

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, June 25, 2018 - 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation – Pastor Dan Longden – First Lutheran Church**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. Approval of Regular Session Minutes June 11, 2018
- 6. Absence of Council Members**
- 7. Public Hearings**
 - a. Zoning Board of Appeals Hearing– SW corner Seminary & Horatio non-conforming lot of record
 - b. Administrative Code Ordinance Amendment- Ordinance No. 2018-02
- 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. 2018-76 to change Polling Place location District 2 Precinct 1
 - b. Consider Approval of Resolution No. 2018-78 to approve a variance to allow building on a non-conforming lot at the SW corner of Seminary & Horatio
 - c. Consider Approval of Resolution No. 2018-77 Regarding Payment of Claims & Accounts
 - d. Consider Approval of Resolution No. 2018-82 to approve a collective bargaining agreement with the non-supervisory unit of the Charlotte Police Department
 - e. Consider Approval of Resolution No. 2018-83 to authorize annual NASCAR Derby for Charlotte Eagles July 14th
- 12. Action Items- Resolutions and Ordinances**
 - a. Consider Approval of Resolution No. 2018-70 to authorize additions to the SCADA system for Trickling Filters at WWTP
 - b. Consider Approval of Resolution No. 2018-71 to authorize purchase of ultraviolet light lamps and wipers for the WWTP
 - c. Consider Approval of Resolution No. 2018-73 to authorize purchase of foreclosed property
 - d. Consider Second reading and approval of Ordinance No. 2018-02 Administrative Code Ordinance Amendment
 - e. Consider Approval of Resolution No. 2018-74 Budget Amendment

- f. Consider Approval of Resolution No. 2018-75 to authorize MERS Hybrid Plan Amendments effective July 1, 2018

13. Introduction of Resolutions and Ordinances

- a. Consider first reading Resolution No. 2018-79 to proceed with the Redevelopment Ready Communities (RRC) Program of the Michigan Economic Development Corporation (MEDC)
- b. Consider first reading Resolution No. 2018-80 to authorize a contract with Rowe PSC for design engineering services related to reconstruction of parking lot #1
- c. Consider first reading Resolution No. 2018-81 to authorize a contract with Rowe PSC for engineering services related to reconstruction of West Lovett from Cochran Ave to Clinton Street

14. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports
- d. Fire Department – Year to Date Statistics
- e. Building Permits-May 2018
- f. Building Permits-Year to Date
- g. Finance Report – May 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.”*