

**COUNCIL PROCEEDINGS**

**Regular Meeting**

**March 26, 2018**

**CALL TO ORDER:** By Mayor Lewis on Monday, March 26, 2018 at 7:00 p.m.

**PRESENT:** Councilmembers Johnston, Ridge, Russo, Baker, Mayor Lewis, City Clerk Terpstra and City Manager Guetschow.

The invocation was offered by Pastor Gary Wales, Lawrence Avenue United Methodist Church followed by the Pledge of Allegiance.

**APPROVAL OF MINUTES FOR SPECIAL MEETING OF MARCH 12, 2018:** Mayor Pro-Tem Baker moved, supported by Johnston to approve the special meeting minutes of March 12, 2018 as presented. Carried. 5 Yes. 0 No.

**APPROVAL OF MINUTES FOR REGULAR MEETING OF MARCH 12, 2018:** Mayor Pro-Tem Baker moved, supported by Johnston to approve the regular meeting minutes of March 12, 2018 as presented. Carried. 5 Yes. 0 No.

**ABSENT:** Council member Mitchell.

**Council member Johnston moved, supported by Ridge to excuse Council member Mitchell due to illness. Carried. 5 Yes. 0 No.**

**PUBLIC HEARINGS:**

**ZONING BOARD OF APPEALS HEARING- 320 LANSING ST. -NAPA AUTO PARTS:**

**Public Hearing Opened: 7:03 P.M.**

No comment.

**Public Hearing Closed: 7:04 P.M.**

**PUBLIC COMMENT:** **Joe E. Pray**, 316 W. Seminary, stated that he was there to speak on behalf of Charlotte Rising. He thanked the council for their support. He stated that they are working on the grant for the pocket park which they expect to be announced soon. CanDO! is working on several projects for community branding. He stated that the airport lobby renovation is important as an entry port to the City. Many local funds, time and talent is being pledged for this project.

**Don Sovey**, 106 Kensington Ct., expressed his support for candidate Branden Dyer. The fact that he keeps coming back, is a CHS graduate, has prior experience on council, understands protocol, is involved with CanDo!, Nordic Fire Festival and has no hidden agenda should be considered a good candidate.

**Brett McRae**, 403 W. Fourth, spoke in support of Branden Dyer. He stated that Branden is very diligent, does his homework, and asks good questions. He has a strong ability to work collaboratively and he strongly recommends Branden Dyer to fill the seat.

**Mary Jean Baker**, 406 E. Third, representing the EATRAN Board stated that the contract for the bus drivers ran out in December. The passengers were up 705 this year and they feel it is due to Delta not

renewing the CATA contract. They are in need of five part time drivers.

**Chris Laverty**, 403 S. Cochran, spoke in support of renewing Gregg Guetschow’s contract. He feels that Gregg is very knowledgeable, honest and professional.

**Curtis Scott**, 649 N. Sheldon, stated that he would like to endorse Branden Dyer and withdraw his application to council.

**Justin Brummette**, 340 High, spoke in support of Douglas Rosier as candidate. He stated his attendance to Planning Commission is impeccable; he is a long time resident and his willingness to run for this position is worth consideration.

**Ben Phlegar**, 425 Horatio, spoke in support of Branden Dyer. He stated that his experience on council and knowing how it works will be helpful.

**APPROVAL OF AGENDA: Mayor Pro-Tem Baker moved, supported by Ridge to approve the agenda as presented. Carried. 5 Yes. 0 No.**

**SPECIAL PRESENTATIONS:**

**Council member Ridge moved, supported by Baker to proceed with the use of the nominating procedure as presented. Carried. 5 Yes. 0 No.**

**Candidate Branden Dyer**

Mr. Dyer gave a presentation to council.

**Candidate Justin Passick**

Mr. Passick gave a presentation to council.

**Candidate Douglas Rosier**

Mr. Rosier gave a presentation to council.

**Candidate Curtis Scott**

Mr. Scott stated that his request to withdraw in support of Candidate Dyer still stands.

Discussion was held among council members on who they were in favor of appointing to council.

