

COUNCIL PROCEEDINGS
Regular Meeting
May 29, 2018

CALL TO ORDER: By Mayor Lewis on Tuesday, May 29, 2018 at 7:00 p.m.

PRESENT: Councilmembers Dyer, Ridge, Russo, Mayor Pro-Tem Baker, Mayor Lewis, City Clerk Terpstra and City Manager Guetschow.

The invocation was offered by City Manager Guetschow followed by the Pledge of Allegiance.

APPROVAL OF MINUTES FOR REGULAR MEETING OF May 14, 2018: Mayor Pro-Tem Baker moved, supported by Russo to approve the regular meeting minutes of May 14, 2018 as presented. Carried. 5 Yes. 0 No. 2 Absent. (Mitchell, Johnston)

ABSENT: Council member Russo moved, supported by Dyer moved to excuse Council member Mitchell due to work responsibilities. Carried. 5 Yes. 0 No.

PUBLIC HEARINGS:
FY2018/2019 BUDGET:
Public Hearing Opened: 7:04 P.M.

Joey Pray, 316 W. Seminary, President Charlotte Rising, spoke in support of the Pocket Park project. He stated that this has been a collaboration of local businesses and residents and Charlotte Rising working on this project. He stated that several grants have been awarded and they are waiting on approval of another as well as donations for the park project.

Jeff Maier, 2250 Candlewood, spoke in support of the pocket park as a donor to the project. He stated the importance of coming together in collaboration to promote Charlotte.

Matt Rush, CEO, Hayes Green Beach Hospital, spoke in support of having pride in the community and working together to move the community forward.

Kalli Dempsey, 133 S. Clinton, spoke in support of the pocket park project. She likes the idea of place making to strengthen people and the places they share.

Don Sovey, 106 Kensington Ct., spoke in support of the pocket park project. He spoke of all of the positive things happening in Charlotte and that the downtown area needs to be the focus and vision for streetscape and place making.

Josh Holliday, LEAP representative and former Charlotte resident, stated that the pocket park will be instrumental to attract business and talent to the community. He spoke in favor of the pocket park project.

Bryan Myrkle, Community Development Director, spoke in support of the project. He stated that Charlotte is competing for talent and investment with other communities.

Dillon Rush, Charlotte Rising, spoke in support of the pocket park project and the positive impact that it will have on the City.

Public Hearing Closed: 7:30 P.M.

PUBLIC COMMENT: None.

APPROVAL OF AGENDA: Council member Ridge moved, supported by Russo to approve the agenda as presented. Carried. 5 Yes. 0 No.

SPECIAL PRESENTATIONS: None.

EXPEDITED RESOLUTIONS AND ORDINANCES

A. CONSIDER APPROVAL OF RESOLUTION NO. 2018-59 TO APPROVE AUTHORIZED SIGNERS FOR INDEPENDENT BANK BOND ACCOUNTS:

RESOLUTION NO. 2018-59

A RESOLUTION TO APPROVE AUTHORIZED SIGNERS FOR INDEPENDENT BANK 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 Independent Bank Accounts: 1353510; Bond Reserve and 1353552; Bond & Interest Redemption:

TITLE	SIGNER
City Manager	Gregg Guetschow
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.

Council member Russo moved, supported by Dyer to approve Resolution No. 2018-59 to approve authorized signers for Independent Bank Bond Accounts as presented. Carried. 5 Yes. 0 No.

B. CONSIDER APPROVAL OF RESOLUTION NO. 2018-60 MAYORAL APPOINTMENT:

RESOLUTION NO. 2018-60

A RESOLUTION TO APPROVE MAYORAL APPOINTMENT

WHEREAS , a need for reappointment to the District Library Board exists; and

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

Name	Board	Term Ending
Dale Dodds	District Library Board	6/30/2021

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

Mayor Pro-Tem Baker moved, supported by Russo to approve Resolution No. 2018-60 Mayoral Appointment as presented. Carried. 5 Yes. 0 No.

