15
- 11. Items of Business**
 - a) Public Hearing Hazard & Nuisance Special Assessment Roll 2015-01
 - b) Consider approval of Hazard & Nuisance Special Assessment Roll 2015-01
 - c) Public Hearing FY 2015/2016 Budget
 - d) Discuss Water/Sewer Utility Rate Resolution 2015-09
 - e) Discuss Resolution 2015-10 adopting FY 2015/2016 Budget
 - f) Consider approval of millage agreement with Eaton County Road Commission
 - g) Consider approval of proposal from Rowe Professional Services Company for tennis court engineering services
 - h) Discussion regarding Councilmember Dyer's Proposal for DDA Revolving Loan Fund
 - i) Consider the City Manager's Request to Authorize a Closed Session Pursuant to MCL 15.258(c) to Discuss Collective Bargaining
- 12. Communications and Committee Reports**
 - a) City Attorney Report
 - b) City Manager Report
 - c) Councilmember Committee Reports
 - d) Finance Report – April 2015
- 13. Public Comments – Limit presentation to five (5) minutes**
- 14. Mayor and Council Comments**
- 15. Adjourn**

Ginger Terpstra, City Clerk