Clerk Terpstra called roll for the nominating ballot

- Council member Johnston - Dyer**
- Council member Russo -Rosier**
- Council member Ridge -Dyer**
- Mayor Pro-Tem Baker -Rosier**
- Mayor Lewis -Dyer**

Discussion was held.

Clerk Terpstra called the roll for the first election

- Council member Russo -Rosier**
- Council member Ridge -Dyer**
- Mayor Pro-Tem Baker -Rosier**
- Council member Johnston - Dyer**

Mayor Lewis -Dyer

Discussion was held.

Second Election

Council member Ridge -Dyer  
Mayor Pro-Tem Baker -Dyer  
Council member Johnston - Dyer  
Council member Russo -Rosier  
Mayor Lewis -Dyer

Council member Dyer was appointed as council member to fulfill the partial term ending November 2019.

Clerk Terpstra administered the Oath of Office to Council member Branden Dyer.

**EXPEDITED RESOLUTIONS AND ORDINANCES**

**A. CONSIDER APPROVAL OF RESOLUTION NO. 2018-34 GRANTING YARD REGULATION EXCEPTIONS FOR 320 LANSING – NAPA AUTO PARTS:**

**RESOLUTION NO. 2018 –34  
A RESOLUTION TO GRANT YARD REGULATION  
EXCEPTIONS FOR 320  
LANSING STREET – NAPA AUTO PARTS**

WHEREAS, NAPA Auto Parts, located at 320 Lansing Street, has proposed an expansion of its facility; and

WHEREAS, certain elements of the proposal, specifically a parking space, an entry landing, and a refuse dumpster, are proposed for location in a required side yard; and

WHEREAS, the City of Charlotte Zoning Board of Appeals may grant exceptions to yard regulations under certain circumstances; and

WHEREAS, those circumstances include lots of peculiar shape, as well as conditions regarding architecture and site arrangement; and

WHEREAS, those circumstances apply to this site and proposal.

THEREFORE, BE IT RESOLVED the City of Charlotte Zoning Board of Appeals hereby grants exceptions to required side yard regulations at 320 Lansing Street for one parking space, an entry landing and a refuse dumpster.

Mayor Pro-Tem Baker moved, supported by Ridge to approve Resolution No. 2018-34 granting yard regulation exceptions for 320 Lansing – NAPA Auto Parts as presented. Carried. 5 Yes. 0 No.

**B. CONSIDER APPROVAL OF PROCLAMATION NO. 2018-01 ARBOR DAY 2018:**  
**CITY OF CHARLOTTE  
PROCLAMATION 2018-01**

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

**WHEREAS**, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

**WHEREAS**, Arbor Day is now observed throughout the nation and the world; and

**WHEREAS**, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

**WHEREAS**, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

**WHEREAS**, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community; and

**WHEREAS**, trees wherever they are planted, are a source of joy and spiritual renewal; and

**WHEREAS**, the City of Charlotte has been recognized as a Tree City USA by the National Arbor Foundation and desires to continue its tree planting practices, by planting a tree at the Charlotte Public Schools; and

**NOW THEREFORE**, the City Council of the City of Charlotte, Michigan does hereby proclaim Friday, April 27<sup>th</sup> as ARBOR DAY in the City of Charlotte and urges all citizens to celebrate Arbor Day; and

**FURTHER**, the City Council of the City of Charlotte, Michigan urges all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

**Council member Johnston moved, supported by Russo to approve Proclamation No. 2018-01 Arbor Day 2018 as presented. Carried. 5 Yes. 0 No.**

**C. CONSIDER APPROVAL OF RESOLUTION NO. 2018-25 INDEPENDENT BANK AUTHORIZED SIGNERS:**  
**RESOLUTION NO. 2018-25**

**A RESOLUTION TO APPROVE AUTHORIZED SIGNERS FOR VARIOUS INDEPENDENT BANK ACCOUNTS AND CERTIFICATES OF DEPOSIT**

**WHEREAS**, Pursuant to Section 7.7(B) of the City of Charlotte Charter, the City Council has the authority to designate authorize signers for city bank accounts

