

**COUNCIL PROCEEDINGS**

**Regular Meeting  
August 13, 2018**

**CALL TO ORDER:** By Mayor Lewis on Monday, August 13, 2018 at 7:00 p.m.

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

Council member Dyer arrived at 7:01 P.M.

The invocation was offered by Pastor Andy Shaver, Real Life Church, followed by the Pledge of Allegiance.

**APPROVAL OF MINUTES FOR REGULAR MEETING OF July 23, 2018:** Mayor Pro-Tem Baker moved, supported by Ridge to approve the regular meeting minutes of July 23, 2018 as presented. Carried. 7 Yes. 0 No.

**ABSENT:** None.

**PUBLIC HEARINGS:**  
**ORDINANCE NO. 2018-03 TO AMEND SECTION 14-28 CHAPTER 14 BUILDING & BUILDING REGULATIONS:**  
**Public Hearing Opened: 7:02 P.M.**  
**No Comment**  
**Public Hearing Closed: 7:02 P.M.**

**PUBLIC COMMENT:** None.

**APPROVAL OF AGENDA:** Council member Ridge moved, supported by Russo to approve the agenda with the addition to Item 10 – Special Presentations to discuss the railroad crossings. Carried. 7 Yes. 0 No.

**SPECIAL PRESENTATIONS:**  
**DISCUSSION OF RAILROAD CROSSINGS – COUNCIL MEMBER RUSSO:**

Council member Russo asked that the City contact the railroad regarding the condition of the crossing on Packard Hwy. The crossings for W. Shepherd Street and Lawrence Avenue were also discussed for checking condition.

Council member Mitchell expressed his concern with the condition of E. Harris Street.

**EXPEDITED RESOLUTIONS AND ORDINANCES**  
**A. CONSIDER APPROVAL OF RESOLUTION NO. 2018-99 REGARDING PAYMENT OF CLAIMS & ACCOUNTS:**

**RESOLUTION NO. 2018-99**  
**A RESOLUTION TO APPROVE EXPENDITURES OF THE CITY**  
**FOR AUGUST 13, 2018**

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

**WHEREAS**, the August 3, 2018 payroll totaled \$136,176.74; and  
**WHEREAS**, the August 13, 2018 claims total \$988,345.52;  
**THEREFORE, BE IT RESOLVED** that the City Council approves  
claims and accounts for August 13, 2018 in the amount of  
\$1,124,522.26

**APPROVAL OF CLAIMS AND ACCOUNTS BY ROLL CALL**  
**VOTE:** Mayor Pro-Tem Baker moved, supported by Dyer to  
approve Resolution 2018-99 for expenditures of the City for  
August 13, 2018 as presented. Carried. 7 Yes. 0 No.

**ACTION ITEMS – RESOLUTIONS AND ORDINANCES:**

**A. CONSIDER APPROVAL OF RESOLUTION NO 2018-**

**93 CHARLOTTE FRONTIER DAYS:**

**CHARLOTTE FRONTIER DAYS**

**CITY OF CHARLOTTE**

**WHEREAS**, the Frontier Days Festival is a community  
based, organized event that is to be held September 5 through the 9,  
2018; and

**WHEREAS**, the Charlotte Frontier Days Festival  
Committee is responsible for organizing events that contribute to  
community wide fellowship, benevolence, and welfare; and

**WHEREAS**, the Committee in conjunction with the Chief  
of Police and DPW Director, have planned the Charlotte Frontier  
Days Parade and other events that require use and closure of certain  
public streets and right of ways; and

**WHEREAS**, the Committee has requested that the Charlotte  
City Council approve the following requests and conditions:

**CLOSURE OF STREETS**

1. Closure to through traffic from 6:00 a.m. to 1:00 p.m. on  
Saturday, September 8, 2018:

West Lovett from Cochran to Bostwick  
East Lovett from Cochran to Pleasant  
Seminary from Cochran to Pleasant  
Krebs Ct. from Cochran to Horatio  
Henry from Cochran to Pleasant  
Warren from Cochran to Pleasant  
Shaw from Cochran to Pleasant  
Oliver from Lawrence to Horatio  
Horatio from Oliver to Shepherd  
Washington from Lawrence to Seminary

With one side of above-mentioned street remaining  
open for emergency vehicle access.

