

COUNCIL PROCEEDINGS

Regular Meeting

February 8, 2016

CALL TO ORDER: By Mayor Lewis on Monday, February 8, 2016 at 7:00 p.m.

PRESENT: Councilmembers Bahmer, Johnston, Mitchell, Ridge, Russo, Mayor Pro-Tem Sanders, Mayor Lewis, City Clerk Terpstra and City Manager Guetschow.

The invocation was offered by Pastor Randy Royston, New Hope Community Church, followed by the Pledge of Allegiance.

APPROVAL OF MINUTES FOR SPECIAL MEETING OF JANUARY 22, 2016: Councilmember Ridge moved, supported by Sanders to approve the special meeting minutes of January 22, 2016 as presented. Carried. 7 Yes. 0 No.

APPROVAL OF MINUTES FOR REGULAR MEETING OF JANUARY 25, 2016: Mayor Pro-Tem Sanders moved, supported by Bahmer to approve the regular meeting minutes of January 25, 2016 as presented. Carried. 7 Yes. 0 No.

ABSENT: None.

PUBLIC HEARINGS:

A. PUBLIC HEARING REGARDING CREATION OF OPRA DISTRICT 2016-01 FOR 339 N. COCHRAN:

Public Hearing opened at: 7:03 P.M.

Amanda Lipsey, 515 Forest, stated that she feels it is really important to approve this OPRA District. She loves this building and would like to have her business there someday.

Anthony Faulkner, owner of this property, stated that he owns nine or ten other properties and is looking forward to working to improve these buildings as well.

Eric Crandall, 111 N. Bostwick, stated this is a great opportunity for the community and hopes that council will support the OPRA District.

Public Hearing closed at: 7:08 P.M.

B. PUBLIC HEARING REGARDING CREATION OF OPRA DISTRICT 2016-02 FOR 401 N. COCHRAN:

Public Hearing Opened at: 7:08 P.M.

No public comment

Public Hearing Closed at: 7:09 P.M.

C. PUBLIC HEARING REGARDING APPLICATION OF OPRA DISTRICT 2016-01 FOR 339 N. COCHRAN:

Public Hearing Opened at: 7:09 P.M.

No public comment

Public Hearing Closed at: 7:09 P.M.

D. PUBLIC HEARING REGARDING APPLICATION OF OPRA DISTRICT 2016-02 FOR 401 N. COCHRAN:

Public Hearing Opened at: 7:09 P.M.

No public comment

Public Hearing Closed at: 7:10 P.M.

PUBLIC COMMENT: **Dennis McKee**, Consumers Energy representative, gave a brief overview regarding the update of electric meters that will be done in Eaton County over the next year. The meters will be switched out and will have the capability to send readings on a daily basis to Consumers Energy. The southern half of

Eaton County will be receiving the new meters in 2016 and the rest of the county is expected to be complete in 2017.

Brenda Snow, representing Capital Area Community Services, Inc., gave a brief overview of the services that are available to area residents and encouraged the community to call for their assistance. She stated that the annual Walk for Warmth will be held on February 27th and all the money raised is used for utility assistance for residents in the area.

CHARLOTTE HIGH SCHOOL LIAISON: Madelynn Hull was not present.

APPROVAL OF AGENDA: Mayor Pro-Tem Sanders moved, supported by Mitchell to approve the agenda as presented. Carried. 7 Yes. 0 No.

SPECIAL PRESENTATIONS:

Presentation on Eaton County Fair Board on events scheduled for 2016

Brian Cain, President, Eaton County Fair Board, gave an overview of the Demo Scramble event scheduled for June 4, 2016. He stated that they would like to have a beer tent and live band until about midnight.

Presentation on Public Art Committee

Bryan Myrkle, Public Art Committee representative, explained that this is a request to apply for a grant for a public art permanent display in the downtown area. He stated that public art is a great way for older communities to move themselves forward. Art draws people to the area.

Amanda Lipsey, read a letter from Josh Holiday with the Arts council of Greater Lansing, in support of the grant application for

public art.

Travis Silvas, 241 S. Cochran, stated that the Art Committee is committed to invoking pride in our city. He noted other cities that have benefited from Art including, Old Town, Lansing and Hastings who holds an outdoor sculpture festival each year.

EXPEDITED RESOLUTIONS AND ORDINANCES

A. CONSIDER APPROVAL OF PROCLAMATION NO. 2016-01 NAMING WEEK OF FEBRUARY 22, 2016 AS OPTIMISTS YOUTH APPRECIATION WEEK:

WHEREAS, the vast majority of youth are well informed, concerned, kind, knowledgeable, and responsible citizens who are willing and interested in becoming involved in efforts to improve our society; and

WHEREAS, the accomplishments and achievements of these young people deserve the recognition and praise of their elders; and

WHEREAS, Optimist International has, since 1954, developed and promoted a program entitled, YOUTH APPRECIATION WEEK; and

WHEREAS, the citizens of Charlotte, Michigan have indicated a desire to join the Charlotte Optimist and Optimist International in expressing their appreciation and approval of the contributions of youth.