**WHEREAS**, that the City Council authorizes the following signers to Independent Bank Accounts and Certificates of Deposit: 1242346, 1259177, 1246779, 9019822518, 9019874236, 9019822536, 9019874263 and 9019822509:

<b>TITLE</b>	<b>SIGNER</b>
City Manager	Gregg Guetschow
City Clerk	Ginger Terpstra
Deputy City Clerk	Jessica Walters

**WHEREAS**, that the City Council authorizes the following signers to Independent Bank Accounts: 1133756, 1235492, 1235489 and 1246766:

<b>TITLE</b>	<b>SIGNER</b>
City Manager	Gregg Guetschow
Deputy City Treasurer	Lisa C. Brown
City Clerk	Ginger Terpstra
Deputy City Clerk	Jessica Walters

**THEREFORE, BE IT RESOLVED** that the City Council approve the Independent Bank Account signers as listed above.

Mayor Pro-Tem Baker moved, supported by Johnston to approve Resolution No. 2018-25 Independent Bank Authorized Signers as presented. Carried. 5 Yes. 0 No.

**D. CONSIDER APPROVAL OF RESOLUTION NO. 2018-26 EATON FEDERAL BANK AUTHORIZED SIGNERS:**

**RESOLUTION NO. 2018-26**

**A RESOLUTION TO APPROVE AUTHORIZED SIGNERS FOR VARIOUS EATON FEDERAL BANK ACCOUNTS AND CERTIFICATES OF DEPOSIT**

**WHEREAS**, Pursuant to Section 7.7(B) of the City of Charlotte Charter, the City Council has the authority to designate authorize signers for city bank accounts

**WHEREAS**, that the City Council authorizes the following signers to Eaton Federal Bank Accounts and Certificates of Deposit:

<b>TITLE</b>	<b>SIGNER</b>
City Manager	Gregg Guetschow
Deputy City Treasurer	Lisa C. Brown
City Clerk	Ginger Terpstra
Deputy City Clerk	Jessica Walters

**THEREFORE, BE IT RESOLVED** that the City Council approve the Eaton Federal Bank Account signers as listed above.

Council member Ridge moved, supported by Russo to approve Resolution No. 2018-26 Eaton Federal Authorized Signers as presented. Carried. 5 Yes. 0 No.

**E. CONSIDER APPROVAL OF RESOLUTION NO. 2018-27 FIFTH THIRD BANK AUTHORIZED SIGNERS:**  
**RESOLUTION NO. 2018-27**

**A RESOLUTION TO APPROVE AUTHORIZED SIGNERS FOR VARIOUS FIFTH THIRD BANK ACCOUNTS AND CERTIFICATES OF DEPOSIT**

**WHEREAS**, Pursuant to Section 7.7(B) of the City of Charlotte Charter, the City Council has the authority to designate authorize signers for city bank accounts

**WHEREAS**, that the City Council authorizes the following signers to Fifth Third Bank Accounts and Certificates of Deposit:

<b>TITLE</b>	<b>SIGNER</b>
City Manager	Gregg Guetschow
City Clerk	Ginger Terpstra

**THEREFORE, BE IT RESOLVED** that the City Council approve the Fifth Third Bank Account signers as listed above.

Mayor Pro-Tem Baker moved, supported by Russo to approve Resolution No. 2018-27 Fifth Third Bank Authorized Signers as presented. Carried. 5 Yes. 0 No.

**F. CONSIDER APPROVAL OF RESOLUTION NO. 2018-28 BANK OF AMERICA AUTHORIZED SIGNERS:**  
**RESOLUTION NO. 2018-28**

**A RESOLUTION TO APPROVE AUTHORIZED SIGNERS**

City Council Minutes 03-26-2018

**FOR VARIOUS BANK OF AMERICA ACCOUNTS**

**WHEREAS**, Pursuant to Section 7.7(B) of the City of Charlotte Charter, the City Council has the authority to designate authorize signers for city bank accounts

**WHEREAS**, that the City Council authorizes the following signers to Bank of America Accounts:

TITLE	SIGNER
City Manager	Gregg Guetschow
City Clerk	Ginger Terpstra

**THEREFORE, BE IT RESOLVED** that the City Council approve the Bank of America Account signers as listed above.

Council member Russo moved, supported by Baker to approve Resolution No. 2018-28 Bank of America Authorized Signers as presented. Carried. 5 Yes. 0 No.