2. The Committee will provide for street closure signing as per  
the Michigan Manual of Uniform Traffic Devices for the  
above streets, except for Horatio. The city will supply  
closing signs for Horatio at Shepherd and Lawrence.
3. The Committee requests E. Lovett from Cochran to  
Washington closed on Friday, September 7, after 6:00 p.m.  
to Saturday, September 8, at 6:00 p.m. for placement of a  
“Reviewing Stand” east of the Cochran intersection and for  
special events.
4. The Committee requests Cochran from Lawrence south to  
Fourth Street be closed from 9:30 a.m. Saturday, September  
8, until 1 p.m. Saturday, September 8 for a parade and as

approved by the Michigan Department of Transportation Permit.

#### **PARADE – SEPTEMBER 8, 2018**

1. The Department of Public Works shall be responsible for placement of the required “NO PARKING” signs at 5:00 a.m., Saturday, September 8, 2018, along the parade assembly area as well as Third Street, Fourth Street and the 100 Block of W. Stoddard Street or as designated by the Charlotte Police Department.
2. The Committee will provide parade marshals near the street closure locations to assist with traffic.
3. The Committee requests that the Charlotte Police Department provide assistance for the parade on September 8, and further assistance will be provided by parade marshals, with the route and detour of the parade and time being provided to the Charlotte Police at the earliest opportunity.
4. The Committee will rope the parade route and display “No Parking” signs on the morning of the parade between 5:00 a.m. and 6:00 a.m. and remove them immediately after the parade.
5. Due to the parade route no parking will be allowed on Third Street, both on the East and West side of the fairgrounds.
2. The Committee will provide “No Parking” signs for the above streets except for Horatio, which the city will provide the “No Parking” signs.
3. The Committee will provide, for approval, to the Chief of Police, a completed liquor license application for the saloon.
4. Hayes Green Beech Hospital in cooperation with the Committee will organize and hold a “5k Race” on Saturday morning, September 8, 2018. The race will begin in the 200 Block of N. Oliver Street, follow the parade route, circle through Bennett Park and return to finish on Lawrence Avenue near Pleasant Street.
5. That the City Department of Public Works install event signs to be placed in the right of way on S. Cochran South bound, North of Third Street (60” x 18”), North bound South of Third Street (48” x 6”), and North bound, South of tennis court/fairgrounds entrance (60” x 18”).
6. Grant the entire use of Bennett Park, North of the river, for the use of Children’s activities planned by and hosted by Guardian Angels Suitcases for Kids 501c3 organization. Also include the Battle Creek River for a Rotary Duck Drop and to request use of the pavilion, which was rented for event weekend.

#### **OTHER REQUESTS**

1. Council gives special approval for the use of Eattran Trolley pickup signs placed in the right-of-way where necessary.

7. The Committee will provide several kids’ activities and a petting zoo, at the Eaton County Fairgrounds from September 8 through September 9, 2018.
8. The Committee will host a teen dance on the fairgrounds. The dance will be held in a barn with the Volunteers in Policing from Eaton County as well as parents chaperoning

the event. This event will take place Saturday September 8, 2018.

