

**CITY OF CHARLOTTE
COUNCIL MEETING
Monday September 14, 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 for August 24, 2020
- 6. Absence of Council Members**
- 7. Public Hearings**
- 8. Public Comment – Limit presentation to five (5) 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 vote to approve the agenda.
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 the remaining items on the printed agenda by unanimous consent.
4. After motion and second, Mayor asks for a roll call vote on the motion for unanimous consent.

- 10. Special Presentations**
 - a. Mayor Armitage – City branding presentation
 - b. Mayor Armitage – Process for selecting executive recruitment service provider
- 11. Expedited Resolutions and Ordinances**
 - a. Consider approval of Resolution No. 2020-114 to confirm the city manager’s appointment of Darwin McClary as interim city clerk-treasurer
 - b. Consider approval of Resolution No. 2020-115 to authorize creation of a special assessment district for downtown sidewalk snow removal
 - c. Consider approval of Resolution No. 2020-116 to schedule a public hearing on the necessity of a special assessment district for downtown sidewalk snow removal for October 12, 2020 at 7:00 p.m.
 - d. Consider approval of Resolution No. 2020-117 to authorize movie nights in Parking Lot #1
 - e. Consider approval of Resolution No. 2020-118 to authorize a contract with the Michigan Department of Transportation for runway paint marking and crack sealing
 - f. Consider approval of Resolution No. 2020-119 Regarding Payment of Claims & Accounts

- g. Consider approval of Resolution 2020-121 approving a management consulting services agreement with Vettraino Consulting
- 12. Action Items- Resolutions and Ordinances -**
 - a. Consider approval of Resolution No. 2020-107 to contract for Police Locker Room
- 13. Introduction of Resolutions and Ordinances**
 - a. Consider first reading of Resolution No. 2020-120 to authorize the purchase of a 2021 Chevrolet Police Tahoe from Shaheen Chevrolet in the amount of \$37,970
- 14. Public Comment – Limit Presentation to five (5) minutes**
- 15. Communications and Committee Reports**
 - a. City Attorney Report
 - b. City Manager Report
 - c. Councilmember Committee Reports
 - d. City Manager – Interim Manager Interviews
- 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.”*