CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, January 25, 2016 - 7:00 p.m.
AGENDA

1. Call to Order

2. Roll Call

3. Invocation - Pastor John Bailey, Charlotte Church of Christ

4. Pledge of Allegiance

5. Approval of Minutes

a. Approval of Regular Session Minutes from January 11, 2016

6. Absence of Council Members

7. Public Hearings - None

8. Public Comment – Limit presentation to five (5) minutes

9. Charlotte High School Liaison – Madelynn Hull

10. Approval of Agenda

11. Special Presentations

a. Presentation by Anthony Faulkner regarding development project
b. Presentation by Marilyn Crowley, MEDC on the proposed Project Rising Tide Action Plan
c. Presentation by Michigan Nordic Fire Festival committee
d. Discussion on O-I arsenic issue (Councilmember Bahmer)
e. Discussion to establish a subcommittee with Chamber of Commerce to draw business to Charlotte (Councilmember Bahmer)

12. Expedited Resolutions and Ordinances

a. Consider Approval of Resolution No. 2016-09 to set public hearing for February 8, 2016 regarding the creation of OPRA District for 339 N. Cochran Ave. & 401 N. Cochran Ave.
b. Consider Approval of first reading of an Ordinance to rezone 218 N. Cochran Ave. to MX-1 Mixed Use Overlay District and set public hearing for February 2, 2016
c. Consider Approval of first reading of an Ordinance to rezone 622 W. Lawrence Ave. to B-3 Business District
d. Consider Approval of Resolution No. 2016-10 Mayoral appointments –Subject to the approval of Resolution No. 2016-05
e. Consider Approval of Resolution No. 2016-08 Regarding Payment of Claims & Accounts

13. Action Items- Resolutions and Ordinances

a. Consider adoption of Resolution No. 2016-03 2016 Poverty Exemption Certificate for City of Charlotte

b. Consider adoption of Resolution No. 2016-04 for purchase of 2016 John Deere Gator RSX860i for Fire Department

c. Consider adoption of Resolution No. 2016-05 to increase to nine the number of members on the Camp Frances Board of Directors

d. Consider adoption of Resolution No. 2016-06 for resolution to authorize signatories for MDOT contract

e. Consider adoption of Resolution No. 2016-07 for renewal of AWOS Contract with MDOT

14. Introduction of Resolutions and Ordinances

a. Consider approval of the first reading of Resolution No. 2016-11 authorizing request of Mayor Lewis and Councilmember Ridge to attend MML Conference in March

b. Consider approval of the first reading of Resolution No. 2016-12 authorizing use of public facilities for the Michigan Nordic Fire Festival

c. Consider approval of first reading of Resolution No. 2016-13 to authorize contract with Northern Pump & Well for services related to cleaning and inspection of Well #5

d. Consider approval of first reading of Resolution No. 2016-14 for street certification of a portion of Fieldberry Lane

e. Consider first reading of Resolution No. 2016-15 in support of downtown public art project

f. Consider first reading of Resolution No. 2016-16 to approve fair board events for 2016

g. Consider approval of first reading of Ordinance to amend Chapter 2 Section 2-141 sunset provision for Sustainability Advisory Committee and set public hearing for February 8, 2016

15. Communications and Committee Reports

a. City Attorney Report

b. City Manager Report

c. Councilmember Committee Reports

d. Police Department Statistics – December 2015

e. Finance Report – December 2015

f. Fire Department Report – December 2015

g. Building Inspection Statistics – December 2015

16. Public Comment – Limit presentation to five (5) minutes

17. Mayor and Council Comments

18. Adjourn

Ginger Terpstra, City Clerk

ADDRESSING THE CITY COUNCIL

1. ***Comments shall be made only during times set aside for that purpose.***
2. ***Each citizen may speak for up to 5 minutes during each public hearing and comments period.***
3. ***Comments made during public hearings shall be relevant to the subject of the public hearing.***
4. ***Comments shall be made from the podium unless otherwise directed by the Mayor.***
5. ***Comments shall be directed to the Mayor and Council members.***
6. ***Speakers shall begin by stating their name and address.***
7. ***Speakers shall refrain from using vulgarity, hate speech or "fighting words."***