

**CITY OF CHARLOTTE  
COUNCIL MEETING  
Council Chambers  
Monday, February 12, 2018 - 7:00 p.m.  
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation – Pastor Tim Olson –First Lutheran Church**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
  - a. Approval of Regular Session Minutes January 22, 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. Presentation on Combined Sewer Cleaner Truck
- 11. Expedited Resolutions and Ordinances**
  - a. Consider Approval of Resolution No. 2018-07 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
  - a. Consider Approval of Resolution No. 2018-06 authorizing Michigan Nordic Fire Festival Activities February 23-25, 2018
  - b. Consider the City Manager’s request to authorize a closed session pursuant to MCL 15.258(c) to discuss collective bargaining
- 13. Introduction of Resolutions and Ordinances**
  - a. Consider first reading of Resolution No. 2018-08 to authorize contract with Biotech Agronomics, Inc. for Bio-Solid Injection
  - b. Consider first reading of Resolution No. 2018-09 authorizing Awesome 5K & Kids Fun Run
  - c. Consider first reading of Resolution No. 2018-10 to authorize purchase of security door access control locks for Police Department
  - d. Consider first reading of Ordinance to Amend Section 82-454 of Chapter 82 Accessory Structures and set Public Hearing for March 6, 2018 Planning Commission
  - e. Consider first reading of Resolution No. 2018-11 to accept proposal from VIRIDIS Design Group for engineering services for Pocket Park project

- 14. Communications and Committee Reports**
  - a. City Attorney Report
  - b. City Manager Report
  - c. Councilmember Committee Reports
  - d. BEHD Community Outreach – February 2018
  - e. AL!VE Happenings – February 2018
- 15. Public Comment – Limit presentation to five (5) minutes**
- 16. Mayor and Council Comments**
- 17. Recess to closed session**
- 18. Reconvene to Open session**
- 19. 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.”***