

**CITY OF CHARLOTTE  
COUNCIL MEETING  
Council Chambers  
Monday, September 28, 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 September 14, 2015
- 6. Absence of Council Members**
- 7. Public Comments – Limit presentation to five (5) minutes**
- 8. Charlotte High School Liaison – Madelynn Hull**
- 9. Approval of Agenda**
- 10. Approval of Consent Agenda**
  - a) Approve casting vote to elect Michigan Municipal League Liability & Property Pool Board of Directors for term beginning January 1, 2016
  - b) Approve proposal from Moore & Bruggink, Inc. for engineering on Grit Chamber Renovation project at WWTP not to exceed \$44,900.00
  - c) Approve proposal from Moore & Bruggink, Inc. for engineering on Chemical Building project at WWTP not to exceed \$64,000.00
  - d) Approve Crop Walk Proclamation for Annual Crop Walk October 4, 2015
  - e) Approve Proposal for Rowe PSC for three bridge inspections in the amount of \$800.00
  - f) Approve Claims & Accounts in the Amount of \$246,936.83
- 11. Items of Business**
  - a) Consider approval of three Park Board Advisory recommendations – Allowing fat tire bike riding on trails in Bennett Park in winter months, Eagle Scout project-construction of gaga ball pit at Bennett Park and installation of light on timer at sledding hill donated by Rotary
  - b) Discussion on Civics Education Initiative
  - c) Consider approval Council Policy 2015-03 re: Citizen Comments
  - d) Consider approval Council Policy 2015-04 re: Ordinance Adoption
  - e) Consider approval Council Policy 2015-05 re: Order of Business
  - f) Consider approval Council Policy 2015-06 re: Resolutions
  - g) Discussion on the disposition of Owens-Brockway judgment funds
- 12. Communications and Committee Reports**
  - a) City Attorney Report
  - b) City Manager Report
  - c) Councilmember Committee Reports
  - d) Police Department Stats – August 2015
  - e) Finance Report – August 2015

f) BEHD Community Outreach Highlights – October 2015

**13. Public Comments – Limit presentation to five (5) minutes**

**14. Mayor and Council Comments**

**15. Adjourn**

*Ginger Terpstra, City Clerk*