**G. CONSIDER APPROVAL OF RESOLUTION NO. 2018-29 MAYORAL APPOINTMENT BRAD JOHNSTON-PLANNING COMMISSION COUNCIL REPRESENTATIVE:**

**RESOLUTION NO. 2018-29**

**A RESOLUTION TO APPROVE MAYORAL APPOINTMENT**

**WHEREAS** , a need for a Council liaison appointment to the Planning Commission exists; and

**WHEREAS**, Mayor Lewis is recommending the following individual to be appointed to this board:

Name	Board	Term Ending
Brad Johnston	Planning Commission Liaison	

**THEREFORE, BE IT RESOLVED** that the appointments listed above shall be and the same are hereby approved.

**Council member Ridge moved, supported by Baker to approve Resolution No. 2018-29 Mayoral Appointment –Brad Johnston as Planning Commission Council Representative as presented. Carried. 5 Yes. 0 No.**

**H. CONSIDER APPROVAL OF RESOLUTION NO. 2018-30 HCSP AGREEMENT-CALLAHAN:**  
**RESOLUTION NO. 2018-30**  
**A RESOLUTION TO APPROVE**  
**HCSP PARTICIPATION AGREEMENT**

**WHEREAS**, the City of Charlotte allows for employees in the POLC Non-Supervisory Unit to participate in the MERS Health Care Savings Program on a voluntarily basis; and

**WHEREAS**, Brian Callahan has requested to participate in this program; and

**WHEREAS**, the City of Charlotte has to approve this agreement for each individual in this unit by hire date; and

**THEREFORE, BE IT RESOLVED**, that this employee be allowed to participate in the MERS Health Care Savings Program as provided for by the guidelines of the POLC Non-Supervisory Unit contract.

Council member Baker moved, supported by Johnston to approve Resolution No. 2018-30 HCSP agreement -Callahan as presented. Carried. 5 Yes. 0 No.

**I. CONSIDER APPROVAL OF RESOLUTION NO. 2018-31 TO REJECT BID FOR AIRPORT RENOVATIONS:**

**RESOLUTION NO. 2018-31**

**A RESOLUTION TO REJECT BID FOR THE AIRPORT LOBBY RENOVATION PROJECT**

**WHEREAS**, the Airport Lobby Renovation Project was approved in the FY 17-18 City budget; and

**WHEREAS**, sealed bids were received on Wednesday, February 21, 2018; and

**WHEREAS**, Home Professionals submitted the lowest bid in the amount of \$19,940.00 to complete the project per the specifications prepared by the City Engineer; and

**WHEREAS**, the cost presented in the bid was prohibitive; and

**WHEREAS**, an attempt was made to value engineer the project and lower the cost, but it was unsuccessful.

**THEREFORE, BE IT RESOLVED** that the bid from Home Professionals in hereby rejected and the DPW Director will proceed with a smaller project via force account.

Mayor Pro-Tem Baker moved, supported by Johnston to approve Resolution No. 2018-31 to reject bid for Airport renovations as presented. Council member Russo moved to amend the motion to exclude approval for the renovation project as outlined by the DPW director. Motion to amend died for lack of support. Mayor Lewis called for a roll call vote on the main

motion. Carried. 4 Yes. (Johnston, Ridge, Dyer, Lewis) 1 No. (Russo)

**J. CONSIDER APPROVAL OF RESOLUTION NO. 2018-32 REGARDING PAYMENT OF CLAIMS & ACCOUNTS:**

**RESOLUTION NO. 2018-32**

**A RESOLUTION TO APPROVE EXPENDITURES OF THE CITY**

**FOR MARCH 26, 2018**

**WHEREAS**, Section 7.7 (B) of the City Charter requires Council approval for the expenditure of city funds; and

**WHEREAS**, the March 16, 2018 payroll totaled \$172,788.48; and

**WHEREAS**, the March 26, 2018 claims total \$102,296.44;

**THEREFORE, BE IT RESOLVED** that the City Council approves claims and accounts for March 26, 2018 in the amount of \$275,084.92.

