

**COUNCIL PROCEEDINGS**  
**Regular Meeting**  
**July 10, 2017**

**CALL TO ORDER:** By Mayor Lewis on Monday, July 10, 2017, at 7:00 p.m.

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

The invocation was offered by Pastor Ricky with Crossroads Church followed by the Pledge of Allegiance.

**APPROVAL OF MINUTES FOR REGULAR MEETING OF JUNE 26, 2017:** Council member Ridge moved, supported by Johnston to approve the regular meeting minutes of June 26, 2017, as presented. Carried. 7 Yes. 0 No.

**ABSENT:** None.

**PUBLIC HEARINGS** – None.

**PUBLIC COMMENT:** Irene Jewett, retiree, stated that she worked for the city for 31 years and she was there to voice her concerns regarding the retiree council policy that is on the agenda. She stated that she understands that the insurance is being rated on the age of the group and that they each have to move off the city's policy. This transition has been a challenge at their age and she doesn't feel that the \$500 should be lowered. This is a closed group that will eventually be gone. She asked that council take a long look at this policy before making a decision.

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

**SPECIAL PRESENTATIONS:** None.

**EXPEDITED RESOLUTIONS AND ORDINANCES**

**A. CONSIDER APPROVAL OF RESOLUTION NO. 2017-68 REGARDING CHARLOTTE EAGLES 11<sup>TH</sup> ANNUAL NASCAR DERBY:**

**RESOLUTION NO. 2017-68**

**A RESOLUTION TO AUTHORIZE ANNUAL NASCAR DERBY**

**WHEREAS**, The Charlotte Eagles 3552 is currently planning their 11<sup>th</sup> annual NASCAR Derby, and;

**WHEREAS**, this event has become an increasingly large event with more sponsors and racers every year, and;

**WHEREAS**, they would like request that Church Street be closed for the weekend of July 22nd so that ramps may be set up in the street for the event, and;

**THEREFORE BE IT RESOLVED** that the City of Charlotte City Council hereby authorizes the closure of Church Street as requested for this event.

**Council member Russo moved, supported by Ridge to approve Resolution No. 2017-68 regarding Charlotte Eagles 11<sup>th</sup> Annual NASCAR Derby as presented. Carried. 7 Yes. 0 No.**

**B. CONSIDER APPROVAL OF RESOLUTION NO. 2017-69 TO AUTHORIZE VOTE FOR MML DIRECTORS:**

**RESOLUTION NO. 2017-69**

**A RESOLUTION AUTHORIZING TO VOTE ON OFFICIAL BALLOT FOR WORKERS COMPENSATION FUND**

**WHEREAS**, there are five Trustee positions open with four year terms beginning October 1, 2017 for the Michigan Municipal League Workers' Compensation Fund; and

**WHEREAS**, Lois Allen-Richardson, Maureen Donker, Deb Doyle, Scott Erickson and John Shay are seeking election; and

**THEREFORE, BE IT RESOLVED** that the City Clerk be authorized, by action of this governing body, to cast and mail a vote for the above persons to serve as trustees for four year terms beginning October 1, 2017 for the Michigan Municipal League Workers' Compensation Fund.

Mayor Pro-Tem Sanders moved, supported by Mitchell to approve Resolution No. 2017-69 to authorize vote for MML Directors as presented. Carried. 7 Yes. 0 No.

**C. CONSIDER APPROVAL OF RESOLUTION NO. 2017-72 TO AUTHORIZE AWARD OF BID FOR RECONSTRUCTION OF EAST LOVETT STREET:**

**RESOLUTION NO. 2017-72**

**A RESOLUTION TO AUTHORIZE A CONTRACT WITH USA EARTHWORKS FOR THE EAST LOVETT STREET RECONSTRUCTION PROJECT**

**WHEREAS**, the East Lovett Street Reconstruction Project was outlined in the 6 Year Road Plan approved by City Council in 2017; and

**WHEREAS**, sealed bids were received on Wednesday, June 28, 2017; and

**WHEREAS**, USA Earthworks submitted the lowest unit price bid in the amount of \$247,511.37 to complete the project per the specifications prepared by Rowe PSC; and

**WHEREAS**, references for USA Earthworks have been checked and indicate that they have performed work satisfactorily for other municipalities.

