

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, March 26, 2018 - 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation – Pastor Gary Wales –Lawrence Ave. United Methodist Church**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. Approval of Special Session Minutes March 12, 2018
 - b. Approval of Regular Session Minutes March 12, 2018
- 6. Absence of Council Members**
- 7. Public Hearings**
 - a. Zoning Board of Appeals Hearing – 320 Lansing – NAPA Auto Parts
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. Approval of Agenda**
- 10. Special Presentations**
 - a. Presentation by Council Candidates
- 11. Expedited Resolutions and Ordinances**
 - a. Consider Approval of Resolution No. 2018-34 granting yard regulation exceptions for 320 Lansing – NAPA Auto Parts
 - b. Consider Approval of Proclamation No. 2018-01 Arbor Day 2018
 - c. Consider Approval of Resolution No. 2018-25 Independent Bank Authorized Signers
 - d. Consider Approval of Resolution No. 2018-26 Eaton Federal Bank Authorized Signers
 - e. Consider Approval of Resolution No. 2018-27 Fifth Third Bank Authorized Signers
 - f. Consider Approval of Resolution No. 2018-28 Bank of America Authorized Signers
 - g. Consider Approval of Resolution No.2018-29 Mayoral Appointment Brad Johnston – Planning Commission Council Representative
 - h. Consider Approval of Resolution No. 2018-30 HCSP Agreement –Callahan
 - i. Consider Approval of Resolution No. 2018-31 to reject bid for Airport Renovations
 - j. Consider Approval of Resolution No. 2018-32 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
 - a. Consider Approval of Resolution No. 2018-20 to authorize award of Property and Liability Insurance Policy to Michigan Municipal League for the policy period 4/24/2018 – 4/24/2019
 - b. Consider Approval of Resolution No. 2018-21 to authorize Fullerton Fire Services Contract Amendment
 - c. Consider Approval of Resolution No. 2018-22 to authorize City Manager Employment Contract Amendment

- d. Consider Approval of Resolution No. 2018-23 to authorize contract with Eric Rogers, LLC for Lawn Care
 - e. Consider Approval of Resolution No. 2018-24 to authorize the replacement of Electrical Equipment at the Wastewater Treatment Plant
- 13. Introduction of Resolutions and Ordinances**
- a. Consider first reading of Resolution No. 2018-33 to purchase Road Salt
- 14. Communications and Committee Reports**
- a. City Attorney Report
 - b. City Manager Report
 - c. Councilmember Committee Reports
 - d. Financial Report – February 2018
 - e. Staff Memo: Notification of Contract for Accounting Services
- 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.”***