

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, February 22, 2016 - 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation -** Pastor Gary Wales, Lawrence Avenue United Methodist Church
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. Approval of Regular Session Minutes of February 8, 2016
 - b. Approval of Special Session Minutes of February 15, 2016
- 6. Absence of Council Members**
- 7. Public Hearings**
- 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 Spartan Motors regarding new development project
- 12. Expedited Resolutions and Ordinances**
 - a. Consider Approval of Resolution No. 2016-29 Mayoral Appointments
 - b. Consider Approval of Resolution No. 2016-30 Regarding Payment of Claims & Accounts
- 13. Action Items- Resolutions and Ordinances**
 - a. Consider second reading and adoption of Resolution No. 2016-19 authorizing request of Councilmember Ridge to attend Elected Officials Academy Advanced Weekender on February 26 and 27
 - b. Consider second reading and adoption of Resolution No. 2016-20 to approve contract and signatories for MDOT Contract No. 15-5598 for Sheldon Street Project
 - c. Consider second reading and adoption of Resolution No. 2016-21 to approve MDOT Contract No. 2015-0296 Amendment
 - d. Consider second reading and adoption of Resolution No. 2016-22 to approve signatories for MDOT Contract No. 2015-0296
 - e. Consider second reading and adoption of Resolution No. 2016-23 to approve MDOT Contract No. 2016-0151 for Hangar Reimbursement #2
 - f. Consider second reading and adoption of Resolution No. 2016-24 to approve signatories for MDOT Contract No. 2016-0151

14. Introduction of Resolutions and Ordinances

- a. Consider approval of first reading of Resolution No. 2016-31 to authorize a contract with Michigan Paving & Materials for the 2016 Paving Project
- b. Consider approval of first reading of Ordinance to amend language for MX-1 Mixed Use Zoning and set public hearing for March 1, 2016 before the Planning Commission and to set a public hearing for March 14, 2016 before City Council
- c. Consider approval of first reading Resolution No. 2016-32 for Act 381 Brownfield Plan adoption for Spartan Motors and set public hearing for March 8, 2016 before the BRA Board

15. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports
- d. Police Statistics – January 2016
- e. Financial Report – January 2016
- f. CARA Trash Walk Flyer/Information

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.”***