9. Grant the use of the back entrance into the fairgrounds camping area located adjacent to the waste water treatment plant, for the entrance and exit of campers and their vehicles and for access on and off the grounds Saturday, September 8, during the 5k race and the parade (9:30 a.m. to 1:00 p.m.)
10. That the following area be designated as “No Parking”: All four sides of the 1885 Courthouse block which includes East bound Harris, South bound Cochran, West bound Lawrence, and North bound Bostwick and the North side of 100 and 200 blocks of West Harris, with a portion of N. Bostwick Avenue reserved for handicapped parking. The “No Parking” signs will be placed around the square as coordinated by the Charlotte Police Department and the Arts and Craft Chairman with signing to be provided by the Arts and Crafts Committee.
11. Permission to place arts and crafts in the parkway around Courthouse square boarded by Cochran, Lawrence, Bostwick, and Harris streets under the direction of the Charlotte Police Department in accordance with a layout map provided.
12. A license will be granted to Charlotte Frontier Days, Inc. to be the designated agent for all solicitor licenses in the City of Charlotte during the Frontier Days Celebration from September 5 through September 9, 2018, per City Code, Chapter 46, and Section 2.

**WHEREAS**, the City Council of the City of Charlotte determine these temporary street closings and other requests are in the best interest of the City.

**WHEREAS**, the City of Charlotte may require payment for in kind services to cover the costs of overtime labor and equipment charges used in conjunction with this special event.

**NOW, THEREFORE BE IT RESOLVED**, that these street closures at the specified times and the other requests be granted.

**BE IT ALSO RESOLVED**, that the Department of Public Works will provide the requested barricades and signs for street closings and parking.

**Council member Ridge moved, supported by Russo to approve Resolution No. 2018-93 Charlotte Frontier Days as presented. Carried. 7 Yes. 0 No.**

**B. CONSIDER APPROVAL OF RESOLUTION NO. 2018-94 CROP WALK:**

**RESOLUTION NO. 2018 –94**

**A RESOLUTION AUTHORIZING ANNUAL CROP WALK**

**WHEREAS**, the 35<sup>th</sup> Annual CROP Walk is hosting the traditional walk from Bennett Park to Downtown Charlotte on Sunday, October 7, 2018 to raise funds for charity; and

**WHEREAS**, this year there will be the 1<sup>st</sup> Annual 5k race through Bennett Park; and

**WHEREAS**, CROP Walk is an annual event with the cooperation of fifteen local churches, 10 local businesses, and Olivet College; and

**WHEREAS**, the 25% of the proceeds will stay local while the remainder goes out into the wider world to help needy people; and

**WHEREAS**, the event setup and program will be held at Bennett Park with overflow parking available at the First Baptist Church across the street from Fairgrounds; and

**WHEREAS**, the organizers of CROP Walk are asking that the Charlotte City Council approve the use of the trails in Bennett Park for part of the race course; and

**WHEREAS**, CROP Walk is not asking that the City Council provide any barricades or assistance for the event.

**NOW, THEREFORE, BE IT RESOLVED**, that CROP Walk be granted the right to use the trails of Bennett Park for their 5K run.

**Mayor Pro-Tem Baker moved, supported by Russo to approve Resolution No. 2018-94 Crop Walk as presented. Carried. 7 Yes. 0 No.**

**C. CONSIDER APPROVAL OF RESOLUTION NO. 2018-95 TO AUTHORIZE A CONTRACT FOR PURCHASE OF TWO VEHICLES FOR THE POLICE DEPARTMENT:**

**RESOLUTION NO. 2018-95**

**A RESOLUTION TO AUTHORIZE A CONTRACT FOR THE PURCHASE OF TWO VEHICLES FOR THE POLICE DEPARTMENT.**

**WHEREAS**, these purchases were identified in the budgeting process for the replacement of the 2009 Dodge Charger with a more purposeful overall administrative and patrol vehicle for the Chief of Police and the 2014 Chevrolet Tahoe command patrol vehicle due to age and repair costs.

**WHEREAS**, we have solicited bids from those manufacturers that provide qualified police vehicles, and the following providers met the qualifications.

**WHEREAS**, four bids were received in total from the preferred manufacturers. Two of the bids were from the State of Michigan bid contracts, two of the bids were from local Charlotte vehicle dealers.

