

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, January 27, 2020 - 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation –Pastor Gary Wales, Lawrence Avenue United Methodist Church**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. Approval of Regular Session Minutes January 13, 2020
 - b. Approval of Work Session Minutes January 13, 2020
 - c. Approval of Work Session Minutes January 21, 2020
- 6. Absence of Council Members**
- 7. Public Hearings**
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. Approval of Agenda**
- 10. Special Presentations**
- 11. Expedited Resolutions and Ordinances**
 - a. Consider approval of Resolution No. 2020-12 Mayoral Appointments
 - b. Consider approval of Resolution No. 2020-13 Defined Benefit Plan Adoption Agreement Fire Department
 - c. Consider approval of Resolution No. 2020-04 correction to HSCP Agreement-Revision
 - d. Consider approval of Resolution No. 2020-14 Fairground calendar event approval 2020
 - e. Consider approval of Resolution No. 2020-15 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
 - a. Consider approval of Resolution No. 2019-06 to authorize sale of road grader
 - b. Consider approval of Resolution No. 2020-07 to authorize sale of sewer camera and sewer camera truck
 - c. Consider approval of Resolution No. 2020-08 to authorize contract with Dixon Engineering Services for Engineering related to rehabilitation of two digester covers
 - d. Consider approval of Resolution No. 2020-09 to authorize a contract with Dixon Engineering Services related to rehabilitation of secondary clarifier #3
 - e. Consider approval of Resolution No. 2020-10 to authorize a contract with Consumers Energy ES Services for a permanent generator at the Day Lift Station
 - f. Consider approval of Resolution No. 2020-11 to authorize a contract with Consumers Energy ES Services for a permanent generator at the County Lift Station

13. Introduction of Resolutions and Ordinances

- a. Consider first reading of Resolution No. 2020-16 authorization to purchase Swings and Slides
- b. Consider first reading of Resolution No. 2020-17 authorization to purchase Climber and bouncy dinosaur
- c. Consider first reading of Resolution No. 2020-18 authorization for demolition of horse stalls and attached structure at Eaton County Fairgrounds
- d. Consider first reading of Resolution No. 2020-19 2020 Michigan Nordic Fire Festival
- e. Consider first reading of Resolution No. 2020-20 alcohol sales and consumption 2020 Michigan Nordic Fire Festival
- f. Consider first reading of Resolution No. 2020-21 sale of three parcels to Spartan Motors and file with City Clerk for 25 days

14. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Memo- DPW Emergency Purchase Loader arms

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.”***