**THEREFORE, BE IT RESOLVED** that the City enter into a contract with USA Earthworks to provide the road reconstruction services and that the mayor and clerk be directed to sign said contract on behalf of the City.

**Councilmember Bahmer moved, supported by Johnston to approve Resolution No. 2017-72 to authorize award of bid for reconstruction of East Lovett Street as presented. Carried. 7 Yes. 0 No.**

**D. CONSIDER APPROVAL OF RESOLUTION NO. 2017-70 REGARDING PAYMENT OF CLAIMS & ACCOUNTS:**

**RESOLUTION NO. 2017-70**

**A RESOLUTION TO APPROVE EXPENDITURES OF THE CITY FOR JULY 10, 2017**

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

**WHEREAS**, the July 7, 2017 payroll totaled \$143,532.98; and

**WHEREAS**, the July 10, 2017 claims total \$154,412.01;

**THEREFORE, BE IT RESOLVED** that the City Council approves claims and accounts for July 10, 2017 in the amount of \$297,944.99.

**APPROVAL OF CLAIMS AND ACCOUNTS BY ROLL CALL VOTE:** Mayor Pro-Tem Sanders moved, supported by Ridge to approve Resolution 2017-70 for expenditures of the City for July 10, 2017 as presented. Carried. 7 Yes. 0 No.

**ACTION ITEMS – RESOLUTIONS AND ORDINANCES-**  
**None.**

**INTRODUCTION OF RESOLUTIONS AND ORDINANCES:**

**A. CONSIDER FIRST READING OF RESOLUTION NO. 2017-71 FOR PURCHASE OF IN-CAR AND BODY CAM PANASONIC CAMERAS:**

**RESOLUTION NO. 2017-71**

**A RESOLUTION TO AUTHORIZE A CONTRACT WITH COMSOURCE, INC FOR THE PURCHASE OF PANASONIC IN-CAR VIDEO AND BODY WORN CAMERA SYSTEMS**

**WHEREAS**, the Charlotte Police Department currently utilizes in-car recording equipment that is outdated in technology and function and is currently requiring repair that is cost prohibitive for old technology; and

**WHEREAS**, the Charlotte Police Department has utilized body worn cameras that are not compatible with current or any upgraded in-car recording equipment and software of like kind; and

**WHEREAS**, in the effort of the utmost transparency in the administration of law enforcement services to the community, the department has researched and tested for over a year all available quality manufactured in-car and body worn camera equipment either on the State of Michigan contract or through an independent source. The department has found a wide range of quality, pricing, compatibility and storage capacities and has determined that one manufacturer provides all equipment, hardware and software approved by testing, research and holds recommendation from the City's current Information Technology Consultant for purchase and long-term compatibility as well as approval by Eaton Central Dispatch for use with our in-car Panasonic computer tablets; and

**WHEREAS**, Digital Ally gave quote (\$ 43,844.00) without being able to match the long term storage solution and the lack of continual quality control of body-worn camera hardware; L3 Mobile Vision, Inc gave quote (\$51,373.00) and lacked

quality, safety and ease of use in their entire system without adequate up-to-date storage solutions; Watch-Guard Video was unable to provide a body-worn camera with the size and battery life necessary for a daily shift and failed to answer three (3) requests for a quote; Axon Taser required a 5 year contract and was unable to provide an adequate in-car camera equipment solution with the highest quoted price (\$70,041.43); only ComSource Inc.-Panasonic brand offers quality and secure body worn camera devices and the best in-car camera solution, with software at a quoted price of \$65,649.00; and

**WHEREAS**, grant funded opportunities were researched and discussed with no viable options available, and the idea of mixing separate brands of equipment components were definitely not a suitable option; and

**THEREFORE, BE IT RESOLVED** that the Charlotte Police Department enter into a purchase agreement with ComSource Incorporated, the local provider for Panasonic in-car and body worn equipment, for five (5) in-car systems, sixteen (16) body-worn cameras, all licensing, software, chargers, installation, training and 5 year warranty in the amount of \$65,649.00. This product is not listed on the MiDeal State of Michigan contract quotes options.

