

**CITY OF CHARLOTTE
COUNCIL PROCEEDINGS**

**Workshop Meeting
June 15, 2021**

CALL TO ORDER:

By Mayor Armitage on Monday, June 15, 2021 at 7:00 p.m

PRESENT:

Councilmembers: Hoogstra, Weissenborn, VanStee, Dyer, McRae & Mayor Armitage. All reported their remote meeting location as being in the City of Charlotte, County of Eaton and State of Michigan.
Staff: Manager LaPere

EXCUSE ABSENT MEMBERS:

Councilmembers: Baker

Motion by Hoogstra, second by Dyer to excuse absent member.
Carried. 6 Yes. 0 No. 1 Absent

APPROVAL OF AGENDA:

Motion by Weissenborn, second by Dyer to approve the agenda as published. Carried. 6 Yes. 0 No. 1 Absent

PUBLIC COMMENT:

None.

DISCUSSION ITEM:

A. Proposed FY21-22 Budget

Manager LaPere gave an overview of the current financial situation, updated pension system information, and provided an overview of the proposed budget for the upcoming fiscal year.

A discussion was held on the various cost reductions and administration answered inquiries about the impacts to departments and services. Council members expressed appreciation for the efforts to reduce expenses to address the fiscal constraints facing the City without significant losses to service. Members concurred that a

priority for the upcoming year is to hire a dedicated code enforcement officer. Administration was also directed to begin drafting rental ordinance language for consideration in the near future.

At the Council meeting of June 21st, a public hearing on the budget is scheduled and resolution for adoption will be considered.

B. American Rescue Plan Funding

LaPere provided an overview of the expectations for funding amounts and dates of receipt from the state.

A discussion was held on eligible expenditures and prioritization of investment of the funding. Council asked administration to prepare additional information on opportunities to utilize this funding for investments in the water and sewer infrastructure, and to provide information on premium pay for eligible essential employees.

PUBLIC COMMENT:

None.

MAYOR AND COUNCIL COMMENTS:

None.

ADJOURNMENT:

Motion by Dyer, second by VanStee, to adjourn the meeting at 8:23 p.m. Carried. 6 Yes. 0 No. 1 Absent.

Mayor Armitage

Mikayla Densmore, Deputy City Clerk