NOW, THEREFORE I, Tim Lewis, Mayor of the City of Charlotte, do hereby proclaim the week of February 22nd as YOUTH APPRECIATION WEEK in Charlotte, Michigan. By this action, let it be known that we have faith in the ability of today's youth as they assume responsible roles in the future of mankind.

BE IT FINALLY PROCLAIMED, that this Proclamation be entered into the official proceedings of the Charlotte City Council on the 8th day of February, 2016.

Councilmember Ridge moved, supported by Mitchell to approve Proclamation No. 2016-01 naming the week of February 22, 2016 as Optimists Youth Appreciation Week as presented. Carried. 7 Yes. 0 No.

B. CONSIDER APPROVAL OF RESOLUTION NO. 2016-17 FOR MAYORAL APPOINTMENTS:

WHEREAS, a need for reappointments exists on the Board of Review, Planning Commission and Recreation Co-op; and **WHEREAS**, Mayor Lewis is recommending the following individuals to fill these vacancies:

Name	Board	Term Ending
Becky Kendall	Board of Review	December 31, 2021
William Siarny	Board of Review-Alternate	December 31, 2020
Kristie Snyder	Planning Commission	March 31, 2019
Doug Rosier	Planning Commission	March 31, 2019
Lloyd Conway	Recreation Co-op	

THEREFORE, BE IT RESOLVED that the appointments listed above shall be and the same are hereby approved.

Mayor Pro-Tem Sanders moved, supported by Bahmer to approve Resolution No. 2016-17 for Mayoral appointments as presented. Carried. 7 Yes. 0 No.

C. CONSIDER APPROVAL OF RESOLUTION NO. 2016-27 TO APPROVE CREATION OF OPRA DISTRICT 2016-01 FOR 339 N. COCHRAN :

WHEREAS, pursuant to Act No. 146 of the Public Acts of 2000, this City of Charlotte City Council has the authority to establish Obsolete Property Rehabilitation Act Districts within the City of Charlotte; and

WHEREAS, 339 N. Cochran LLC has filed a written request with the clerk of this City of Charlotte requesting the establishment of an Obsolete Property Rehabilitation Act District on its property located in the City of Charlotte hereinafter described; and

WHEREAS, this City Council of the City of Charlotte sets forth a finding and determination that the district meets the requirements set forth in section 3(1) of Public Act 146 of 2000; and

WHEREAS, written notice has been given by mail to all owners of real property located within the proposed district, and to the public by newspaper advertisement in the County Journal and/or public posting of the hearing on the establishment of the proposed district; and

WHEREAS, on February 8, 2016 a public hearing was held and all residents and taxpayers of the City of Charlotte were afforded an opportunity to be heard thereon; and

WHEREAS, the City of Charlotte City Council deems it to be in the public interest of the City of Charlotte to establish the Obsolete Property Rehabilitation Act District as proposed.

THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that the following described parcels of land situated in the City of Charlotte, County of Eaton, and State of Michigan; to wit:

S 40 FT OF LOT 2. LOTS 3,6,7. BLK 4. & SLY
PORTION OF ADJACENT VACATED FOOTE ST.
SEC.12, T2N,R5W, CITY OF CHARLOTTE 1991

Be and here is established as an Obsolete Property
Rehabilitation Act District pursuant to the provision of Act
No. 146 of the Public Acts of 2000 to be known as City of
Charlotte Obsolete Property Rehabilitation Act District No.
2016-01.

**Councilmember Ridge moved, supported by Mitchell to approve
the Resolution No. 2016-27 to approve the creation of OPRA
District No. 2016-01 for 339 N. Cochran Ave. as presented.
Carried. 7 Yes. 0No.**

**D. CONSIDER APPROVAL OF RESOLUTION NO. 2016-
25 TO APPROVE OPRA APPLICATION FOR 339 N.
COCHRAN AVE.:**

WHEREAS, pursuant to P.A. 146 of 200, as amended, the City of
Charlotte is a Qualified Local Governmental Unit eligible to
establish one or more Obsolete Property Rehabilitation Act
Districts; and

WHEREAS, the City of Charlotte legally established Obsolete
Property Rehabilitation Act District No. 2016-1 on February
8, 2016 pursuant to a public hearing held on February 8,
2016; and

WHEREAS, the taxable value of this exemption plus the aggregate
taxable value of property already exempt does not exceed
5% of the total taxable value of the City of Charlotte; and

WHEREAS, the applicant, 339 N. Cochran, LLC, has provided all
required items listed under the application instructions to the
City of Charlotte; and

WHEREAS, the applicant, 339 N. Cochran, LLC, is not delinquent
in any taxes related to the facility; and

WHEREAS, the application is for obsolete property as defined in
Section 2(h) of the P.A. 146 of 2000, as amended; and

WHEREAS, the rehabilitation of this facility, as covered by this
exemption, had not begun prior to February 8, 2016, the date
the Obsolete Property Rehabilitation District 2016-01 was
established; and

WHEREAS, the application related to a rehabilitation program that,
when completed, constitutes a rehabilitated facility within
the meaning of P.A. 146 of 2000, as amended, situated
within an Obsolete Property Rehabilitation District; and

WHEREAS, completion of the rehabilitated facility is calculated to,
and will at the time of issuance of the certificate, have the
reasonable likelihood to increase commercial activity, to
create employment, and to revitalize an urban area; and

WHEREAS, the rehabilitation includes improvements aggregating
10% or more of the true cash value of the property at
commencement of the rehabilitation as provided by Section
2(1) of P.A. 146 of 2000, as amended; and

WHEREAS, the application was approved following a public
hearing on February 8, 2016, as provided by Section 4(2) of
P.A. 146 of 2000, as amended, allowing a period of two
years for completion of the rehabilitation.