Council member Bahmer asked several questions on the age and annual cost of the in-car and Body Cams.

**Council member Johnston moved, supported by Russo to approve the first reading of Resolution No. 2017-71 for purchase of In-Car and Body Cam Panasonic cameras as presented. Carried. 7 Yes. 0 No.**

**B. CONSIDER FIRST READING OF RESOLUTION NO. 2017-76 REGARDING COUNCIL POLICY NO. 2017-01**

**RETIREE HEALTH INSURANCE:**

**RESOLUTION NO. 2017-76**

**A RESOLUTION TO ADOPT COUNCIL POLICY 2017-01 REGARDING RETIREE HEALTH INSURANCE**

**WHEREAS**, the City Council adopted Council Policy 2010-04 regarding health insurance benefits provided to certain employees and retirees; and

**WHEREAS**, concerns regarding the cost of said benefits warrant changes to the policy;

**THEREFORE, BE IT RESOLVED** that the City Council does hereby adopt Council Policy 2017-01 regarding retiree health insurance replacing Council Policy 2010-04; and

**BE IT FURTHER RESOLVED**, that the City Clerk will assist retirees affected by the policy change in transitioning from group coverage to individual coverage for health insurance as expeditiously as possible but in any case not later than December 31, 2017.

**COUNCIL POLICY NO. 2017-01**

**1. PURPOSE**

The purpose of this policy is to describe the manner in which post-employment health insurance benefits will be provided to current and future retirees.

**2. AUTHORITY**

This policy is adopted pursuant to Section 6.18 of the Charter of the City of Charlotte.

**3. BENEFITS SUBJECT TO CHANGE**

Except to the extent that such benefits are provided pursuant to a collective bargaining agreement or other employment agreement, post-employment health insurance benefits are subject to change without notice.

**4. HEALTH INSURANCE DEFINED**

When used in this policy, the term “health insurance” is defined to mean a program of insurance providing coverage for hospitalization and medical care, physician office service, surgery, prescription drugs and the like. It does not include insurance for dental or vision benefits.

**5. BENEFITS FOR CERTAIN EMPLOYEES WHO RETIRED BETWEEN MAY 26, 1987 AND MARCH 31, 2000 JULY 1, 2017**

Commencing July 1, 2010, City employees who retired between May 26, 1987 and ~~March 31, 2000~~ **July 1, 2017** who are currently receiving health insurance benefits paid in whole or in part by the City will receive ~~health insurance benefits~~ or Health Reimbursement Arrangement (HRA) payments from the City subject to the following provisions:

- 5.1 Benefits shall be provided to retired employees and to their legal spouses as of the date of their retirement.
- 5.2 ~~The City shall pay a~~ **For unmarried retirees under the age of 65, the City shall contribute to an HRA account an amount equal to the applicable percentage shown in the following table of the current monthly premium for health insurance benefits for one-person coverage for City employees. eligible retired employees and their spouses in accordance with the following table: For married retirees under the age of 65, the City shall contribute to an HRA account an amount equal to the applicable percentage shown in the following table of the current monthly premium for two-person coverage for City employees.**

Years Service	%	Years Service	%	Years Service	%
10	50	19	68	28	86
11	52	20	70	29	88
12	54	21	72	30	90
13	56	22	74	31	92
14	58	23	76	32	94
15	60	24	78	33	96
16	62	25	80	34	98
17	64	26	82	35	100
18	66	27	84	35+	100

~~5.3 Retired employees and their spouses shall apply for Medicare benefits upon reaching the age of 65.~~

5.4 Effective July 1, 2010, in those instances in which the retired employee and his/her eligible spouse reaches or has reached 65 years of age, City payment of premiums for group health insurance coverage shall cease. The City Clerk shall assist retired employees and their spouses in making the transition to individual Medicare Advantage or similar policies of so-called "Medigap" coverage, if they desire, but they may continue coverage through the City's group health insurance plan. The City shall pay into a Health Reimbursement Arrangement (HRA) account the same percentage of \$500 per month for the retired employee **over the age of 65** and \$500 per month for the retiree's covered spouse, if applicable, as provided in paragraph 5.2. These HRA contributions shall be used for payment of health insurance premiums and other eligible medical expenses.

