

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, February 10, 2020 - 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation –Pastor Shane Bryant, Charlotte Assembly of God**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. Approval of Work Session Minutes January 27, 2020
 - b. Approval of Regular Session Minutes January 27, 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**
 - a. Appointment of Council member District 2
- 11. Expedited Resolutions and Ordinances**
 - a. Consider approval of Resolution No. 2020-22 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
 - a. Consider approval of Resolution No. 2020-16 authorization to purchase Swings and Slides
 - b. Consider approval of Resolution No. 2020-17 authorization to purchase Climber and bouncy dinosaur
 - c. Consider approval of Resolution No. 2020-18 authorization for demolition of horse stalls and attached structure at Eaton County Fairgrounds
 - d. Consider approval of Resolution No. 2020-19 2020 Michigan Nordic Fire Festival
 - e. Consider approval of Resolution No. 2020-20 alcohol sales and consumption 2020 Michigan Nordic Fire Festival
 - f. Consider approval of Ordinance No. 2020-01 to amend Chapter 82-by amending the zoning map to change 600 S. Cochran from R-1 Single Family Residential to B-1 Local Business District
- 13. Introduction of Resolutions and Ordinances**
 - a. Consider first reading of Resolution No. 2020-23 to authorize replacement of trickling filter arms at the Wastewater Treatment Plant

- b. Consider first reading of Resolution No. 2020-24 to impose a temporary moratorium on the conversion of existing single family residences into two family residences in the RT-Two Family residential zoning district
- c. Consider first reading of Resolution No. 2020-25 to approve the purchase of software Asset Management Plan
- d. Consider first reading of Resolution No. 2020-26 Establishing a Retiree Health Care Trust
- e. Consider first reading of Resolution No. 2020-27 authorizing MERS Signatories

14. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports
- d. Building Permits – January 2020
- e. AL!VE February -2020

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.”*