NOW, THEREFORE, be it resolved by the City Council of the City
of Charlotte that 339 N. Cochran, LLC, be and hereby is
granted an Obsolete Property Rehabilitation Act exemption
for the real property located in Obsolete Property
Rehabilitation Act District no. 2016-1 at 339 N. Cochran
Avenue, for a period of 12 years, beginning December 31,
2016 and ending December 20, 2028 pursuant to the
provisions of P.A. 146 of 2000, as amended.

**Mayor Pro-Tem Sanders moved, supported by Russo to approve
the Resolution No. 2016-25 to approve the OPRA application for
339 N. Cochran Ave. as presented. Carried. 7 Yes. 0 No.**

E. CONSIDER APPROVAL OF RESOLUTION NO. 2016-28 TO APPROVE CREATION OF OPRA DISTRICT 2016-02 FOR 401 N. COCHRAN AVE.:

WHEREAS, pursuant to Act No. 146 of the Public Acts of 2000, this City of Charlotte City Council has the authority to establish Obsolete Property Rehabilitation Act Districts within the City of Charlotte; and

WHEREAS, 401 N. Cochran LLC has filed a written request with the clerk of this City of Charlotte requesting the establishment of an Obsolete Property Rehabilitation Act District on its property located in the City of Charlotte hereinafter described; and

WHEREAS, this City Council of the City of Charlotte sets forth a finding and determination that the district meets the requirements set forth in section 3(1) of Public Act 146 of 2000; and

WHEREAS, written notice has been given by mail to all owners of real property located within the proposed district, and to the public by newspaper advertisement in the County Journal and/or public posting of the hearing on the establishment of the proposed district; and

WHEREAS, on February 8, 2016 a public hearing was held and all residents and taxpayers of the City of Charlotte were afforded an opportunity to be heard thereon; and

WHEREAS, the City of Charlotte City Council deems it to be in the public interest of the City of Charlotte to establish the Obsolete Property Rehabilitation Act District as proposed.

THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that the following described parcels of land situated in the City of Charlotte, County of Eaton, and State of Michigan; to wit:

COM ON W LINE OF COCHRAN AVE 33 FT N OF NE COR OF BLK 4. O.P., N 147 FT TO A PT 3 FT N OF N RAIL OF M.C.R.R. SIDE TRACK, W ON A LINE 3 FT N OF SAID TRACK TO A PT 360 FT W OF SAID W LINE OF COCHRAN AVE, S TO N LINE OF FOOTE ST., E TO BEG. & NLY PORTION OF ADJACENT VACATED FOOTE ST. SEC.12, T2N,R5W, CITY OF CHARLOTTE 1991

Be and here is established as an Obsolete Property Rehabilitation Act District pursuant to the provision of Act No. 146 of the Public Acts of 2000 to be known as City of Charlotte Obsolete Property Rehabilitation Act District No. 2016-02.

Councilmember Ridge moved, supported by Russo to approve the Resolution No. 2016-28 to approve the creation of OPRA District No. 2016-02 for 401 N. Cochran Ave. as presented. Carried. 7 Yes. 0No.

F. CONSIDER APPROVAL OF RESOLUTION NO. 2016-26 TO APPROVE OPRA APPLICATION FOR 401 N. COCHRAN AVE.:

WHEREAS, pursuant to P.A. 146 of 200, as amended, the City of Charlotte is a Qualified Local Governmental Unit eligible to establish one or more Obsolete Property Rehabilitation Act Districts; and

WHEREAS, the City of Charlotte legally established Obsolete Property Rehabilitation Act District No. 2016-02 on February 8, 2016 pursuant to a public hearing held on February 8, 2016; and

WHEREAS, the taxable value of this exemption plus the aggregate taxable value of property already exempt does not exceed 5% of the total taxable value of the City of Charlotte; and

WHEREAS, the applicant, 401 N. Cochran, LLC, has provided all required items listed under the application instructions to the City of Charlotte; and

WHEREAS, the applicant, 401 N. Cochran, LLC, is not delinquent in any taxes related to the facility; and

WHEREAS, the application is for obsolete property as defined in Section 2(h) of the P.A. 146 of 2000, as amended; and

WHEREAS, the rehabilitation of this facility, as covered by this exemption, had not begun prior to February 8, 2016, the date the Obsolete Property Rehabilitation District 2016-02 was established; and