~~5.4.1 From time to time, the City Council may increase or decrease the amount contributed to HRA accounts to reflect changes in health insurance premium costs.~~

~~5.5 Effective July 1, 2010, group health insurance benefits shall be provided through the Blue Care Network/HRA plan summarized in the attached "Benefits at a Glance."~~

~~5.6 City payment of premiums or contributions to an HRA account shall cease the first day of the month that falls not less than thirty (30) days following the death of the retiree. The eligible spouse, if currently covered by the City's group health insurance plan, may continue to receive group health insurance coverage provided he/she pays one hundred percent (100%) of the cost of the premiums. Once the eligible spouse reaches 65 years of age section 5.3 will apply.~~

~~5.7 Those retired employees for whom the City pays less than one hundred percent (100%) of the premium for health insurance coverage shall place on deposit with the City an amount equal to one month's premium. Said employees shall also be obligated to pay their share of the premiums one month in advance. If a retired employee is delinquent by more than thirty (30) days, his/her City health insurance coverage shall be terminated.~~

~~5.8 If for any reason a retired employee discontinues his/her health insurance, or if his/her health insurance is discontinued for non-payment of his/her share of premiums or because the employee obtains other group~~

health coverage other than Medicare, coverage will not be reinstated for any reason.

5.3 The payments provided for pursuant to this paragraph shall be not be applicable to any retiree whose spouse is employed by the City until such time as the spouse is no longer receiving health insurance benefits paid by the City.

**6. BENEFITS FOR CERTAIN EMPLOYEES WHO WERE IN THE EMPLOY OF THE CITY ON APRIL 1, 2000 AND WHO WILL RETIRE AFTER [MONTH] [ DAY], 2017.**

Commencing July 1, 2010, certain City employees who were in the employ of the City on April 1, 2000 and who will retire after May 10, 2010 will receive health insurance benefits or HRA payments from the City subject to the following provisions:

6.1 Benefits shall be provided to retired employees and to their legal spouses as of the date of their retirement from the City. Retirement shall be as defined by the provisions of the Municipal Employees' Retirement System.

6.2 The City shall pay a percentage of the premium for health insurance benefits for eligible retired employees and their spouses in accordance with the following table:

Years Service	%	Years Service	%	Years Service	%
10	50	19	68	28	86
11	52	20	70	29	88
12	54	21	72	30	90
13	56	22	74	31	92

14	58	23	76	32	94
15	60	24	78	33	96
16	62	25	80	34	98
17	64	26	82	35	100
18	66	27	84	35+	100

6.3 Retired employees and their spouses shall apply for Medicare benefits upon reaching the age of 65.

6.4 When the retired employee and his/her eligible spouse reaches or has reached 65 years of age, City payment of premiums for group health insurance coverage shall cease. The City Clerk shall assist retired employees and their spouses in making the transition to individual Medicare Advantage or similar policies of so-called "Medigap" coverage, if they desire, but may they continue coverage through the City's group health insurance plan. The City shall pay into a Health Reimbursement Arrangement (HRA) account the same percentage of \$500 per month for the retired employee and \$500 per month for the retiree's covered spouse, if applicable, as provided in paragraph 5.2. These HRA contributions shall be used for payment of health insurance premiums and other eligible medical expenses.

6.4.1 From time to time, the City Council may increase or decrease the amount contributed to HRA accounts to reflect changes in health insurance premium costs.

6.5 Effective July 1, 2010, group health insurance benefits shall be provided through the Blue Care Network/HRA plan summarized in the attached "Benefits at a Glance."