C. CONSIDER APPROVAL OF RESOLUTION NO. 2018-61 REGARDING PAYMENT OF CLAIMS & ACCOUNT:

RESOLUTION NO. 2018-61

A RESOLUTION TO APPROVE EXPENDITURES OF THE CITY

FOR MAY 29, 2018

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

WHEREAS, the May 25, 2018 payroll totaled \$148,891.37; and

WHEREAS, the May 29, 2018 claims total \$267,424.04;

THEREFORE, BE IT RESOLVED that the City Council approves claims and accounts for May 29, 2018 in the amount of \$416,315.41 less the amount of \$872.90 for a total of \$415,442.51

APPROVAL OF CLAIMS AND ACCOUNTS BY ROLL CALL

VOTE: Council member Ridge moved, supported by Russo to approve Resolution 2018-61 for expenditures of the City for May 29, 2018 as presented. Carried. 5 Yes. 0 No.

D. CONSIDER APPROVAL OF RESOLUTION NO. 2018-68 FOR CHARLOTTE INSURANCE INVOICE:

RESOLUTION NO. 2018-68

A RESOLUTION TO APPROVE EXPENDITURE OF THE CITY

FOR MAY 29, 2018 FOR CHARLOTTE INSURANCE

BE IT RESOLVED that the City Council approves a Claim for Charlotte Insurance in the amount of \$872.90

APPROVAL OF CLAIMS AND ACCOUNTS BY ROLL CALL

VOTE: Council member Ridge moved, supported by Dyer to approve Resolution 2018-68 for Charlotte Insurance invoice as presented. Carried. 5 Yes. 0 No.

ACTION ITEMS – RESOLUTIONS AND ORDINANCES:

A. CONSIDER APPROVAL OF RESOLUTION NO 2018-54 FY 2018/2019 ANNUAL BUDGET:

RESOLUTION NO. 2018-54

A RESOLUTION TO APPROVE THE BUDGET FOR THE FISCAL YEAR

THAT BEGINS JULY 1, 2018, TO SET RATES OF TAXATION

AND TO AUTHORIZE OTHER RELATED ACTIONS.

WHEREAS, in accordance with the provisions of the City Charter, the City Manager submitted to Council a proposed budget for the fiscal year commencing July 1, 2018 and ending June 30, 2019; and

WHEREAS, Council members have reviewed the proposed budget and the Council has availed itself of opportunities to be informed about its contents, to discuss the spending plan for the City, to debate its implications and to offer amendments to the budget; and

WHEREAS, in accordance with state statute and the Charter and after proper notice, the Council conducted a public hearing on the proposed budget on May 29, 2018 at which time comments on the proposed budget were considered; and **NOW, THEREFORE, BE IT RESOLVED** that the estimated revenues for the fiscal year are hereby accepted by the City Council as followed:

101	General Fund		\$6,244,740
	Taxes	\$3,176,550	
	Licenses & Permits	54,070	
	Intergovernmental	1,187,400	
	Charges for Services	748,700	
	Fines & Forfeitures	26,700	
	Investment Income	15,000	
	Other Revenue	562,100	
	Interfund Transfers	474,220	
202	Major Street Fund		1,341,200
203	Local Street Fund		397,205
230	Police Drug Enforcement Fund		2,550
240	Police Training Fund		10,300
260	DDA Fund		33,285
261	LDFA Fund		5,000
270	Industrial Park Fund		8,365
280	Airport Fund		278,310
290	Federal & State		218,000

	Grants Fund		
330	2008 Facility Building & Site Fund		197,700
500	Recycling Fund		68,120
500	Water and Sewer Fund		3,912,600
	Water Revenue		1,560,800
	Sewer Revenue		2,338,000
	Other Revenue		13,800
601	Motor Vehicle Pool Fund		454,100

AND BE IT FURTHER RESOLVED, that within the General Fund, \$200,000 is reserved and assigned for retiree health insurance and \$105,000 is reserved and non-spendable as prepaids and inventory;

AND BE IT FUTURE RESOLVED, that the City Manager is hereby authorized to make budgetary transfers within a fund or between funding centers within a fund, if such exist, and that all other transfers be approved only by further action of the Council pursuant to the provisions of the Michigan Uniform Budgeting and Accounting Act.