**APPROVAL OF CLAIMS AND ACCOUNTS BY ROLL CALL VOTE:**

**Council member Ridge moved, supported by Baker to approve Resolution 2018-32 for expenditures of the City for March 26, 2018 as presented. Carried. 5 Yes. 0 No.**

**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:**



**RESOLUTION NO. 2018-20**

**A RESOLUTION TO AWARD PROPERTY AND LIABILITY INSURANCE FOR THE CITY OF CHARLOTTE 4/24/2018 - 4/24/2019**

**WHEREAS**, the City of Charlotte requested proposals for Property and Liability Insurance Coverage for 4/24/2018 – 4/24/2019; and

**WHEREAS**, five proposals were received from MMRMA, Meadowbrook, Inc./MML, Arthur Gallagher RMS, Inc., Charlotte Insurance Agency, Inc. and Lyman & Sheets Insurance Company; and

**WHEREAS**, each proposal was reviewed and compared for coverage, liability limits, deductibles and exclusions; and

**WHEREAS**, after careful review and consideration of the differences in coverage between the policies and assessing the risk involved for the differences in coverages it was concluded that for the net difference in cost of \$1,461.30, after dividend reimbursement; and

**THEREFORE, BE IT RESOLVED**, that the city council authorize the renewal to Michigan Municipal League for the period of 4/24/2018 – 4/24/2019 as proposed in the amount of \$115,633.00.

**BE IT FURTHER RESOLVED**, although the policy period covers one year from 4/24/2018 – 4/24/2019, it would not be the intent to solicit proposals each year, but rather at the time there is reason to believe that the premium is out of line or for fiduciary responsibility.

Council member Baker moved, supported by Johnston to approve Resolution No. 2018-20 to authorize award of property and liability insurance to Michigan Municipal League for the Policy period 4/24/2018-4/24/2019 as presented. Carried. 4 Yes. (Johnston, Lewis, Ridge, Dyer) 0 No. 1 Abstain (Baker)

**B. CONSIDER APPROVAL OF RESOLUTION NO. 2018-21 TO AUTHORIZE FULLERTON FIRE SERVICES CONTRACT AMENDMENT:**

**RESOLUTION NO. 2018-21**

**A RESOLUTION TO AUTHORIZE THE EXECUTION OF AN AMENDMENT TO THE CONTRACT WITH FULLERTON FIRE SERVICES, LLC FOR MANAGEMENT SERVICES**

**WHEREAS**, the City wishes to extend its contract with Fullerton Fire Services for management services for the Charlotte Fire Department pursuant to the terms of the First Amendment to Contract for Management Services prepared by the City Attorney;

**NOW, THEREFORE, BE IT RESOLVED** that the City Council does hereby authorize and direct the Mayor and City Clerk to execute the First Amendment to Contract for Management Services on behalf of the City.

Mayor Pro-Tem Baker moved, supported by Dyer to approve Resolution No. 2018-21 to authorize Fullerton Fire Services Contract Amendment as presented. Carried. 5 Yes. 0 No



**C. CONSIDER APPROVAL OF RESOLUTION NO. 2018-22 TO AUTHORIZE CITY MANAGER EMPLOYMENT CONTRACT AMENDMENT:**

**RESOLUTION NO. 2018-22**

**A RESOLUTION TO AUTHORIZE THE EXECUTION OF AN AMENDMENT TO THE EMPLOYMENT CONTRACT WITH GREGG GUETSCHOW**

**WHEREAS**, the City wishes to extend its employment contract with Gregg Guetschow pursuant to the terms of the First Amendment to the Second Restated Employment Contract between Gregg Guetschow and City Council of the City of Charlotte;

**NOW, THEREFORE, BE IT RESOLVED** that the City Council does hereby authorize and direct the Mayor and City Clerk to execute the First Amendment to the Second Restated Employment Contract between Gregg Guetschow and City Council of the City of Charlotte on behalf of the City Council.

