



**PROPOSED AGENDA**  
**REGULAR MEETING OF THE CHARLOTTE CITY COUNCIL**  
**111 E. Lawrence Ave, Charlotte, MI 48813 (517) 543-2750**  
**7:00 P.M. Monday, April 19, 2021**

PER PA 254 OF 2020 AND THE MICHIGAN OPEN MEETINGS ACT & EATON COUNTY  
RESOLUTION 21-3-34  
THIS MEETING WILL BE HELD ELECTRONICALLY

1. **Call to Order**
2. **Roll Call**
3. **Invocation** – Chuck Jenson, West Carmel Church
4. **Pledge of Allegiance**
5. **Approval of Minutes**
  - a. Approval of April 5, 2021 – 7:00pm meeting minutes
  - b. Approval of April 13, 2021 – 7:00pm workshop minutes
6. **Absence of Council Members**
7. **Public Hearings**
  - a. Special Assessment District Cost Estimates
  - b. Zoning Board of Appeals – Consideration of Modification to Height and Area Regulations – 704 St. Mary’s Blvd.
8. **Public Comment** - Limit presentation to five (5) minutes
9. **Approval of Regular Agenda and Unanimous Consent Agenda**
10. **Special Presentations**

**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. After motion and second, Mayor asks for a roll call vote on the motion for unanimous consent.*

11. **Expedited Resolutions and Ordinances**
  - a. Consider Resolution No. 2021-057 Approving Special Assessment District Cost Estimates and Establish District

- b. Consider Resolution No. 2021-058 Authorizing the Advertising of Clerk and Treasurer Positions
- c. Consider Resolution No. 2021-059 Authorizing the Public Hearing for Distribution of Levy
- d. Consider Resolution 2021-060 Approving Claims and Expenditures
- e. Consider Resolution 2021-067 Approving Mayoral Appointments

## **12. Approval of Resolutions and Ordinances**

- a. Consider Resolution 2021-030 Authorizing a Contract with Axon for Tasers
- b. Consider Resolution 2021-043 Authorizing a Sale of Dump Truck and Miscellaneous Equipment
- c. Consider Resolution 2021-047 Approving the MML Insurance Renewal
- d. Consider Resolution 2021-048 Parking TCO
- e. Consider Resolution 2021-051 Approving the Purchase of Primary Sampler
- f. Consider Resolution 2021-052 Renewing the Airport Manager Contract
- g. Consider Resolution 2021-053 Renewing Fixed Base Operator Contract
- h. Consider Resolution 2021-054 Authorizing Lease of Ground at Municipal Airport
- i. Consider Resolution 2021-055 Authorizing Correspondence to Transfer Administration of Building Code to Eaton County
- j. Consider Zoning Board of Appeals Resolution 2021-063 Authorizing a Modification to the Height and Area Regulations for 704 St. Mary's Boulevard
- k. Consider Resolution 2021-065 Approving a West Seminary Street Rezone Request
- l. Consider Resolution 2021-066 Approving West Lawrence Rezone Request

## **13. Introduction of Resolutions and Ordinances**

- a. Consider Resolution 2021-061 Authorizing Contract with Fedewa, Inc. for Painting of North Water Tower
- b. Consider Resolution 2021-062 Authorizing Contract with TH Eifert for the Rebuilding of Main Primary Clarifier Drive
- c. Consider Resolution 2021-064 Authorizing Charlotte Celebrates Activities June 17-19, 2021

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

## **15. Communications and Committee Reports**

- a. City Attorney Report
- b. City Manager Report
- c. Revenue and Expense Report
- d. Councilmember Committee Reports

## **16. Mayor and Council Comments**

## **17. 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/89218353356> Meeting ID: 892 1835 3356 Or

Call in by telephone: Phone number: (312) 626-6799 Webinar ID: 892 1835 3356