

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, September 25, 2017 - 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation – Pastor Victor Williams – New Hope Community Church**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. Approval of Regular Session Minutes September 11, 2017
- 6. Absence of Council Members**
- 7. Public Hearings**
 - a. Public Hearing Ordinance Amendment regarding Alcohol in City Parks
 - b. Public Hearing Ordinance Amendment regarding Sidewalk Snow Removal Sunset Date
 - c. Public Hearing Ordinance Amendment regarding Sugar Mill Apartments Service Charge
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. Approval of Agenda**
- 10. Special Presentations - None**
- 11. Expedited Resolutions and Ordinances**
 - a. Consider Approval of Resolution No. 2017-100 to authorize vote for Michigan Municipal League Liability Board of Directors
 - b. Consider first reading of Resolution No. 2017-103 for Approval of an Application for a Fireworks Display
 - c. Consider Approval of Resolution No. 2017-101 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
 - a. Consider approval of Resolution No. 2017-93 to approve purchase of two variable frequency drives for Lansing Pump Station
 - b. Consider approval of Resolution No. 2017-94 to approve contract for Cleaning Well #6
 - c. Consider approval of Resolution No. 2017-95 to approve the replacement of trickling filter mast at the Wastewater Treatment Plant
 - d. Consider approval of Resolution No. 2017-96 to authorize a contract with RCL Construction for Ferric Chloride Relocation Project
 - e. Consider approval of Resolution No. 2017-97 to authorize a contract with Moore & Bruggink, Inc. for services related to Construction of Ferric Chloride Relocation Project
 - f. Consider approval of Resolution No. 2017-98 to authorize purchase of truck mounted combination sewer cleaner

- g. Consider approval of Resolution No. 2017-99 to approve preliminary plan for HGB Planned Development District
- h. Consider approval of Ordinance Amendment No. 2017-07 regarding Alcohol in City Parks
- i. Consider approval of Council Policy No. 2017-02 regarding Conduct in City Parks
- j. Consider approval of Ordinance Amendment No. 2017-08 regarding Sidewalk Snow Removal Sunset Date
- k. Consider approval of Ordinance Amendment No. 2017-09 regarding Sugar Mill Apartments Service Charge

13. Introduction of Resolutions and Ordinances

- a. Consider first reading of Resolution No. 2017-102 to approve Farmland PA 116 requests
- b. Consider first reading of Ordinance regarding Minor In Possession Civil Infraction
- c. Consider first reading of Resolution No. 2017-104 Certified Grant Administrator Contract with Revitalize, LLC

14. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports
- d. Finance Report – August 2017
- e. Fire Statistic Report – August 2017
- f. Resignation Letter – Lloyd Conway
- g. Thank you from Charlotte Rising

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.”***