**WHEREAS**, Berger Chevrolet of Grand Rapids holds the State of Michigan contract bid #071B7700177 for the 2019 Chevrolet Police Tahoe with a bid of \$32,558, Gorno Ford of Woodhaven holds the State of Michigan contract bid #071B7700181 for the 2018 Ford Police Interceptor with a bid of \$29,050. The local bid from Team One Chevrolet for the 2019 Tahoe is \$33,809. The local bid from Candy Ford for the 2018 Police Interceptor is \$29,138.

**WHEREAS**, the local bid for the 2018 Ford Police Interceptor from Candy Ford meets the local bid preference within 5% per city policy. The local bid for the 2019 Chevrolet Police Tahoe from Team One Chevrolet also meets the local bid preference within city policy.

**THEREFORE, BE IT RESOLVED** that the City of Charlotte enter into the purchase agreements for the 2018 Ford Police Interceptor administrative vehicle with local preference dealer Candy Ford in the amount of \$29,138 and Team One Chevrolet for the 2019 Chevrolet Police Tahoe patrol vehicle in the amount of \$33,809.

Council member Johnston moved, supported by Mitchell to approve Resolution No. 2018-95 to authorize a contract for purchase of two vehicles for the police department as presented. Carried. 7 Yes. 0 No.

**D. CONSIDER APPROVAL OF ORDINANCE NO. 2018-03 TO AMEND SECTION 14-28 CHAPTER 14 BUILDING & BUILDING REGULATIONS:**

**CITY OF CHARLOTTE  
ORDINANCE NO. 2018-03**

AN ORDINANCE TO AMEND SECTION 14-28 OF CHAPTER 14 - BUILDINGS AND BUILDING REGULATIONS - OF THE CODE OF THE CITY OF CHARLOTTE TO INCLUDE THE BUILDING OFFICIAL'S DESIGNEES IN ENFORCING THE STATE CONSTRUCTION CODE.

THE CITY OF CHARLOTTE ORDAINS:

Section 14-28 of Chapter 14 - Building and Building Regulations - of the Code of the City of Charlotte is hereby amended to read as follows:

**§ 14-28. AGENCY DESIGNATED.**

Pursuant to the provisions of the State Construction Code, in accordance with § 8b(6) of Public Act 230 of 1972, as amended, the Building Official and his designees of the city are hereby designated as the enforcing agency to discharge the responsibilities of the city under such act. The city assumes the responsibility for the administration and enforcement of such act throughout its corporate limits.

This ordinance shall become effective 20 days after adoption and that the above ordinance be passed to a second reading.

Council member Johnston moved, supported by Ridge to approve Ordinance No. 2018-03 to amend section 14-28 Chapter 14 Building & Building regulations as presented. Carried. 7 Yes. 0 No.

**INTRODUCTION OF RESOLUTIONS AND ORDINANCES:**

**A. CONSIDER FIRST READING OF RESOLUTION NO. 2018-96 CONSUMERS ENERGY ELECTRICAL FACILITIES EASEMENT:**

**RESOLUTION NO. 2018-96**

**A RESOLUTION TO ALLOW AN ELECTRICAL FACILITIES EASEMENT**

**FOR CONSUMERS ENERGY IN PROXIMITY TO FITCH H. BEACH MUNICIPAL AIRPORT**

**WHEREAS**, the City of Charlotte owns property along Island Highway, legally described as:

**N 400 FT OF E 1107 FT OF W 1/2 OF NW 1/4 EXCEPT E 207 FT THEREOF. SEC. 17, T2N R4W, EATON TWP.**

; and

**WHEREAS**, Consumers Energy is requesting the dedication of an easement for electrical facilities across this parcel; and