Council member Ridge moved, supported by Johnston to approve Resolution No. 2018-22 to authorize City Manager Employment Contract as presented. Carried. 4 Yes. (Johnston, Dyer , Baker, Lewis) 1 No. (Russo)

**D. CONSIDER APPROVAL OF RESOLUTION NO. 2018-23 TO AUTHORIZE CONTRACT WITH ERIC ROGERS, LLC FOR LAWN CARE:**

**RESOLUTION NO. 2018-23**

**A RESOLUTION TO AUTHORIZE A CONTRACT WITH ERIC ROGERS, LLC FOR LAWN CARE**

**WHEREAS**, the City owns various properties and right-of-ways that require mowing at regular intervals; and

**WHEREAS**, sealed bids were received on Tuesday, March 6, 2018 for the mowing of the aforementioned properties; and

**WHEREAS**, Eric Rogers, LLC submitted the lowest valid price for the weekly mowing listed in Contract A; and

**WHEREAS**, Eric Rogers, LLC submitted the lowest price for the monthly and three times per year mowing listed in Contract B; and

**WHEREAS**, the contract is for one year with the option of 2- one year renewals based on performance for a total a three year contract; and

**WHEREAS**, Eric Rogers, LLC was awarded the last City contract for lawn care, and their work was satisfactory; and

**THEREFORE, BE IT RESOLVED** that the City enter into a contract with Eric Rogers, LLC for the weekly mowing listed in Contract A at the stated bid prices.

**BE IT FURTHER RESOLVED** that the City enter into a contract with Eric Rogers, LLC for the monthly and three times a year mowing listed in Contract B at the stated bid prices.

Mayor Pro-Tem Baker moved, supported by Johnston to approve Resolution No. 2018-23 to authorize contract with Eric Rogers, LLC for lawn care as presented. Carried. 5 Yes. 0 No.

**E. CONSIDER APPROVAL OF RESOLUTION NO. 2018-24 TO AUTHORIZE THE REPLACEMENT OF ELECTRICAL EQUIPMENT AT THE WASTEWATER TREATMENT PLANT:**

**RESOLUTION NO. 2018-24**

**A RESOLUTION TO AUTHORIZE THE REPLACEMENT OF ELECTRICAL EQUIPMENT AT THE WASTEWATER TREATMENT PLANT**

**WHEREAS**, the electrical equipment at the Wastewater Treatment Plant (WWTP) has been damaged by exposure to the ferric chloride housed in the same area; and

**WHEREAS**, the project to relocate the ferric chloride is almost complete; and

**WHEREAS**, the FY 2017-2018 budget has approved \$40,500.00 for the replacement of the damaged electrical equipment; and

**WHEREAS**, Windemuller has provided electrical and SCADA services for the WWTP and is familiar with the plant and its operational needs; and

**WHEREAS**, Windemuller has submitted a proposal to complete the necessary work on a time and material basis estimated to be \$15,000.00, and

**WHEREAS**, Windemuller has secured three bids for the actual electrical equipment that they will be installing, and

**WHEREAS**, funding for the professional services related to review of local limits and ordinance updates will be charged to the Water and Sewer Fund.

**WHEREAS**, Section 2-186 of the City Ordinances allows for the waiver of sealed bids for purchases over the amount of

\$5,000 and the required three quotes for purchases over \$2,500.

**THEREFORE, BE IT RESOLVED** That the city council authorizes Windemuller to perform the necessary electrical work at the WWTP estimated to be \$15,000.00 and agrees to waive the sealed bid process.

**BE IT FURTHER RESOLVED** that the City directs Windemuller to purchase the electrical switch gear from the lowest bidder, Eaton Gear in the amount of \$26,199.04.

