

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, March 12, 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 Regular Session Minutes February 26, 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 - None**
- 11. Expedited Resolutions and Ordinances**
 - a. Consider Approval of Resolution No. 2018-19 for repair of Lansing Lift Station Pump
 - b. Consider Approval of Resolution No. 2018-18 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
 - a. Consider Approval of Resolution No. 2018-13 to adopt change to MERS Health Care Savings Program Participation Agreements
 - b. Consider Approval of Resolution No. 2018-14 to award Airport Lobby Renovation Project
 - c. Consider Approval of Resolution No. 2018-16 to award contract to FTCH for local limit review and ordinance updates
 - d. Consider Resolution No. 2018-17 for the purchase of a combined sewer cleaning truck
 - e. Consider second reading and approval of Ordinance 2018-01 to Amend Section 82-454 of Chapter 82 Accessory Structures
- 13. Introduction of Resolutions and Ordinances**
 - a. Consider first reading 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 first reading of Resolution No. 2018-21 to authorize Fullerton Fire Services Contract Amendment
 - c. Consider first reading of Resolution No. 2018-22 to authorize City Manager Employment Contract Amendment
 - d. Consider first reading of Resolution No. 2018-23 to authorize contract with Eric Rogers, LLC for Lawn Care

- e. Consider first reading of Resolution No. 2018-24 to authorize the replacement of Electrical Equipment at the Wastewater Treatment Plant

14. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports
- d. Building Permits – February 2018
- e. Building Permits -Year to Date
- f. Fire Department Statistics – February 2018
- g. BEHD – March Community Highlights
- h. AL!VE Happenings – March 2018

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.”***