WHEREAS, the application related to a rehabilitation program that, when completed, constitutes a rehabilitated facility within the meaning of P.A. 146 of 2000, as amended, situated within an Obsolete Property Rehabilitation District; and

WHEREAS, completion of the rehabilitated facility is calculated to, and will at the time of issuance of the certificate, have the reasonable likelihood to increase commercial activity, to create employment, and to revitalize an urban area; and

WHEREAS, the rehabilitation includes improvements aggregating 10% or more of the true cash value of the property at commencement of the rehabilitation as provided by Section 2(1) of P.A. 146 of 2000, as amended; and

WHEREAS, the application was approved following a public hearing on February 8, 2016, as provided by Section 4(2) of P.A. 146 of 2000, as amended, allowing a period of two years for completion of the rehabilitation.

NOW, THEREFORE, be it resolved by the City Council of the City of Charlotte that 401 N. Cochran, LLC, be and hereby is granted an Obsolete Property Rehabilitation Act exemption for the real property located in Obsolete Property

Rehabilitation Act District no. 2016-2 at 401 N. Cochran Avenue, for a period of 12 years, beginning December 31, 2016 and ending December 20, 2028 pursuant to the provisions of P.A. 146 of 2000, as amended.

Mayor Pro-Tem Sanders moved, supported by Russo to approve the Resolution No. 2016-26 to approve the OPRA application for 401 N. Cochran Ave. as presented. Carried. 7 Yes. 0 No.

G. CONSIDER APPROVAL OF RESOLUTION NO. 2016-18 TO APPROVE PAYMENT OF CLAIMS AND ACCOUNTS:

WHEREAS, Section 7.7 (B) of the City Charter requires Council approval for the expenditure of city funds; and

WHEREAS, the February 5, 2016 payroll totaled \$134,433.39; and

WHEREAS, the February 8, 2016 claims total \$163,322.60;

THEREFORE, BE IT RESOLVED that the City Council approves claims and accounts for February 8, 2016 in the amount of \$297,755.99.

APPROVAL OF CLAIMS AND ACCOUNTS BY ROLL CALL VOTE:

Mayor Pro-Tem Sanders moved, supported by Ridge to approve Resolution 2016-18 for expenditures of the City for February 8, 2016 as presented. Carried. 7 Yes. 0 No.

ACTION ITEMS- RESOLUTIONS AND ORDINANCES

A. CONSIDER SECOND READING AND ADOPTION OF ORDINANCE TO REZONE 622 W. LAWRENCE AVE. FROM R-1 TO B-3 BUSINESS DISTRICT:

THE CITY OF CHARLOTTE ORDAINS:

Section 1. The Zoning District Map of the City of Charlotte, being part of Chapter 82 - Zoning, of the Code of the City of Charlotte, is hereby amended as follows:

That property described as: 622 W. Lawrence Ave., Charlotte, MI 48813 is hereby rezoned from R-1 Single Family Residential to B-3 Business District.

Section 2. That the City Clerk is hereby directed to make the necessary corrections evidencing this zoning change.

Section 3. The attached map evidencing this change shall be marked and designated as Ordinance No. 2016-01 and the City Clerk shall enter on the zoning map this ordinance number and the date of the adoption thereof and shall maintain a file containing a copy of this ordinance and a map thereto attached.

Section 4. This ordinance shall become effective upon the date of its publication.

Councilmember Bahmer moved, supported by Sanders to approve the adoption of Ordinance to rezone 622 W. Lawrence Ave. to B-3 Business District as presented. Carried. 7 Yes. 0 No.

B. CONSIDER SECOND READING AND ADOPTION OF RESOLUTION NO. 2016-11 AUTHORIZING REQUEST OF MAYOR LEWIS AND COUNCILMEMBERS RIDGE & RUSSO TO ATTEND MML CONFERENCE IN MARCH:

WHEREAS, Mayor Lewis and Councilmember Ridge have requested authorization to attend the Michigan Municipal League Conference to be held in Lansing, MI on February 22 and February 23, 2016

THEREFORE, BE IT RESOLVED that Mayor Lewis and Councilmember Ridge be authorized to register to attend the league events provided at the Michigan Municipal League Conference as requested.

Mayor Pro-Tem Sanders moved, supported by Johnston to approve the adoption of Resolution No. 2016-11 authorizing request of Mayor Lewis and Councilmembers Ridge and Russo to attend MML Conference in March as presented. Carried. 7 Yes. 0 No.

C. CONSIDER SECOND READING AND ADOPTION OF RESOLUTION NO. 2016-12 AUTHORIZING USE OF PUBLIC FACILITIES FOR THE MICHIGAN NORDIC FIRE FESTIVAL:

WHEREAS, the inaugural Michigan Nordic Fire Festival is a community-based organized event that is to be held February 26 to 28, 2016; and

WHEREAS, the Nordic Fire Festival Committee is responsible for organizing these events intended to contribute to community-wide fellowship, benevolence, and welfare; and

WHEREAS, the Committee in conjunction with City Administration, have planned events that require the use and/or closure of certain public facilities, streets and right-of-ways; and

WHEREAS, the Committee is asking the Charlotte City Council to approve the following requests and conditions, including assistance with street closures:

1. Closure of Shepherd Street from S. Cochran Avenue to the Sledding Hill at 6:30 p.m. for a short lighted parade.
2. Authorization for the use of the Sledding Hill Area for festival activities on February 26, 27 & 28; these activities to include a historical Viking encampment, a community bonfire, entertainment, non-alcoholic refreshments, sledding contests and historic

demonstrations, vendor tent and artisan marketplace, games and contests.