**Mayor Pro-Tem Baker moved, supported by Ridge to approve Resolution No. 2018-24 to authorize the replacement of electrical equipment at the Wastewater Treatment Plant as presented. Carried. 5 Yes. 0 No.**

**INTRODUCTION OF RESOLUTIONS AND ORDINANCES:**

**A. CONSIDER FIRST READING OF RESOLUTION NO. 2018-33 TO PURCHASE ROAD SALT:**

**RESOLUTION NO. 2018-33**

**A RESOLUTION TO AUTHORIZE PARTICIPATION IN A CONTRACT WITH STATE OF MICHIGAN FOR ROAD SALT PURCHASE**

**WHEREAS**, the City participates in a cooperative purchasing contract with the State to secure lower road salt prices; and

**WHEREAS**, this contract guarantees certain amounts of salt are available to the municipalities at fixed prices; and

**WHEREAS**, the determination has been made by DPW staff for salt needs in the upcoming fiscal year; and

**WHEREAS**, Section 2-186 of the City Ordinances allows for the waiver of sealed bids for purchases over the amount of \$5,000 if the purchase is made through another governmental agency.

**THEREFORE, BE IT RESOLVED** That the City participate in the statewide cooperative purchasing agreement with the State of Michigan to provide road salt and that the Mayor or Clerk be directed to sign said contract on behalf of the City.

**Council member Johnston moved, supported by Ridge to approve first reading of Resolution No. 2018-33 to purchase road salt as presented. Carried. 5Yes. 0 No.**

#### **COMMUNICATIONS AND COMMITTEE REPORTS**

**CITY ATTORNEY REPORT:** None.

**CITY MANAGER REPORT:** City Manager Guetschow reported that he has engaged the firm of Rehmann Robson, LLC to provide accounting services for the next few months. He is developing an analysis of the Finance Department. It is expected that the budget will be uploaded to the City's website by the first meeting in April. He stated that additional work is still being performed on the RV parking ordinance changes. He announced that City offices will be closed for the afternoon on Good Friday. The annual spring hydrant flushing will take place on Monday, April 23 starting at 6:00 P.M. Brush and bagged leaves pickup will take place starting Monday, April 30 and ending on Thursday, May 3<sup>rd</sup>.

#### **COUNCILMEMBER COMMITTEE REPORTS:**

- Council member Ridge reported that the Recreation Co-op held a meeting. She stated that they have broke ground on their project in the industrial park. She stated they have been contacted by the Eaton County Parks Director for support for a land grant for the Crandell Park project.

**PUBLIC COMMENT:** **Joe E. Pray**, 316 W. Seminary, stated he was thankful for Branden Dyer's appointment to council. He stated that he was pleased to see so many candidates. He thanked council for approving Fullerton Fire Service contract and City Manager Guetschow's contract.

#### **MAYOR AND COUNCIL COMMENTS:**

- Council member Dyer stated that he is very excited to serve on council again. He appreciates all of the support. He is excited to be involved with Charlotte Rising and to wok with City Manager Guetschow,
- Council member Johnston congratulated Branden Dyer on his appointment to council. He thanked all candidates for offering to commit to their community. He encouraged them to seek other ways to get involved in the community.
- Council member Russo no comment.
- Mayor Pro-Tem Baker stated that he attended the MML Conference last week at received very good information. He attended several workshops that he found to be very informative. He encourages all members to take advantage of this training.
- Council member Ridge congratulated Branden Dyer on his appointment to council. She thanked Mary Jean Baker for

City Council Minutes 03-26-2018

her report to council on Eatran and her service to that board. She thanked all candidates for their commitment to the community. She urged the candidates to stay involved in the community. She stated that there was an article in the Lansing State Journal for the Charlotte Cheerleaders as team of the month. The cheerleaders, whom she is the coach for, received second district champions and were sixth overall in the State. She is very proud of them and stated that they were second in Division 3 academically with a 3.67 GPA.

- Mayor Lewis congratulated Branden Dyer on his appointment and welcomed him. He thanked all of the other candidates. He stated that he attended the MML Conference and while talking with other Mayors appreciates Charlotte. He stated that he is proud of our team in Charlotte and how they work together. He congratulated Council member Ridge on her achievements with her cheerleaders. He believes that great leaders produce great athletes.

**Council member Johnston moved, second by Baker to adjourn at 8:21 p.m. Carried. 5 Yes. 0 No**

---

Mayor Tim Lewis

---

Ginger Terpstra, City Clerk, CMMC