



PROPOSED AGENDA
REGULAR MEETING OF THE CHARLOTTE CITY COUNCIL
111 E. Lawrence Ave, Charlotte, MI 48813 (517) 543-2750
7:00 P.M. Monday, June 06, 2022

Interested persons can participate in-person or via Zoom
Connect to Zoom from your computer, tablet, or smartphone
Website: <https://us02web.zoom.us/j/89602304639>
One tap mobile: +13126266799,,89602304639#
Telephone: (312) 626-6799 Webinar ID: 896 0230 4639

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation – Dwight Ezop, St. Mary’s Catholic Church**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. May 12, 2022 Workshop Council Meeting
 - b. May 16, 2022 Regular Council Meeting
- 6. Absence of Council Members**
- 7. Public Hearing**
 - a. Special Assessment District
 - b. FY 22-23 Budget
- 8. Public Comment - Limit presentation to five (5) minutes**
- 9. Approval of Agenda**
- 10. Consent Agenda**
 - a. Approval of Claims and Expenditures totaling \$1,022,702.85
 - b. Approval of Mayoral appointments - Boards and Commissions
 - c. Approval to hire for the Deputy Treasurer vacancy
 - d. Resolution 2022-08 to approve contract with MDOT for SRTS grant project

- e. Resolution 2022-10 MDOT Category B Grant Funding Application
- f. Confirm appointment of Mark Jordan as Fire Chief

11. Business Agenda

- a. Appoint Council member to fill vacancy in District 2
- b. Resolution 2022-11 to approve fiscal year 2022-2023 budget
- c. Resolution 2022-12 to approve 2022 Fee Schedule
- d. Resolution 2022-09 to approve the sale of 332 N. Cochran

12. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Police Chief Report for April, 2022
- d. Fire Department Monthly Report for May, 2022
- e. Councilmember Committee Reports

13. Public Comment

14. Mayor and Council Comments

15. 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."*