



**PROPOSED AGENDA**  
**REGULAR MEETING OF THE CHARLOTTE CITY COUNCIL**  
**111 E. Lawrence Ave, Charlotte, MI 48813 (517) 543-2750**  
**7:00 P.M. Monday, Oct. 4, 2021**

Interested persons can participate in-person or via Zoom  
Connect to Zoom from your computer, tablet, or smartphone  
Website: <https://us02web.zoom.us/j/82420745674>

Or

Call in by telephone: Phone number: (312) 626-6799 Webinar ID: 824 2074 5674

1. **Call to Order**
2. **Roll Call**
3. **Invocation** – Victor Williams, New Hope Community Church
4. **Pledge of Allegiance**
5. **Approval of Minutes** - Sept. 20, 2021 Regular Council Meeting Minutes
6. **Excuse Absent 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. Expedited Resolutions and Ordinances

- a. Consider Resolution 2021-142 To Approve Payment of Claims and Expenditures
- b. Consider Resolution 2021-143 To Approve Mayor Armitage's Appointment of Camp Frances Board Members
- c. Consider Resolution 2021-144 To Approve The Planning Commission November Meeting Date Change
- d. Consider Resolution 2021-145 To Approve Firework Permit Application for Firework Display at Charlotte High School on October 15, 2021
- e. Consider Resolution 2021-146 To Authorize the Sale of Firewood
- f. Consider Resolution 2021-147 To Authorize Contract with Chrouch
- g. Consider Resolution 2021-148 To Authorize Essential Work Pay

## 10. Approval of Resolutions and Ordinances

- a. Consider Resolution 2021-127 To Approve the Contract for ROWE PSC for Hall/Washington/McClure Streets.
- b. Consider Resolution 2021-138 Budget Amendment to Hire Code Staff
- c. Consider Resolution 2021-139 Fee Schedule for Water Reconnection Cost
- d. Consider Resolution 2021-140 To Resume Water Shut Offs for Non-Payment

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

## 12. Communications and Committee Reports

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

## 13. Mayor and Council Comments

## 14. Adjourn

~Mary LaRocque, 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."*