AND BE IT FURTHER RESOLVED, that expenditures for the fiscal year are hereby authorized for the various funds in the following amounts:

101	General Fund		\$6,583,479
	General Government	\$1,191,339	
	Public Safety	4,068,510	

	Public Works	667,000	
	Community & Economic Dev.	221,820	
	Parks & Recreation	373,850	
	Operating Transfers	60,960	
202	Major Street Fund		1,801,420
203	Local Street Fund		397,205
230	Police Drug Enforcement Fund		2,000
240	Police Training Fund		9,500
260	DDA Fund		28,020
261	LDFA Fund		506,350
270	Industrial Park Fund		33,025
280	Airport Fund		278,310
290	Federal & State Grants Fund		218,000
330	2008 Facility Building & Site Fund		197,700
500	Recycling Fund		68,120
500	Water and Sewer Fund		4,158,110
601	Motor Vehicle Pool Fund		603,500

AND BE IT FURTHER RESOLVED, that 14.2913 mills be levied on the taxable valuation as equalized for general operating requirements of the City;

AND BE IT FURTHER RESOLVED, that .1000 mills be levied on the taxable valuation as equalized for yard waste collection;

AND BE IT FURTHER RESOLVED, that .9000 mills be levied on the taxable valuation as equalized to cover the November 2018 and May 2019 principal and interest payments of the General Obligation Unlimited Tax Refunding Bonds, Series 2017, which refunded the 2008 Building Facility & Site bonds approved by the electorate on November 6, 2007;

AND BE IT FURTHER RESOLVED, that 2.0 mills be levied on the taxable valuation as equalized for parcels within the Downtown Development Authority (DDA) district, which taxes will be revenues of the DDA fund;

AND BE IT FURTHER RESOLVED, that all taxes and special assessments levied on the City tax roll shall be assessed a 1% property tax administration fee;

AND BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to grant wage increases for non-union employees within authorized budget allowances;

Council member Ridge stated that she would like to see money budgeted for Master Plan Strategic Plan, office furniture for the Police Chief's office and asked if a utility study would be done. She stated she is in favor of the pocket park project and asked about the park board's feeling on the project.

Council member Russo stated that he respects the support for the pocket park but has a real concern for the street infrastructure.

Discussion was held by council members on the pocket park project.

Council member Russo moved to set aside \$40,000.00 in the budget for the pocket park. No second. Motion died.

Council member Ridge moved, supported by Baker to add \$20,000.00 to the budget to be used for a Strategic Plan for the City. Carried. 5 Yes. 0 No.

Council member Ridge moved, supported by Dyer to add \$5,000.00 to the budget for office furniture for Chief Sherman.

Council member Dyer moved, supported by Russo to add \$15,000.00 to the budget for the City's share of a Recreation Director to partner with the schools. Carried. 5 Yes. 0 No.

Council member Russo stated that he would like to look at reducing the amount that the City is funding to the recycling center.

Council member Russo moved to reduce to \$6,000.00 the amount that the City would contribute to Charlotte Area Recycling Authority. Motion dies for lack of second.

Mayor Pro-Tem Baker moved, supported by Ridge to approve Resolution No. 2018-54 FY 2018/2019 Annual as amended. Carried. 4 Yes. (Baker, Dyer, Ridge, Lewis) 1 No. (Russo)

B. CONSIDER APPROVAL OF RESOLUTION NO. 2018-55 CHARLOTTE CELEBRATES:

RESOLUTION NO. 2018 –55

**AUTHORIZING CHARLOTTE CELEBRATES
ACTIVITIES JUNE 14-17, 2018**

WHEREAS, Charlotte Celebrates is a community-based, organized event that is to be held June 14 to 17, 2018; and,

WHEREAS, the Charlotte Celebrates committee is responsible for organizing these events that contribute to community-wide fellowship, benevolence, and welfare; and

WHEREAS, the Committee in conjunction with City Administration, have planned events that require the use and closure of certain public facilities, streets and right of ways; and

WHEREAS, the Committee has requested that the Charlotte City Council approve the following requests and conditions, including assistance with street closures:

1. Closure of South Cochran Avenue in the 100 and 200 blocks, and East & West Lovett Streets in the 100 blocks to through traffic from 4 p.m. to 8:30 p.m. on Thursday, June 14, 2018 for Touch-A-Truck.
2. Closure of South Cochran Avenue in the 100, 200 and 300 blocks, and East & West Lovett Streets in the 100 blocks to through traffic from 5 p.m. to 9:30 p.m. on Friday, June 15, 2018 for the Charlotte Celebrates Car Show.

