

**COUNCIL PROCEEDINGS
Organizational Meeting
Tuesday, November 12, 2019**

City Clerk Terpstra administered the Oath of Office to Mayor Yvonne Ridge, Councilmembers Michael Armitage – District 1, Tamra Weissenborn – District 2 and Daniel Christian- District 2 partial term, Branden Dyer – At Large.

CALL TO ORDER: By Mayor Ridge, Tuesday, November 13, 2019 at 7:00 p.m.

PRESENT: Mayor Ridge, Councilmembers Baker, Armitage, Weissenborn, Dyer, Christian, City Manager Guetschow and City Clerk Terpstra.

ABSENT: None.

Mayor Ridge indicated that the purpose of the organizational meeting is to select a Mayor Pro Tem.

Mayor Ridge opened nominations for Mayor Pro-Tem.

Motion by Councilmember Baker to nominate Michael Armitage as Mayor Pro-Tem

Council member Dyer nominated himself as Mayor Pro-Tem

Mayor Ridge called for a roll call vote:

**Armitage -Armitage
Baker – Armitage
Dyer – Dyer
Christian – Armitage
Weissenborn – Armitage
Ridge – Armitage**

City Clerk Terpstra administered the oath of office for Mayor Pro-Tem to Michael Armitage.

APPROVAL OF MEETING DATES FOR 2020 & 2021:

Resolution 2019-108 Schedule of Meetings for 2020-2021 was presented with the meeting schedule of the 2nd and 4th Mondays of each month.

Council member Baker moved, supported by Christian to approve Resolution 2019-108.

Discussion was held on possibly changing the meeting date to the 1st and 3rd Monday’s of each month to accommodate the council members that need to also attend the school board meetings.

Council member Weissenborn moved, supported by Armitage to move the meeting dates to the 1st and 3rd Mondays of each month. 3 Yes (Dyer, Weissenborn, Armitage) 3 No. (Baker, Ridge, Christian)

Discussion was held.

**CITY OF CHARLOTTE
RESOLUTION 2019-108**

WHEREAS, Public Act 267 of 1976 requires a resolution setting meeting dates.

NOW THEREFORE BE IT RESOLVED, that the regular meeting dates of the Charlotte City Council be as follows for the year 2020 & 2021.

Charlotte City Council Meeting Dates 2020

	2 nd & 4 th Mondays	
CHARLOTTE CITY COUNCIL		COUNCIL CHAMBERS 2 ND Floor, City Complex

	2nd & 4th Mondays	
		111 E. Lawrence Ave Charlotte MI 48813
	Monday, January 13	Phone: 543-2750
	Monday, January 27	7:00 P.M.
	Monday, February 10	
	Monday, February 24	
	*Monday, March 9	*Different Location
	Monday, March 23	
	Monday, April 13	
	Monday, April 27	
	Monday, May 11	
	*Tuesday, May 26	
	Monday, June 8	
	Monday, June 22	
	Monday, July 13	
	Monday, July 27	
	Monday, August 10	
	Monday, August 24	
	Monday, September 14	
	Monday, September 28	
	Monday, October 12	
	Monday, October 26	
	Monday, November 9	
	Monday,	

	2nd & 4th Mondays	
	November 23	
	Monday, December 14	
	Monday, December 28	

Charlotte City Council Meeting Dates 2021	1st & 3rd Mondays	
CHARLOTTE CITY COUNCIL		COUNCIL CHAMBERS 2 ND Floor, City Complex 111 E. Lawrence Ave Charlotte MI 48813
	Monday, January 4	Phone: 543-2750
	Monday, January 18	7:00 P.M.
	Monday, February 1	
	*Tuesday, February 16	
	Monday, March 1	
	Monday, March 15	
	Monday, April 5	
	Monday, April 19	
	Monday, May 3	
	Monday, May 17	
	Monday, June 7	
	Monday, June 21	
	*Tuesday, July 6	
	Monday, July 19	
	Monday, August 2	

Charlotte City Council Meeting Dates 2021	1st & 3rd Mondays	
CHARLOTTE CITY COUNCIL		COUNCIL CHAMBERS 2 ND Floor, City Complex 111 E. Lawrence Ave Charlotte MI 48813
	Monday, August 16	
	*Tuesday, September 7	
	Monday, September 20	
	Monday, October 4	
	Monday, October 18	
	Monday, November 1	Different Location
	Monday, November 15	
	Monday, December 6	
	Monday, December 27	

SPECIAL MEETINGS SHALL BE POSTED 18 HOURS BEFORE SUCH MEETING IS HELD

Council member Weissenborn moved, supported by Dyer to amend the motion and Resolution No. 2019-108 to leave the meeting dates for 2020 to the 2nd and 4th Monday schedule and move to the 1st and 3rd Monday starting in 2021. Carried. 4 Yes. (Armitage, Weissenborn, Dyer, Christian) 2 No. (Ridge, Baker)

MAYOR'S REMARKS:

Mayor Ridge stated that anyone desiring to be appointed to the District 1 Council seat need to submit a letter of interest to the City Clerk by Friday, November 22, 2019 at noon and be prepared to attend the City Council meeting on Monday, November 25, 2019.

There being no further business, the meeting was adjourned to regular session at 7:29 p.m.

Yvonne Ridge, Mayor

Ginger Terpstra, City Clerk, CMMC