3. Authorization for the use of Lincoln Park for festival activities on February 26, 27 & 28; these activities to include event parking, and kids and family activities.
4. Authorization for the closure of a portion of City Parking Lot #1 adjacent to Beach Market, on the evening of Saturday, February 27, in conjunction with an entertainment, food and refreshment event at Beach Market.
5. Authorization for the city to supply whatever closing signs and barricades it has available and deems necessary for the street and parking lot closures. Other signs to be the responsibility of the event committee.
6. Authorization for the city Department of Public Works to place the required barricades as needed and designated by the Charlotte Police Department.
7. Authorization for the Charlotte Police Department to provide assistance for traffic diversion as necessary for a lighted parade on Friday, February 26.
8. Authorization for the Charlotte Fire Department to provide public safety assistance as it deems necessary for the community bonfire on Friday, February 26; and

WHEREAS, the City Council of the City of Charlotte determines these temporary street closings and other conditions are in the best interests of the community.

THEREFORE, BE IT RESOLVED, that these street closures at the specified times be granted and carried out; and

BE IT FURTHER RESOLVED that the city Department of Public Works and Charlotte Police & Fire Department provide the authorized assistance as outlined above.

Councilmember Ridge moved, supported by Johnston to approve second reading and adoption of Resolution No. 2016-12 to authorize the use of public facilities for the Michigan Nordic Fire Festival as presented. Carried. 7 Yes. 0 No.

D. CONSIDER SECOND READING AND ADOPTION OF RESOLUTION NO. 2016-13 TO AUTHORIZE CONTRACT WITH NORTHERN LPUMP & WELL FOR SERVICES RELATED TO CLEANING AND INSPECTION OF WELL #5:

WHEREAS, the specific capacity of production wells diminish over time and need to be cleaned to restore their efficiency; and

WHEREAS, the last preventative maintenance to Well # 5 was in 2009 when it was relined; and

WHEREAS, Northern Pump & Well has been providing maintenance on the City wells since 2003, and their staff has worked on the City wells for over twenty years; and

WHEREAS, any pump repairs identified during the cleaning and inspection will be performed under a separate time and material contract also approved by this resolution; and

WHEREAS, Northern Pump & Well submitted the lowest quote in the amount of \$10,500 to clean Well #5 per the specifications prepared by the Department of Public Works.

THEREFORE, BE IT RESOLVED That the City enter into a contract with Northern Pump & Well to provide the above mentioned services and that the mayor or clerk be directed to sign said contract on behalf of the City.

Councilmember Ridge moved, supported by Mitchell to approve

the second reading and adoption of Resolution No. 2016-13 to authorize contract with Northern Pump & Well for services related to cleaning and inspection of Well #5 as presented. Carried. 7 Yes. 0 No.

E. CONSIDER SECOND READING AND ADOPTION OF RESOLUTION NO. 2016-14 FOR STREET CERTIFICATION OF A PORTION OF FIELDBERRY LANE:

WHEREAS, the City of Charlotte approved the Sanstone Estates No. 3 Plat on October 8, 2001 and said plat was recorded on December 4, 2001; and

WHEREAS, it is necessary to furnish certain information to the State of Michigan to place this street within the City Street System for the purpose of obtaining funds under Act 51, P.A. 1951 as amended.

THEREFORE, BE IT RESOLVED:

1. That the center line of said street is described as:
Sanstone Estates No. 3 portion of Fieldberry Lane Right-of-Way: An area of land in the Northwest 1/4 of Section 9, T2N, R4W, City of Charlotte, Eaton County, Michigan, the limits of said area described as 33 feet each side of the centerline described as: Commencing at the Northwest corner of said Section 9; thence S89°50'00"E along the North line of said Section 9 a distance of 558.00 feet to the Easterly line of Sanstone Estates as recorded in Liber 12 of Plats, Pages 38-39, Eaton County Records; thence along said Easterly line the following eight courses: S00°10'00"W 183.00 feet, S89°50'00"E 387.02 feet, S00°10'00"W 137.00 feet, S18°41'23"W 69.61 feet, S00°10'00"W 116.12 feet, S80°07'37"W 77.16 feet, S39°32'35"W 374.00 feet and S89°18'00"E 78.48 feet to the Northwest corner of Sanstone Estates No. 3, as recorded in Liber 13 of Plats, Pages 79-82,

Eaton County Records; thence along the North line of said Sanstone Estates No. 3 the following two courses: S89°18'00"E 119.70 feet and N62°34'27"E 51.01 feet to the point of beginning of this centerline description; thence Southwesterly 93.99 feet on a curve to the left, said curve having a radius of 200.00 feet, a delta angle of 26°55'35" and a chord length of 93.13 feet bearing S14°09'47"W; thence S00°42'00"W 103.48 feet to the centerline of Daryl's Way and the point of ending. Total length of Fieldberry Lane in Sanstone Estates No. 3 is 197.47 feet.