3. Temporary closures of portions of certain local streets for the United Way's Color's United 5K running event on the morning of Saturday, June 16, 2018.
4. Authorization for the use of Fitch H. Beach Municipal Airport for the annual Father's Day Fly-In and Pancake Breakfast at the airport the morning of June 17, 2018.
5. Authorization for the closure of a portion of City Parking Lot #1, adjacent to Beach Market, on the evenings of June 14, June 15 and June 16 in conjunction with entertainment and refreshment events at Beach Market.
6. Authorization for the city to supply whatever closing signs and barricades it has available for the street closures. Other signs will be the responsibility of the event committee.
7. Authorization for the city Department of Public Works to place the required barricades as needed and designated by the Charlotte Police Department.
8. Authorization for the Charlotte Police Department to provide assistance for traffic diversion as necessary for the above-mentioned events.

WHEREAS, the City Council of the City of Charlotte determines these temporary street closings and other conditions are in the best interests of the community.

NOW, THEREFORE, BE IT RESOLVED, that these street closures at the specified times be granted and carried out in accordance with those permissions issued by the Michigan Department of Transportation; and,

BE IT ALSO RESOLVED, that the city Department of Public Works and Charlotte Police Department provide the authorized assistance as outlined above.

Council member Russo moved, supported by Ridge to approve Resolution No. 2018-55 Charlotte Celebrates as presented. Carried. 5 Yes. 0 No.

C. CONSIDER APPROVAL OF RESOLUTION NO. 2018-56 PREIN & NEWHOF PROFESSIONAL SERVICES CONTRACT FOR PLANNING SERVICES AT FITCH H. BEACH MUNICIPAL AIRPORT:

RESOLUTION NO. 2018 -56

A RESOLUTION TO APPROVE AN AGREEMENT FOR PROFESSIONAL PLANNING SERVICES FROM PREIN & NEWHOF

WHEREAS, the City of Charlotte wishes to update the Master Plan and Airport Layout Plan for Fitch H. Beach Municipal Airport; and

WHEREAS, funding is available for this project from the Federal Aviation Administration on Michigan Department of Transportation Bureau of Aeronautics; and

WHEREAS, the airport consulting firm Prein & Newhof has been chosen to perform the services associated with these updates; and

WHEREAS, the City and Prein & Newhof must execute a contract specifying the terms under which this work shall be performed.

THEREFORE, BE IT RESOLVED that the City of Charlotte City Council hereby approves the agreement with Prein & Newhof for professional airport planning services related to the Fitch H. Beach Municipal Airport ALP Update.

Mayor Pro-Tem Baker moved, supported by Dyer to approve Resolution No. 2018-56 Prein & Newhof professional service contract for planning services at Fitch H. Beach Municipal Airport as presented. Carried. 5 Yes. 0 No.

INTRODUCTION OF RESOLUTIONS AND ORDINANCES:

A. CONSIDER FIRST READING OF RESOLUTION NO. 2018-62 TO GRANT AN AMENDMENT TO A PERMANENT EASEMENT TO CONSUMERS ENERGY COMPANY:

RESOLUTION NO. 2018-62

A RESOLUTION TO GRANT AN AMENDMENT TO A PERMANENT EASEMENT TO CONSUMERS ENERGY COMPANY

WHEREAS, Consumers Energy currently has a permanent easement for electric facilities on property owned by the City of Charlotte adjacent to Hall Street; and

WHEREAS, Consumers Energy has obtained an easement to widen the existing permanent easement by eighty feet; and

WHEREAS, the Consumers Energy is seeking an amendment to the current easement to not impact future plans the City has for development of the affected property; and

WHEREAS, the proposed easement has been reviewed by the City Attorney and appears to not cause any conflicts; and

WHEREAS, the easement will be granted for the sum of \$1.00.

THEREFORE, BE IT RESOLVED That the City authorize the permanent easement amendment and that the Mayor or Clerk be authorized to sign said easement amendment on behalf of the City.

Mayor Pro-Tem Baker moved, supported by Ridge to approve first reading of Resolution No. 2018-62 to grant an amendment to a permanent easement to Consumers Energy Company as presented. Carried. 5 Yes. 0 No.