**WHEREAS**, the easement area is legally described as:

**A 30 foot wide strip of land, being 15 feet on each side of the centerline of the line constructed on Owner's Land, the centerline of said electric facilities is to be located along a centerline described as: Beginning at a point not more than 125 feet nor less than 70 feet East of the West line of Section 17, T2N, R4W, City of Charlotte, Eaton County, Michigan at a point not more than 33 feet South of the North line of said Section 17; thence Southwesterly to a point not more than 125 feet nor less than 70 feet East of the West line of Section 17 at a point not more than 65 feet nor less than 35 feet South of the North line of Section 17; thence Easterly to a point not more than 65 feet nor less than 35 feet West of the West North and South 1/8 Line of Section 17 at a point not more than 65 feet nor less than 35 feet South of the North line of Section 17.**

; and

**WHEREAS**, the City of Charlotte believes that dedicating this easement is in the best interests of the City of Charlotte and the users of Fitch H. Beach Municipal Airport.

**THEREFORE BE IT RESOLVED** that the City Council of the City of Charlotte hereby authorizes the dedication of this easement and the execution of relevant easement documents.

**Mayor Pro-Tem Baker moved, supported by Russo to approve first reading of Resolution No. 2018-96 Consumers Energy Electrical Facilities Easement as presented. Carried. 7 Yes. 0 No.**

**B. CONSIDER APPROVAL OF FIRST READING RESOLUTION NO. 2018-97 CONTRACT WITH FISHBECK, THOMPSON, CARR & HUBER FOR ENGINEERING SERVICES RELATED TO WASTEWATER SYSTEM ASSET MANAGEMENT PROGRAM:**

**RESOLUTION NO. 2018-97**

**A RESOLUTION TO AUTHORIZE A CONTRACT WITH FISHBECK, THOMPSON, CARR & HUBER FOR ENGINEERING SERVICES RELATED TO WASTEWATER SYSTEM ASSET MANAGEMENT PROGRAM**

**WHEREAS**, the Michigan Department of Environmental Quality (MDEQ) requires permit holders to prepare an Asset Management Plan (AMP) for the wastewater system to receive their new permit; and

**WHEREAS**, Fishbeck, Thompson, Carr & Huber (FTCH) has provided these services for several other communities and are familiar with the regulations of the Michigan Department of Environmental Quality (MDEQ); and

**WHEREAS**, FTCH has provided services for the wastewater plant in the past and their work has been satisfactory, and  
**WHEREAS**, FTCH has submitted a proposal to complete the necessary work for a fee not to exceed \$14,250.00, and  
**WHEREAS**, funding for the professional services related to the AMP are in the FY 18-19 Budget and will be charged to the Water and Sewer Fund.  
**THEREFORE, BE IT RESOLVED** that the City Council enter into a contract with FTCH to provide the above mentioned services and that the Mayor or Clerk be directed to sign said contract on behalf of the City pending the attorney's review of the contract.

**Council member Ridge moved, supported by Dyer to approve first reading of Resolution No. 2018-97 contract with Fishbeck, Thompson, Carr & Huber for engineering services related to Wastewater System Asset Management Program as presented. Carried. 7 Yes. 0 No.**

**C. CONSIDER FIRST READING RESOLUTION NO. 2018-98 TO AUTHORIZE PURCHASE OF A TRENCH BOX:**

**RESOLUTION NO. 2018-98**

**A RESOLUTION TO AUTHORIZE PURCHASE OF TRENCH BOX WALLS**

**WHEREAS**, the City currently has one 6' x 6' trench box for excavation safety; and  
**WHEREAS**, the trench box is too large for several applications due to underground utilities; and

**WHEREAS**, the existing trench box is from Efficiency Production, and it has a proprietary connection system that allows for connecting different size walls modularly to make the right size trench box for each excavation; and  
**WHEREAS**, the FY 2018-2019 budget has approved \$8,000.00 for the purchase of four foot and five foot long panels and other related equipment; and  
**WHEREAS**, DPW staff has received a quote in the amount of \$8,829.08 from Efficiency Production for the budgeted trench box items; and  
**WHEREAS**, Efficiency Production will try to hold the price quote of \$8,829.08, but because the smaller size panels are not a stock item, the price may increase because of pending material cost increases due to tariffs ; and  
**WHEREAS**, Efficiency Production is the sole vendor for this product; and  
**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 the purchase of the meters and appurtenances from Efficiency Production in the amount of \$8,829.08 and agrees to waive the sealed bid process because the equipment is available only through a single vendor. There are no competitive quotes available.