2. That said street is located within a City right-of-way and is under the control of the City of Charlotte.
3. That said street is a public street and is for public street purposes.
4. That said street is accepted into the City Local Street System.

Mayor Pro-Tem Sanders moved, supported by Bahmer to approve the second reading and adoption of Resolution No. 2016-14 for street certification of a portion of Fieldberry Lane as presented. Carried. 7 Yes. 0 No.

F. CONSIDER SECOND READING AND ADOPTION OF RESOLUTION NO. 2016-15 IN SUPPORT OF DOWNTOWN PUBLIC ART PROJECT:

WHEREAS, public art installations are recognized as a best practice of downtown placemaking; and

WHEREAS, Charlotte's downtown revitalization strategy incorporates placemaking as an important element of the plan; and

WHEREAS, the Lansing Economic Area Partnership is making funding available for public art installations through its Public Art for Communities 2016 grant program; and

WHEREAS, an ad-hoc public art committee is preparing an application to this grant program.

THEREFORE, BE IT RESOLVED the City of Charlotte City Council hereby authorizes the committee, with the help of city staff, to submit the aforementioned application; and

BE IT FURTHER RESOLVED the City of Charlotte will commit up to \$5,000 in funding for site preparation and installation expenses associated with this project, if the grant is received.

Councilmember Russo moved, supported by Bahmer to table Resolution No. 2016-15 in support of downtown public art project to the next meeting. 0 Yes. 7 No. (Denied)

Councilmember Ridge moved, supported by Sanders to approve the second reading and adoption of Resolution No. 2016-15 in support of downtown public art project as presented. Carried. 6 Yes. (Ridge, Russo, Sanders, Johnston, Mitchell, Lewis) 1 No. (Bahmer)

G. CONSIDER SECOND READING AND ADOPTION OF RESOLUTION NO. 2016-16 TO APPROVE FAIR BOARD EVENTS FOR 2016:

WHEREAS, the Eaton County Fair Board has presented the following schedule for 2016 as follows;

Eaton County Fair Grounds 2016 Events

January 2016

January 18 - Fair Board Meeting-Kardel Hall 7pm

February 2016

February 13 - Squirrel Hunt

February 15 - Fair Board Meeting-Kardel Hall 7pm

March 2016

March 21 - Fair Board Meeting-Kardel Hall 7pm

April 2016

April 8-9 – Storage Removal

April 18 - Fair Board Meeting-Kardel Hall 7pm

April 23 – B & B Horse Show

May 2016

May 7 – Llama Show

May 7 – Horse Show

May 7 – Small Animal Show

May 14 – 4-H Dog Show

May 14 – Horse Show

May 15 – B & B Horse Show

May 16 - Fair Board Meeting-Kardel Hall 7pm

May 21 – KK Horse Show

May 22 – B & B Horse Show

June 2016

June 4 – Demo Scramble

June 4 – KK Horse Show

June 5 – KK Horse Show

June 11 – B & B Horse Show

June 11-18 BlueGrass Festival

June 20 - Fair Board Meeting-Kardel Hall 7pm

June 25 – B & B Horse Show

July 2016

July 2 – KK Horse Show

July 11-16 – Eaton County Fair

July 18 - Fair Board Meeting-Kardel Hall 7pm

August 2016

August 6 – B & B Horse Show

August 15 - Fair Board Meeting-Kardel Hall 7pm

September 2016

September 7-10 – Charlotte Frontier Days

September 16-17 – Dog Show

September 19 - Fair Board Meeting-Kardel Hall 7pm
September 24 – B & B Horse Show

October 2016

October 17 - Fair Board Meeting-Kardel Hall 7pm

November 2016

November 21 - Fair Board Meeting-Kardel Hall 7pm

December 2016

December 19 - Fair Board Meeting-Kardel Hall 7pm

* This is a TENTATIVE list of events for 2016 at the Eaton County Fair Grounds. This list is subject to change at any time without notice.

THEREFORE, BE IT RESOLVED that the above schedule of events be approved for the 2016 schedule of events as presented

Councilmember Bahmer moved, supported by Johnston to approve the second reading and adoption of Resolution No. 2016-16 to approve the schedule of fairboard events for 2016 as presented. Carried. 7 Yes. 0 No.