B. CONSIDER APPROVAL OF FIRST READING OF RESOLUTION NO. 2018-63 TO ACCEPT A SIDEWALK EASEMENT AT 705 W. LAWRENCE AVE.:

RESOLUTION NO. 2018-63

A RESOLUTION TO ACCEPT A SIDEWALK EASEMENT AT 705 W. LAWRENCE AVENUE

WHEREAS, Prein & Newhof has prepared an easement for sidewalk construction on property owned by John Weseman Limited; and

WHEREAS, the easement is necessary for construction of sidewalk and ADA accessible ramps as part of the State and Lincoln Streets Reconstruction Project; and

WHEREAS, the proposed easement has been reviewed by the City Attorney; and

WHEREAS, the easement will be granted for the sum of \$1.00.

THEREFORE, BE IT RESOLVED That the City accept the permanent sidewalk easement on property located at 705 W. Lawrence Avenue that is owned by John Weseman Limited and that it be recorded at the County Register of Deeds.

Council member Dyer moved, supported by Baker to approve first reading of Resolution No. 2018-63 to accept a sidewalk easement at 705 W. Lawrence Ave. as presented. Carried. 5 Yes. 0 No.

**C. CONSIDER APPROVAL OF FIRST READING
RESOLUTION NO. 2018-64 TO ACCEPT A
SIDEWALK EASEMENT AT 238 STATE STREET:**

RESOLUTION NO. 2018-64

**A RESOLUTION TO ACCEPT A SIDEWALK EASEMENT
AT
238 STATE STREET**

WHEREAS, Prein & Newhof has prepared an easement for sidewalk construction on property owned by Matthew Bruch; and

WHEREAS, the easement is necessary for the reconfiguration of sidewalk and ADA accessible ramps as part of the State and Lincoln Streets Reconstruction Project; and

WHEREAS, the proposed easement has been reviewed by the City Attorney; and

WHEREAS, the easement will be granted for the sum of \$1.00.

THEREFORE, BE IT RESOLVED That the City accept the permanent sidewalk easement on property located at 238 State Street that is owned by Matthew Bruch and that it be recorded at the County Register of Deeds.

Council member Russo moved, supported by Dyer to approve first reading of Resolution No. 2018-64 to accept a sidewalk easement at 238 State Street as presented. Carried. 5 Yes. 0 No.

**D. CONSIDER APPROVAL OF FIRST READING
RESOLUTION NO. 2018-65 TO AUTHORIZE
CONTRACT EXTENSION FOR HAY BALING:**

RESOLUTION NO. 2018-65

**A RESOLUTION TO AUTHORIZE
THE EXTENSION OF A CONTRACT FOR HAY BALING**

WHEREAS, Jeremy Droscha is a local farmer baling hay at the Fitch H. Beach Municipal Airport under a three year contract in the amount of \$8,000 per year; and

WHEREAS, Jeremy Droscha was awarded this contract on the basis of being the high bidder; and

WHEREAS, the Airport Advisory Board is recommending the extension of this contract.

THEREFORE, BE IT RESOLVED that the City of Charlotte City Council hereby authorizes a 5-year extension of the agreement.

Council member Russo moved, supported by Baker to approve first reading of Resolution No. 2018-65 to authorize contract extension for hay baling as presented. Carried. 5 Yes. 0 No.

E. CONSIDER APPROVAL OF FIRST READING RESOLUTION NO. 2018-66 TO AUTHORIZE REPLACEMENT OF SELF-CONTAINED BREATHING APPARATUS TANKS:

RESOLUTION NO. 2018-66

A RESOLUTION TO AUTHORIZE REPLACEMENT OF SELF CONTAINED BREATHING APPARATUS TANKS

WHEREAS, sealed bids to replace the 45 tanks not including the valve or gauge were opened by the Charlotte City Clerk's office on Thursday May 24, 2018; and

WHEREAS, Two bidders submitted bids as follows;
Douglas Safety Systems-----\$28,639.40
High Tech Rescue-----\$43,409.70; and

WHEREAS, Douglas Safety Systems is the low bidder and meets all specifications; and

WHEREAS, Money for this purchase has been budgeted in the 2017\2018 and the 2018\2019 budget; now

THEREFORE, BE IT RESOLVED, accept the bid of Douglas Safety Systems for 45 SCBA tanks in the amount of \$28,639.40; and

BE IT FURTHER RESOLVED, that payment for these tanks will be made from two separate budget years 2017\2018 and 2018\2019 and two separate payments will be made, one upon delivery of all of the tanks and the final payment after the project is complete.

