

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, July 13, 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 June 22, 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 casting vote to elect Michigan Municipal League Worker’s Compensation Fund 2015/2016 slate of candidates
 - b) Approve First Reading of Rezoning of 440 N. Sheldon from I-2 to R-1 (Single Family Residential and set Public Hearing for July 28, 2015 Planning Commission Meeting
 - c) Approve Church Street Road Closure for August 1-3, 2015 for 9th Annual NASCAR Derby.
 - d) Approve appointment of Ken Wirt to the DDA Board with term expiring 3/15/2018
 - e) Approve Claims & Accounts in the Amount of \$660,060.65
- 11. Items of Business**
 - a) Discussion on Parking Lot project between Washington & Lovett Streets (John Forte)
 - b) Approve First Reading of Ordinance to Amend Chapter 54-3 of Chapter 54 –Special Assessments
 - c) Consider Councilmember Ridge’s request to install signage at Armory stating that it is City property
 - d) Consider Councilmember Dyer’s request to attend West Michigan Green Infrastructure Conference in Grand Rapids, MI
 - e) Consider authorization for payment of \$10,000 to the tennis court project crowdfunding effort
- 12. Communications and Committee Reports**
 - a) City Attorney Report
 - b) City Manager Report
 - c) Councilmember Committee Reports
 - d) Fire Department Report – June 2015
 - e) Tennis Court Project Press Release
- 13. Public Comments – Limit presentation to five (5) minutes**
- 14. Mayor and Council Comments**
- 15. Adjourn**

Ginger Terpstra, City Clerk