~~6.6 City payment of premiums or contributions to an HRA account shall cease effective the first day of the month that falls not less than thirty (30) days following the death of the retiree. The eligible spouse, if currently covered by the City's group health insurance plan, may continue to receive group health insurance coverage provided he/she pays one hundred percent (100%) of the cost of the premiums. Once the eligible spouse reaches 65 years of age section 6.3 will apply.~~

~~6.7 Those retired employees for whom the City pays less than one hundred percent (100%) of the premium for health insurance coverage shall place on deposit with the City an amount equal to one month's premium. Said employees shall also be obligated to pay their share of the premiums one month in advance. If a retired employee is delinquent by more than thirty (30) days, his/her City health insurance coverage shall be terminated.~~

~~6.8 If for any reason a retired employee discontinues his/her health insurance, or if his/her health insurance is discontinued for non payment of his/her share of premiums or because the employee obtains other group health coverage other than Medicare, coverage will not be reinstated for any reason.~~

~~6.9 The provisions of paragraph 6 shall apply to the following individuals: Kevin Fullerton, William Callahan, Rick Terpstra, LeRoy Hummel, David Brown, and Nick Andreau.~~

In recognition of commitments made to him in the course of his employment, the provisions of paragraph 5 of this policy shall be applicable to David Brown upon his retirement.

**7. BENEFITS FOR EMPLOYEES WHO WERE HIRED OR PROMOTED INTO CERTAIN POSITIONS AFTER APRIL 1, 2000.**

Effective July 1, 2010, in lieu of providing post-employment health insurance benefits to persons hired or promoted into certain positions after April 1, 2000, the City shall make a lump sum payment into a Retirement Health Savings plan in accordance with the provisions of the following subparagraphs:

7.1 Annual payments will be made in the amounts listed in the following table:

<b>Position</b>	<b>Percent of Base Salary</b>	<b>Position</b>	<b>Percent of Base Salary</b>
Police Chief	5%	Police Lieutenant	3%
Fire Chief	5%	DPW Foreman	3%
City Treasurer	5%	Utilities Super.	3%
City Clerk	5%	DPW Asst. Foreman	1.5%
DPW Director	5%	Utilities Asst. Super.	1.5%
		Comm. Dev. Dir.	<del>1.5%</del> 3%

7.1.1 The table above represents those positions that are classified as "exempt" pursuant to the Fair Labor Standards Act and were filled on May 10, 2010 except for the position of city manager. Should

any of these positions later be classified as “non-exempt,” payments into the Retirement Health Savings plan for that individual shall cease. If additional exempt positions are created or currently vacant exempt positions are filled, the city manager and city clerk shall determine the appropriate Retirement Health Savings payment amount for those positions.

7.2 An annual lump sum payment shall be made on each anniversary of employment reached after July 1, 2010 in a position listed in paragraph 7.1. If an employee is promoted from one position in paragraph 7.1 to another position in paragraph 7.1 that is eligible for a higher payment, he/she shall receive a pro rata payment based on the number of completed months of service in the former position, which payment shall be on the anniversary date of employment in the former position. If an employee is demoted from one position in paragraph 7.1 to another position in paragraph 7.1 that is eligible for a lower payment or to a position not included in paragraph 7.1, he/she shall receive a pro rata payment based on the number of completed months of service in the former position, which payment shall be made on the anniversary date of employment in the former position. No pro-rata payments shall be made if employment is terminated for any reason prior to the employee’s anniversary date of employment.

7.3 If an employee performs the duties of more than one position listed in paragraph 7.1, he/she shall receive a single annual payment equal to that of the position receiving the highest annual payment.

7.4 If the city manager also performs the duties of one of the positions in paragraph 7.1, he/she shall not be entitled to receive the payment associated with that position unless such payment is made pursuant to the provisions of an employment agreement.

7.5 In addition to the annual payments provided in paragraph 7.1, employees holding the titles of City Clerk, City Treasurer and DPW Director on May 10, 2010 shall be entitled to additional payments equal to the number of whole years of service completed prior to July 1, 2010 times \$3,000. No payment will be made for fractional years of service completed prior to July 1, 2010. These additional payments shall be made as soon as practicable after July 1, 2010.

~~7.6 The provisions of paragraph 7 shall not apply to employees eligible to receive post-employment health insurance pursuant to paragraph 6.~~

## **8. BENEFITS OF CERTAIN OTHER EMPLOYEES.**

Those employees receiving post-employment health insurance benefits pursuant to a special agreement or arrangement shall receive benefits in accordance with those provisions of paragraphs 5 or 6 that are most nearly applicable to their specific situations and circumstances.