Council member Russo moved, supported by Dyer to approve first reading of Resolution No. 2018-66 to authorize replacement of self-contained breathing apparatus tanks as presented. Carried. 5 Yes. 0 No.

F. CONSIDER APPROVAL OF FIRST READING RESOLUTION NO. 2018-67 TO AUTHORIZE CONTRACT WITH WOOD ENVIRONMENT & INFRASTRUCTURE SOLUTIONS, INC FOR SERVICES RELATED TO DELINEATION OF WELLHEAD PROTECTION AREA;

RESOLUTION NO. 2018-67

A RESOLUTION TO AUTHORIZE A CONTRACT WITH WOOD ENVIRONMENT & INFRASTRUCTURE SOLUTIONS, INC. FOR SERVICES RELATED TO DELINEATION OF THE WELLHEAD PROTECTION AREA

WHEREAS, the Wellhead Protection Area (WHPA) is a critical component to protecting the City's drinking water was last defined in 1999; and

WHEREAS, since 1999 there have been three water production wells removed and replaced in varying locations in the wellfield; and

WHEREAS, Wood Environment & Infrastructure Solutions, Inc. (f.k.a. AMEC) has provided hydrogeological services for the City on various levels including installation of two of the wells and other wellfield studies and is familiar with hydrogeology associated with the wellfield; and

WHEREAS, Wood has submitted a proposal for the delineation of the WHPA for an amount of \$24,775.00, and

WHEREAS, the FY 17/18 Budget has \$30,000.00 allocated in the water and sewer budget for this work.

THEREFORE, BE IT RESOLVED that the City Council enter into a contract with Wood Environment & Infrastructure Solutions, Inc. to provide the above mentioned services and that the Mayor or Clerk be directed to sign said contract on behalf of the City pending contract review by the City Attorney.

Mayor Pro-Tem Baker moved, supported by Dyer to approve first reading of Resolution No. 2018-67 to authorize contract with Wood Environment & Infrastructure Solutions, Inc. for services related to delineation of Wellhead Protection Area as presented. Carried. 5 Yes. 0 No.

COMMUNICATIONS AND COMMITTEE REPORTS

CITY ATTORNEY REPORT: None.

CITY MANAGER REPORT: City Manager Guetschow stated that the financial reports are now back on a regular schedule. He stated that the claims and accounts listing will look different in the future due to some changes in the accounts payable processing. He

encouraged everyone to look at the documents available through Courthouse Square regarding the National Historic Register. He stated that the Fire Department is now offering burn permits to be obtained from an application on the City's website.

COUNCILMEMBER COMMITTEE REPORTS: None.

PUBLIC COMMENT: **Dillon Rush**, 1565 Brookfield Rd., thanked council for supporting the Pocket Park project. He expressed gratitude for the discussion and stated that he loves the strategic vision that the council has.

Ben Phlegar, 425 Horatio, thanked council for adding funds to support the Recreation Director position. He feels it is very important for the City to be on board with this. He also expressed that he feels the recycling center is a good city service.

MAYOR AND COUNCIL COMMENTS:

- Council member Dyer stated his appreciation for good budget discussions among council members.
- Council member Russo no comment.
- Mayor Pro-Tem Baker thanked the members of the public for their comments and views on city projects. He stated that he feels good about the pocket park project in that there was a lot of support for the project.
- Council member Ridge stated that the Memorial Day service went very well and she was honored to fill in for Mayor Lewis. She thanked City Manager Guetschow and staff for the work on the budget.

- Mayor Lewis reminded residents that all of the supporting documentation for the council meetings are available on the City's website at www.charlottemi.org. There are also live video that is posted after each meeting on the city's website. He thanked the City Manager and department heads for the work on the budget. He stated his appreciation for all points of view on council's discussion on the budget.

Council member Dyer moved, second by Baker to adjourn at 8:54 p.m. Carried. 5 Yes. 0 No.

Mayor Tim Lewis

Ginger Terpstra, City Clerk, CMMC