**Council member Russo moved, supported by Baker to approve first reading of Resolution No. 2018-98 to authorize purchase of a trench box as presented. Carried. 7 Yes. 0 No.**

**D. CONSIDER APPROVAL OF FIRST READING ORDINANCE NO. 2018-04 TO AMEND ZONING MAP TO CHANGE 200 N. COCHRAN FROM OS-1 OFFICE SERVICE DISTRICT TO B-1 LOCAL BUSINESS DISTRICT AND SET PUBLIC HEARING AT PLANNING COMMISSION FOR SEPTEMBER 4, 2018:**

**CITY OF CHARLOTTE  
ORDINANCE NO. 2018-04**

**AN ORDINANCE TO AMEND CHAPTER 82-ZONING BY AMENDING THE ZONING MAP TO CHANGE A CERTAIN DESCRIBED PARCEL FROM OS-1 OFFICE SERVICE DISTRICT TO B-1 LOCAL BUSINESS DISTRICT**

THE CITY OF CHARLOTTE ORDAINS:

Section 1. The Zoning District Map of the City of Charlotte, being part of Chapter 81-Zoning of the Code of the City of Charlotte is hereby amended as follows:

That property described as:

S 60 feet of lots 23, 23 & 24, block 10 O.P. City of Charlotte

is hereby rezoned from OS-1 Office Service District to B-1 Local Business District.

Section 2. That the City Clerk is hereby directed to make the necessary corrections evidencing this zoning change.

Section 3. The attached map evidencing this change shall be marked and designated as Ordinance No. 2018-\_\_ and the City Clerk shall enter on the zoning map this ordinance number and the date of the adoption thereof and shall maintain a file containing a copy of this ordinance and a map thereto attached.

Section 4. This ordinance shall become effective upon the date of its publication.

**Mayor Pro-Tem Baker moved, supported by Johnston to approve first reading of Ordinance No. 2018-04 to amend Zoning Map to change 200 N. Cochran from OS-1 Office Service District to B-1 Local Business District and set a public hearing at Planning Commission for September 4, 2018 as presented. Carried. 7 Yes. 0 No.**

**E. CONSIDER APPROVAL OF FIRST READING ORDINANCE NO. 2018-05 TO AMEND CHAPTER 82 SEC. 82-288 CONDITIONAL USES TO REDUCE THE SIZE OF SITES FOR MULTIPLE FAMILY DWELLINGS AND SET PUBLIC HEARING AT PLANNING COMMISSION FOR SEPTEMBER 4, 2018:**

**CITY OF CHARLOTTE  
ORDINANCE NO. 2018-05**

**AN ORDINANCE TO AMEND CHAPTER 82 ZONING BY AMENDING SECTION 82-288 CONDITIONAL USES TO REDUCE THE SIZE OF SITES FOR MULTIPLE FAMILY DWELLINGS**

THE CITY OF CHARLOTTE ORDAINS:

**SECTION 1. PURPOSE.** The purpose of this ordinance is to designate multiple family dwellings as a use subject to special conditions in the CBD Central Business District and to delete references to pool and billiard halls as uses subject to special conditions in the CBD Central Business District.

**SECTION 2.** Section 82-288 Conditional Uses of the Code of the City of Charlotte is hereby amended to read as follows:

**§ 82-288 CONDITIONAL USES.**

The following uses may be permitted in the CBD Central Business District subject to the conditions imposed in this section for each use.