## **~~9. OTHER EMPLOYEES ELIGIBLE TO RECEIVE POST-EMPLOYMENT GROUP HEALTH INSURANCE COVERAGE.~~**

~~Those employees eligible to remain on the City’s group health insurance plan shall place on deposit with the City an amount equal to one month’s premium. Said employees shall also be obligated to pay their premiums one month in advance. If a retired employee is~~



~~delinquent by more than thirty (30) days, his/her City health insurance coverage shall be terminated. Group health insurance shall also be terminated when an employee reaches age 65.~~

#### **10. POLICIES REPLACED**

This policy replaces and supersedes the provisions of Council resolutions adopted on May 26, 1987 and February 28, 2000 **and Council Policy 2010-04 adopted on May 17, 2010**. This policy also supersedes any provisions of the City's personnel rules and regulations that address post-employment health insurance coverage.

#### **11. EFFECTIVE DATE**

This policy shall be effective upon its adoption by the City Council.

Council member Ridge stated that she is concerned about the \$500/month for the over 65 individuals. She feels that this is too high if the retirees are Medicare eligible. She believes supplemental policies F & G can be purchased to supplement the Medicare plans.

**Mayor Pro-Tem Sanders moved, supported by Johnston to approve the first reading of Council Policy No. 2017-01 Retiree Health Insurance as presented. Carried. 6 Yes. 0 No. 1 Abstain (Bahmer)**

#### **C. CONSIDER FIRST READING OF RESOLUTION NO. 2017-73 FOR THE SALE OF LOTS ON WEST SEMINARY STREET:**

##### **RESOLUTION NO. 2017-73**

##### **A RESOLUTION TO APPROVE THE SALE OF PROPERTY LOCATED AT 766 & 768 WEST SEMINARY STREET TO SUSAN GRAHAM**

**WHEREAS**, the City is the owner of property located at 766 and 768 West Seminary Street more properly described as Lots 19 and 20 of Pleasant Hill Addition which properties were

acquired through tax foreclosure for the purpose of eliminating blight in the neighborhood; and

**WHEREAS**, the aforementioned property is no longer needed for corporate or public purposes and has been offered for sale; and

**WHEREAS**, the City has received an offer for the purchase of said property from Susan Graham in the amount of \$13,000 and a purchase agreement has been executed by the City Manager on behalf of the City; and

**WHEREAS**, pursuant to Charter, this resolution has remained on file with the City Clerk for public inspection for not less than twenty-five days following its introduction; and

**WHEREAS**, the City Council has determined that it is in the City's interests to proceed with the sale of the aforementioned property in accordance with the terms described in the purchase agreement;

**THEREFORE, BE IT RESOLVED** that the City Council does hereby approve the sale of 766 and 768 West Seminary Street to Susan Graham for \$13,000 and authorizes the Mayor and Clerk to execute such documents as are necessary to effect such sale.

**Council member Bahmer moved, supported by Johnston to approve the first reading of Resolution No. 2017-73 for the sale of lots on West Seminary Street as presented. Carried. 7 Yes. 0 No.**

#### **D. CONSIDER FIRST READING OF RESOLUTION NO. 2017-74 TO APPROVE CHANGE ORDER AND AUTHORIZE PAYMENT TO ROWE INC. REGARDING PAYMENT FOR TENNIS COURT ENGINEERING:**

##### **RESOLUTION NO. 2017-74**

**A RESOLUTION TO APPROVE CHANGE ORDER #1 AND  
PAYMENT FOR ROWE PSC FOR THE TENNIS COURT  
PROJECT**

**WHEREAS**, the Tennis Court Project contract was awarded to Rowe PSC by City Council on May 26, 2015 in the amount of \$9,200.00; and  
**WHEREAS**, the due to several changes outlined in a letter from Rowe dated June 22, 2017, additional costs were incurred; and  
**WHEREAS**, Rowe PSC has spent \$14,350.00 on the project design with administration approving the additional work in an effort to get the courts constructed in a timely manner; and  
**WHEREAS**, Rowe PSC has offered to write off part of their costs and only request compensation in the amount of \$11,449.00; and  
**WHEREAS**, progress payments to date for the Tennis Court Project totaling \$9,725.00 have been approved by the City Council.  
**THEREFORE, BE IT RESOLVED** that the City Council authorizes contract Change Order #1 in the amount of \$2,249.00 and the Final Payment to Rowe PSC in the amount of \$1,724.00.

