



**PROPOSED AGENDA**  
**REGULAR MEETING OF THE CHARLOTTE CITY COUNCIL**  
7:00 P.M. Monday, March 1, 2021

PER PA 254 OF 2020 AND THE MICHIGAN OPEN MEETINGS ACT,  
THIS MEETING WILL BE HELD ELECTRONICALLY

1. **Call to Order**
2. **Roll Call**
3. **Invocation**
4. **Pledge of Allegiance**
5. **Approval of Minutes**
  - a. Approval of February 16, 2021 – 7:00pm meeting minutes
6. **Absence of Council Members**
7. **Public Comment** - Limit presentation to five (5) minutes
8. **Approval of Regular Agenda and Unanimous Consent Agenda**

**UNANIMOUS CONSENT PROCEDURE**

*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.*

*Mayor asks Council members if there are items on the printed agenda they wish to take up individually and notes them.*

*Mayor asks for a motion to approve the remaining items on the printed agenda by unanimous consent. After motion and second, Mayor asks for a roll call vote on the motion for unanimous consent.*

9. **Special Presentations**
10. **Expedited Resolutions and Ordinances**
  - a. Consider approval of Resolution No. 2021-024 Approving the Payment of Claims and Accounts
  - b. Consider approval of Resolution No. 2021-025 Supporting Continued Local Control of 911 Fee Diversion
  - c. Consider approval of Resolution No. 2021-027 Approving the Appointment of Fire Chief
  - d. Consider approval of Resolution No. 2021-028 Authorizing a Contract with MDOT for the East Harris Street Project

## 11. Approval of Resolutions and Ordinances

- a. Consider Resolution 2021-020 Establishing an Ad Hoc Code Enforcement Committee
- b. Consider Resolution 2021-021 Authorizing a Petition for the Higby Drain
- c. Consider approval of Resolution No. 2021-023 Recognizing Martin Luther King, Jr. Day

## 12. Introduction of Resolutions and Ordinances

- a. Consider Resolution 2021-026 Determining Color for the North Water Tower
- b. Consider Ordinance 2021-01 to Amend Chapter 58 – Streets, Sidewalks and Other Public Places
- c. Consider Ordinance 2021-02 to Amend Chapter 30, Section 27 – Fire Prevention and Protection

## 13. Public Comment - Limit presentation to five (5) minutes

## 14. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports

## 15. Mayor and Council Comments

## 16. Adjourn

*~Pearl Tidwell, City Clerk*

### ***ADDRESSING THE CITY COUNCIL***

*Comments shall be made only during times set aside for that purpose.  
Each citizen may speak for up to 5 minutes during each public hearing and comments period.  
Comments made during public hearings shall be relevant to the subject of the public hearing.  
Comments shall be made from the podium unless otherwise directed by the Mayor.  
Comments shall be directed to the Mayor and Council members.  
Speakers shall begin by stating their name and indicate if they are a resident or non-resident of the City.  
Speakers shall refrain from using vulgarity, hate speech or "fighting words."*

Connect to Zoom from your computer, tablet, or smartphone

Website: <https://us02web.zoom.us/j/85636032951>

Meeting ID: 856 3603 2951

Or

Call in by telephone:

Phone number: (312) 626-6799

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