

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, April 23, 2018 - 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation – Pastor Victor Williams –New Hope Community Church**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. Approval of Regular Session Minutes April 9, 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. Art of Charlotte
 - b. Charlotte High School Athletic Director Dan Stafford re: Community Recreation
- 11. Expedited Resolutions and Ordinances**
 - a. Consider Approval of Resolution No. 2018-40 Mayoral Appointments Planning Commission
 - b. Consider Approval of Resolution No. 2018-41 to authorize a contract with TCI, Inc. for the State and Lincoln Reconstruction Project
 - c. Consider Approval of Resolution No. 2018-42 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
 - a. Consider Approval of Resolution No. 2018-37 Tub Grinding
 - b. Consider Approval of Resolution No. 2018-38 Prein & Newhof Change Order #2
 - c. 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 Approval of first reading Resolution No. 2018-43 to allow appeal by letter for Board of Review
 - b. Consider Approval of first reading Resolution No. 2018-44 to allow waiver of Property Tax Affidavit fees for late filing
 - c. Consider Approval of first reading of Policy for ongoing auditing procedures for exempt properties
 - d. Consider Approval of first reading Resolution No. 2018-45 to authorize an Outdoor Café at 208 S. Cochran Ave.

- e. Consider Approval of first reading Resolution No. 2018-46 to authorize purchase of an in-line camera
- f. Consider Approval of first reading Resolution No. 2018-47 to authorize Use of City Parking Lot No. 4 for ‘Art of Charlotte’ event on June 2, 2018
- g. Consider Approval of first reading Resolution No. 2018-48 to authorize signatories for MDOT Contract No. 2018-0428
- h. Consider Approval of first reading Resolution No. 2018-49 to authorize MDOT Contract No. 2018-0428

14. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports
- d. Community Brand Press Release

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.”*