**Mayor Pro-Tem Sanders moved, supported by Johnston to approve the first reading of Resolution No. 2017-74 to approve change order and authorize payment to Rowe Inc. regarding payment for Tennis Court Engineering as presented. Carried. 6 (Ridge, Johnston, Russo, Sanders, Mitchell, Lewis) Yes. 1 No. (Bahmer)**

**E. CONSIDER FIRST READING OF RESOLUTION NO.  
2017-75 TO AUTHORIZE THE REPAIR OF PUMP  
FOR TIRRELL LIFT STATION:**

**RESOLUTION NO. 2017-75**

**A RESOLUTION TO AUTHORIZE THE REPAIR OF A  
PUMP FOR THE TIRRELL LIFT STATION**

**WHEREAS**, the Tirrell Lift Station is the largest sewage pump station in the City; and  
**WHEREAS**, the pump was initially installed in 1979 and due to the age of the pump, parts are not readily available; and  
**WHEREAS**, there are three pumps in the lift station; and  
**WHEREAS**, the pump was removed due to excessive wear and vibration; and  
**WHEREAS**, the pump and taken to Dubric for evaluation as they are the company that has worked on all three pumps from the Tirrell Lift Station; and  
**WHEREAS**, the initial estimate from Dubric to fix the pump was \$1,997.26; and  
**WHEREAS**, once disassembled, Dubric found more pump damage than was expected, and the cost to fix the pump is \$7,772.54; and  
**WHEREAS**, an option to fabricate a new seal sleeve to replace the worn out sleeve is \$670.52 which we will have Dubric perform; and  
**WHEREAS**, an option to fabricate a new thrust bearing housing was presented, but staff was able to find parts from another vendor that will cost less than having Dubric fabricate the worn out part; and  
**WHEREAS**, the estimated cost of a new pump is approximately \$35,000.00; and  
**WHEREAS**, we feel that this pump will continue to serve us well if it is rebuilt.  
**THEREFORE, BE IT RESOLVED** That the City Council approve repair of the Tirrell Lift Station pump by Dubric in the amount of \$8,443.06 and it be paid for from the Water and Sewer Fund reserves.

**Council member Ridge moved, supported by Mitchell to approve the first reading of Resolution No. 2017-75 to authorize the**

**repair of pump for Tirrell Lift Station as presented. Carried. 7 Yes. 0 No.**

**Councilmember Johnston moved, second by Mitchell to adjourn at 7:45 p.m. Carried. 7 Yes. 0 No**

**COMMUNICATIONS AND COMMITTEE REPORTS**

**CITY ATTORNEY REPORT: None.**

**CITY MANAGER REPORT:** City Manager Guetschow reported that the City will be picking up brush from the storm last week starting on Monday, July 17<sup>th</sup> thru Thursday, July 20<sup>th</sup>. The City began accepting credit and debit card payments for utility and tax bills. Shepherd and Mikesell Streets will be closed due to damage to the intersection caused by a County drain.

**COUNCILMEMBER COMMITTEE REPORTS:**

- Councilmember.Ridge stated that the next Charlotte Recreation Co-op meeting will be held Thursday, July 13<sup>th</sup> at 7 P.M.

**PUBLIC COMMENT: None.**

**MAYOR AND COUNCIL COMMENTS:**

- Councilmember Johnston thanked Irene Jewett for coming and sharing her thoughts.
- Councilmember Ridge thanked Irene Jewett for coming and stated that she will give this policy some thought.
- City Clerk Terpstra reminded everyone that if you have petitions out or are interested in running for council or Mayor the deadline to turn in petitions is Tuesday, July 25, 2017 at 4 PM.
- Mayor Lewis reminded everyone that “Tim Talks” will be held on Tuesday evening. He thanked the DPW, Police and Fire Departments for all of their work in the clean up of the recent storm.

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Mayor Tim Lewis

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Ginger Terpstra, City Clerk, CMMC