

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, January 22, 2018 - 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation – Pastor Ricky Hull –Crossroads United Brethren Church**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. Approval of Regular Session Minutes January 8, 2018
 - b. Approval of Special Session Minutes January 15, 2018
- 6. Absence of Council Members**
- 7. Public Hearings - None**
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. Approval of Agenda**
- 10. Special Presentations**
 - a. RV Parking Ordinance Revision Draft
- 11. Expedited Resolutions and Ordinances**
 - a. Consider Resolution No. 2018-05 Encouraging Waiver of Special Meeting Compensation
 - b. Consider Approval of Resolution No. 2018-04 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
 - a. Consider Approval of Resolution No. 2018-02 authorizing execution of agreement for ambulance services with Eaton Area Emergency Medical Services
 - b. Consider Approval of Resolution No. 2018-03 to authorize purchase of water meters and appurtenances
- 13. Introduction of Resolutions and Ordinances**
 - a. Consider first reading of Resolution No. 2018-06 authorizing Michigan Nordic Fire Festival Activities February 23-25, 2018
- 14. Communications and Committee Reports**
 - a. City Attorney Report
 - b. City Manager Report
 - c. Councilmember Committee Reports
 - d. Building Reports – December 2017
 - e. Building Reports – Year to Date
 - f. Charlotte Rising Progress Report November/December 2017
 - g. Finance Report – December 2017

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.”*