(1) Dwelling units within an existing commercial building subject to the following conditions.

(a) It is the intent of subsection (1) to provide for the conversion of the upper floors of existing commercial buildings and to extend their economic life by permitting the construction of one-, two- and multiple family residential dwelling units.

(b) Dwelling units shall not be located below the second floor.

(c) Off-street parking shall be provided at the ratio of not less than one and one-half parking spaces per dwelling unit.

(2) Multiple-family Dwellings subject to the following conditions.

(a) Multiple-family dwellings shall be in structures designed and built for this use on a site of not less than one and three-quarters acres in size.

(b) Off-street parking shall be provided at the ratio of not less than one and one-half parking spaces per dwelling unit.

(c) A greenbelt conforming to the requirements of §82-460 shall be required where a parking lot abuts a public thoroughfare and/or where the site abuts a residential district.

(d) Multiple-family dwellings are permitted upon the granting of a permit for such use by the Planning Commission subject to such other conditions which, in the opinion of the Planning Commission, are necessary to provide adequate protection to the neighborhood and to abutting properties and subject further to a public hearing held pursuant to § 82-34(C).

**SECTION 3. EFFECTIVE DATE.** This ordinance shall become effective 20 days after adoption.

**Mayor Pro-Tem Baker moved, supported by Dyer to approve first reading of Ordinance No. 2018-05 to amend Chapter 82 Sec. 82-288 Conditional uses to reduce the size of sites for Multiple Family dwellings and set public hearing at Planning Commission for September 4, 2018 as presented. Carried. 7 Yes. 0 No.**

**COMMUNICATIONS AND COMMITTEE REPORTS**

**CITY ATTORNEY REPORT:** Not present. Report included in packet.

**CITY MANAGER REPORT:** City Manager Guetschow stated that his report could be found in its entirety on the website. He added that he attended that court hearing for the Dairy Queen appeal today and that the judge ordered that it be heard before the Zoning Board of Appeals again. He stated that it will be coming back in front of the council acting as Zoning Board of Appeals in the future for another public hearing.

**COUNCILMEMBER COMMITTEE REPORTS:**

- Council member Ridge reported the Recreation Co-op met on Thursday. They will be reviewing grants at their September meeting. She stated that the softball fields are under construction and she will have an update at a later meeting. They are also still reviewing the Parks Master Plan.
- Mayor Pro-Tem Baker reported that the committee Citizens for Better Roads met for their first meeting. This consists of a committee of citizens to promote an awareness of streets and roads in the community. This committee will be meeting again in a couple of weeks. There will be publications coming out. They will be looking for a more permanent revenue for repairs for the future.

**PUBLIC COMMENT:** None.

**MAYOR AND COUNCIL COMMENTS:**

- Council member Johnston no comment.
- Council member Russo no comment.

- Council member Mitchell no comment.
- Mayor Pro-Tem Baker no comment.
- Council member Ridge thanked everyone for coming. She stated that she is working on the Strategic Plan.
- Council member Dyer stated that he has been in contact with Mr. Rush regarding serving on the Economic Vitality Board for Charlotte Rising and is looking forward to that.
- Mayor Lewis announced that the unveiling of the Callie Statue in front of the Fire Department will be taking place at 8:00 P.M. and invited everyone to attend. He invited everyone to also attend the dedication ceremony on Friday, August 17<sup>th</sup> at 10:00 A.M. for State & Lincoln Street. The students from Weymouth School will be taking part in that ceremony. He stated that he appreciates Mayor Pro-Tem Baker's leadership in the Citizens for Better Roads committee. He reminded citizens that all documents are available for viewing on the City's website.

**Council member Johnston moved, second by Mitchell to adjourn at 7:28 p.m. Carried. 7 Yes. 0 No.**

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Mayor Tim Lewis

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Ginger Terpstra, City Clerk, CMMC