

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, September 12, 2016 - 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation** – Dan Longden, Director of Youth and Family, First Lutheran Church
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. Approval of Regular Session Minutes August 22, 2016
- 6. Absence of Council Members**
- 7. Public Hearings**
 - a. Downtown Sidewalk Snow Removal Special Assessment
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. Approval of Agenda**
- 10. Special Presentations**
 - a. Discussion regarding Procedure and Process for Charter Amendments and Charter Revision
- 11. Expedited Resolutions and Ordinances**
 - a. Consider Approval of Resolution No. 2016-101 Mayoral Appointment
 - b. Consider Approval of Resolution No. 2016-107 Downtown Sidewalk Snow Removal Resolution No. 3
 - c. Consider Approval of Resolution No. 2016-102 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances - None**
- 13. Introduction of Resolutions and Ordinances**
 - a. Consider first reading of Resolution No. 2016-103 to authorize Change Orders for L & T Painting for the North Water Tower
 - b. Consider first reading of Resolution No. 2016-104 to authorize Change Order #1 and Payment for Michigan Pavement and Materials – 2016 Paving
 - c. Consider first reading of Resolution No. 2016-105 to authorize rejection of Window Replacement Bids for City Hall
 - d. Consider first reading of Resolution No. 2016-106 for sale of 128 S. Bostwick
 - e. Consider first reading of Resolution No. 2016-108 regarding Settlement Agreement with In Mold Solutions, LLC and Fifth Third Bank

- 14. Communications and Committee Reports**
 - a. City Attorney Report
 - b. City Manager Report
 - c. Councilmember Committee Reports
 - d. Building Inspection Statistics – August 2016
 - e. Fire Department Statistics – August 2016
 - f. BEHD Community Outreach Highlights – September 2016
 - g. Eaton Area EMS Update – August 19, 2016
 - h. Brett McRae Correspondence
 - i. Dana Mroczek Correspondence
 - j. Jesse Emery Correspondence
 - k. Robert Youngs, Jr. Correspondence
- 15. Public Comment – Limit presentation to five (5) minutes**
- 16. Mayor and Council Comments**
- 17. 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.”***