

**CITY OF CHARLOTTE
COUNCIL MEETING
Monday October 12, 2020- 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation** – Fr. Dwight Ezop, St. Mary’s Catholic Church, Charlotte, MI
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. Approval of Regular Session Minutes of September 28, 2020
- 6. Absence of Council Members**
- 7. Public Hearings**
 - a. Downtown Sidewalk Snow Removal Special Assessment Project Needs Hearing
- 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**
- 11. Expedited Resolutions and Ordinances**
 - a. Consider approval of Resolution No. 2020-129 regarding payment of claims & accounts
 - b. Consider approval of Resolution No. 2020-130 regarding determination of need, approval of project plans, establishment of special assessment district, and request for preparation of special assessment roll for Downtown Sidewalk Snow Removal Special Assessment Project
 - c. Consider approval of Resolution No. 2020-131 regarding acceptance of special assessment roll and scheduling of special assessment public hearing for Downtown Sidewalk Snow Removal Special Assessment Project – Resolution No. 4

- d. Consider approval of Resolution No. 2020-132 to approve authorized signers for various Independent Bank accounts and certificates of deposit
- e. Consider approval of Resolution No. 133 to authorize a sale of firewood

12. Action Items- Resolutions and Ordinances –

- a. Consider second reading and adoption of Resolution No. 2020-127 to authorize Change Order #4 and Final Payment for Leavitt & Starck Excavating – Parking Lot #1 Reconstruction
- b. Consider second reading and adoption of Resolution No. 2020-128 to Authorize a contract with Fishbeck for manhole inspection services related to Wastewater System Asset Management Program

13. Introduction of Resolutions and Ordinances

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. Communication from Community Development Director regarding electric vehicle charging stations
- e. Report from Mayor
- f. Communication from Mayor regarding re-opening of city chall

16. Mayor and Council Comments

17. Adjourn

~Darwin McClary, Interim 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.”*