INTRODUCTION OF RESOLUTIONS AND ORDINANCES

A. CONSIDER APPROVAL OF FIRST READING OF RESOLUTION NO. 2016-19 AUTHORIZING REQUEST OF COUNCILMEMBER RIDGE TO ATTEND ELECTED OFFICIALS ACADEMY ADVANCED WEEKENDER ON FEBRUARY 26 AND 27:

Resolution No. 2016-19 was introduced, reading as follows:

WHEREAS, Councilmember Ridge has requested authorization to approve the registration fee to attend the Elected Officials Academy Advanced Weekender to be held in Frankenmuth, MI on February 26 and 27, 2016; and

WHEREAS, Councilmember Ridge has requested authorization for lodging and reimbursement of expenses related to this conference; and

THEREFORE, BE IT RESOLVED that Councilmember Ridge be authorized to register to attend the league events provided at the Elected Officials Academy Advanced Weekender as requested.

Councilmember Bahmer moved, supported by Russo to approve the adoption of the first reading of Resolution No. 2016-19 to authorize the request of Councilmember Ridge to attend Elected Officials Academy Advanced Weekender on February 26 and 27 as presented. Carried. 6 Yes. (Russo, Sanders, Johnston, Ridge, Mitchell, Lewis) 1 No.(Bahmer)

B. CONSIDER APPROVAL OF FIRST READING OF RESOLUTION NO. 2016-20 TO APPROVE CONTRACT AND SIGNATORIES FOR MDOT CONTRACT NO. 15-5598 FOR SHELDON STREET PROJECT:

Resolution No. 2016-20 was introduced, reading as follows:

WHEREAS, the Michigan Department of Transportation (MDOT) has presented their standard contract for the purpose of fixing the rights and obligations of the City and MDOT as it relates to the reconstruction of N. Sheldon Street from Lawrence Ave. to Foote St.; and

WHEREAS, the contract outlines the administrative duties of both parties; and

WHEREAS, the contract states that the grant shall be applied to the eligible items of the project cost up to the lesser of \$375,000 or an amount such that 81.85% of the eligible costs is not exceeded; and

WHEREAS, the City is responsible for payment of unfunded grant eligible activities as well as one hundred percent of non-participating items; and

WHEREAS, it is estimated by MDOT that the City will be responsible for approximately \$587,200 for their portion of the project.

THEREFORE, BE IT RESOLVED That the City enter into Contract No. 15-5598 with MDOT for the terms and conditions related to the reconstruction of N. Sheldon Street from Lawrence Ave. to Foote St. and that the Mayor or the City Clerk be directed to sign said contract on behalf of the City.

Councilmember Bahmer moved, supported by Russo to approve the adoption of the first reading of Resolution No. 2016-20 to approve Contract and signatories for MDOT Contract No. 15-5598 for Sheldon Street Project as presented. Carried. 7 Yes. 0 No.

C. CONSIDER APPROVAL OF FIRST READING OF RESOLUTION NO. 2016-21 TO APPROVE MDOT CONTRACT NO. 2016-0296 AMENDMENT:

Resolution No. 2016-21 was introduced, reading as follows:

WHEREAS, the City of Charlotte desires a Change of Scope to the project outlined in MDOT Contract No. 2015-0296; and

WHEREAS, this change would facilitate an expansion of a runway rehabilitation project to include the adjacent parallel taxiway; and

WHEREAS, this Change in Scope is to the benefit of the City of Charlotte; and

WHEREAS, the total amended project cost remains within the original engineers project cost estimate.

THEREFORE, BE IT RESOLVED that the City of Charlotte City Council hereby approves of this Amendment No. 1 to

MDOT Contract No. 2015-0296 and authorizes its execution.

Mayor Pro-Tem Sanders moved, supported by Russo to approve the adoption of the first reading of Resolution No. 2016-21 to approve MDOT Contract No. 2016-0296 Amendment as presented. Carried. 7 Yes. 0 No.

D. CONSIDER APPROVAL OF FIRST READING OF RESOLUTION NO. 2016-22 TO APPROVE SIGNATORIES FOR MDOT CONTRACT NO. 2015-0296:

Resolution No. 2016-22 was introduced, reading as follows:

WHEREAS, the City of Charlotte is entering into an agreement with the Michigan Department of Transportation that amends MDOT Contract No. 2015-0296; and

WHEREAS, the Michigan Department of Transportation requires specific authorization of signatories for each contract it enters with a local municipality.

THEREFORE, BE IT RESOLVED that City of Charlotte Mayor Tim Lewis and City of Charlotte Clerk Ginger Terpstra are hereby authorized by the City Council of the City of Charlotte to act as signatories for this agreement, MDOT Contract No. 2015-0296/A1.

THEREFORE, BE IT RESOLVED that the City of Charlotte City Council hereby approves of this Amendment No. 1 to MDOT Contract No. 2015-0296 and authorizes its execution.

Councilmember Ridge moved, supported by Russo to approve the adoption of the first reading of Resolution No. 2016-22 to approve signatories for MDOT Contract No. 2015-0296 as

presented. Carried. 7 Yes. 0 No.

E. CONSIDER APPROVAL OF FIRST READING OF RESOLUTION NO. 2016-23 TO APPROVE MDOT CONTRACT NO. 2016-0151 FOR HANGAR REIMBURSEMENT #2:

Resolution No. 2016-23 was introduced, reading as follows:

WHEREAS, the City of Charlotte desires to enter into an agreement with the Michigan Department of Transportation for reimbursement of previous expenditures; and

WHEREAS, this agreement is known as MDOT Contrat No. 2016-0151.

