

**CITY OF CHARLOTTE  
COUNCIL MEETING  
Council Chambers  
Monday, March 23, 2020 - 7:00 p.m.  
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
  - a. Approval of Regular Session Minutes March 9, 2020
  - b. Approval of Work Session Minutes March 16, 2020
- 6. Absence of Council Members**
- 7. Public Hearings**
- 8. Public Comment – Limit presentation to three (3) minutes**
- 9. Approval of Regular Agenda and Unanimous Consent Agenda**

**UNANIMOUS CONSENT PROCEDURE**

- 1. Mayor asks Council members if there are any items to be added to or removed from the printed agenda and, after receiving a motion and second, conducts a voice vote to add or remove them.**
- 2. Mayor asks Council members if there are items on the printed agenda they wish to take up individually and notes them.**
- 3. Mayor asks for a motion to approve those items as the regular agenda and, after receiving a motion and second, conducts a voice vote.**
- 4. Mayor asks for a motion to approve the remaining items on the printed agenda by unanimous consent.**
- 5. After motion and second, Mayor asks for a roll call vote on the motion for unanimous consent.**

- 10. Special Presentations**
- 11. Expedited Resolutions and Ordinances**
  - a. Consider approval of Resolution No. 2020-48 Mayoral Appointment
  - b. Consider approval of Resolution No. 2020-49 for Charitable Gaming License for Sparrow Eaton Hospital.
  - c. Consider approval of Resolution No. 2020-55 to authorize waiving the enhanced access fee to citizens for online credit card payments for the period March 25, 2020 – April 30, 2020.
  - d. Consider approval of Resolution No. 2020-50 Regarding Payment of Claims & Accounts

**12. Action Items- Resolutions and Ordinances**

- a. Consider approval of Resolution No. 2020-38 to authorize the purchase of dump body and scraper
- b. Consider approval of Resolution No. 2020-39 to authorize the purchase of a cab and chassis
- c. Consider approval of Resolution No. 2020-40 to authorize a contract with Mike & Son Asphalt Inc. for the Independence Boulevard Reconstruction Project
- d. Consider approval of Resolution No. 2020-41 to authorize a contract for Parking Lot #1
- e. Consider approval of Resolution No. 2020-34 to authorize the Magical Realm Fantasy Faire a Special Liquor License on City Property
- f. Consider approval of Resolution No. 2020-35 to authorize the Michigan Viking Warrior Fest a Special Liquor License on City Property

**13. Introduction of Resolutions and Ordinances**

- a. Consider first reading of Resolution No. 2020-51 to authorize purchase of water meters and appurtenances
- b. Consider first reading of Resolution No. 2020-52 to approve Road Salt purchase
- c. Consider first reading of Resolution No. 2020-53 to approve the purchase of two supernatant pumps
- d. Consider first ready of Resolution No. 2020- 54 to establish an ad hoc communications committee

**14. Communications and Committee Reports**

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports
- d. Financial Statement – February 2020
- e. Ad-Hoc Communication Committee Draft - Armitage

**15. Mayor and Council Comments**

**16. 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 3 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.”***