

**CITY OF CHARLOTTE  
COUNCIL MEETING  
Council Chambers  
Monday, July 9, 2018 - 7:00 p.m.  
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation – Pastor Randy Royston- New Hope Community Church**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
  - a. Approval of Regular Session Minutes June 25, 2018
- 6. Absence of Council Members**
- 7. Public Hearings**
  - a. ZBA Appeal –Maple Knoll MH Park – 1716 Lansing Rd.
- 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. 2018-85 to approve Room Rental Agreement with Discovery Fellowship Church, 757 Cherry Street, Charlotte, MI for precinct location
  - b. Consider Approval of Resolution No. 2018-86 to authorize vote for MML Workers Compensation Fund Candidates
  - c. Consider Approval of Resolution No. 2018-90 Collective Bargaining Agreement with Service Employees International Union Local 517M
  - d. Consider Approval of Resolution No. 2018-87 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
  - a. Consider Approval of Resolution No. 2018-79 to proceed with the Redevelopment Ready Communities (RRC) Program of the Michigan Economic Development Corporation (MEDC)
  - b. Consider Approval of Resolution No. 2018-80 to authorize a contract with Rowe PSC for design engineering services related to reconstruction of parking lot #1
  - c. Consider Approval of 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
- 13. Introduction of Resolutions and Ordinances**
  - a. Consider first reading Resolution No. 2018-88 to authorize a sale of firewood

- b. Consider first reading Resolution No. 2018-89 to approve a variance to setback requirements in the MH Mobile Home Residential District Zoning Classification for Maple Knoll Mobile Home Park 1716 Lansing Rd.
- c. Consider first reading Resolution No. 2018-91 to authorize contracting with Rehmann Robson for Accounting Services

**14. Communications and Committee Reports**

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports
- d. Fire Department Statistics – Year to Date
- e. Financial 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.”*