THEREFORE, BE IT RESOLVED that the City of Charlotte City Council hereby approves MDOT Contract No. 2016-0151 and authorizes its execution.

Mayor Pro-Tem Sanders moved, supported by Bahmer to approve the adoption of the first reading of Resolution No. 2016-23 to approve MDOT Contract No. 2016-0151 for Hangar Reimbursement #2 as presented. Carried. 7 Yes. 0 No.

F. CONSIDER APPROVAL OF FIRST READING OF RESOLUTION NO. 2016-24 TO APPROVE SIGNATORIES FOR MDOT CONTRACT NO. 2016-0151:

Resolution No. 2016-24 was introduced, reading as follows:

WHEREAS, the City of Charlotte is entering into an agreement with the Michigan Department of Transportation for reimbursement of previous expenditures; and

WHEREAS, this agreement is known as MDOT Contract No. 2016-0151;

THEREFORE, BE IT RESOLVED that City of Charlotte Mayor Tim Lewis and City of Charlotte Clerk Ginger Terpstra are hereby authorized by the City Council of the City of Charlotte to act as signatories for this agreement, MDOT Contract No. 2016-0151;

THEREFORE, BE IT RESOLVED that City of Charlotte City Council hereby approves MDOT Contract No. 2016-0151 and authorizes its execution.

Councilmember Johnston moved, supported by Sanders to approve the adoption of the first reading of Resolution No. 2016-24 to approve signatories for MDOT Contract No. 2016-0151 as presented. Carried. 7 Yes. 0 No.

COMMUNICATIONS AND COMMITTEE REPORTS
CITY ATTORNEY REPORT: None.

CITY MANAGER REPORT: City Manager Guetschow reported that he is working on the sale of vacant residential lots owned by the City. He has been contacted by an individual who is interested and is waiting to hear back from them before listing the properties.

COUNCILMEMBER COMMITTEE REPORTS:

- Councilmember Bahmer reported on the February 2, 2016 Planning Commission meeting. The board had their annual election of officers. The items on the agenda were 1.) Temporary Use Permit for fireworks, CharLanes Bowling alley (approved) 2.) 110 & 120 N. Sheldon, Class A Non-Conforming Use (approved) 3.) Master Plan Amendment/Rezone -218 N. Cochran (recommend for Ordinance language change for MX-1 Zoning) 4.) Master Plan Amendment/Rezone -622 W. Lawrence Ave. from R-1 Single Family to B-3 General Business District (approved).
- Mayor Pro-Tem Sanders reported on the February 5, 2016 Airport Authority Board meeting. He reported that the

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Farm Fuel Upgrade has been completed along with the crack sealing. All hangars are rented. The open hangar is almost completed. There is a new used car for the use at the airport to replace the older one. New chairs and a TV have been donated to the lobby area. Friends of the airport are raising money to update the lobby area. The person running the flight school has sold out to a person who is also working in Mason. A presentation was given by Prein & Newhof and they stated that a new Master Plan needs to be completed. MDOT was very impressed with the maintenance and upkeep of the airport.

- Councilmember Mitchell reported on the CARA Board meeting held on January 26, 2016. He stated that the center is seeing a large decrease in volunteers during the cold season. Prices are dropping on recyclables and the increase in minimum wage has made the problem worse. Director Underwood is organizing a fund raiser on June 4th for a Walk-a-Thon to raise money for the center.
- Councilmember Ridge reported that the US Tennis Association grant has been moved to the next stage and they are waiting on the results. Additional information has been sent for the ballpark project. The next meeting is scheduled for Thursday, February 11th at 7 PM, Carmel Township.

PUBLIC COMMENT: Eric Crandall, 111 N. Bostwick, stated that Anthony Faulkner has a very good project. He spoke to the rezoning for 218 N. Cochran and that he thinks that it makes more sense to change the Mixed Use Zoning ordinance rather than spot zoning. He encouraged members to take advantage of all the training available and thanked them for their hard work.

Dennis McKee, representative with Consumers Energy, encouraged council to look at the grants available through the Consumers Energy Foundation at consumersenergy.com.

MAYOR AND COUNCIL COMMENTS:

- Councilmember Johnston thanked everyone for coming.
- Councilmember Ridge thanked everyone for the presentations. She stated that she will be serving this year on the MML Municipal Finance Committee this year. She announced that the Rising Tide would be giving a presentation at Rotary Club on Tuesday, February 9, 2016.
- Councilmember Mitchell thanked everyone for attending.
- Councilmember Bahmer thanked everyone for attending and wished them a good evening.
- Mayor Lewis stated he attended the Generosity dinner and it was a very good event and well attended. He announced that council has decided to have a workshop meeting the third Monday of each month. The next meeting will be Monday, February 22, 2016 at 7 P.M.

Mayor Pro-Tem Sanders moved, second by Russo to adjourn at 8:40 p.m. Carried. 7 Yes. 0 No

Mayor Tim Lewis

Ginger Terpstra, City Clerk