



APPROVED AGENDA
REGULAR MEETING OF THE CHARLOTTE CITY COUNCIL
111 E. Lawrence Ave, Charlotte, MI 48813 (517) 543-2750
7:00 P.M. Monday, May 16, 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/883 5954 9025](https://us02web.zoom.us/j/88359549025)
One tap mobile: +16465588656,,88359549025#
Telephone: (312) 626-6799 Webinar ID: 883 5954 9025

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation – Randy Royston, New Hope Community Church**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. May 2, 2022 Regular Council Meeting
- 6. Absence of Council Members**
- 7. Public Comment - Limit presentation to five (5) minutes**
- 8. Approval of Agenda**
- 9. Consent Agenda**
 - a. Approval of Claims and Expenditures totaling \$316,363.00
 - b. Mayoral Appointment(s) to Boards and Commissions
- 10. Business Agenda**
 - a. Appointment of Council member - District 1
 - b. Approval of proposed ballot language for a Charter Amendment to eliminate Wards within the city.
 - c. Approval of proposed ballot language for a Charter Amendment to modify the Mayoral term to four years.
 - d. Approval of proposed ballot language for a Charter Amendment to move City Elections from odd to even years.
 - e. Approval of Brush Grinding Lease - DPW
 - f. Approval of lease with Friends of Beach Market

- g. Approval of bid for Airport farmland lease
- h. Approval of replacing WWTP position
- i. Approval of replacing Police Officer position
- j. Approval of Resolution 2022-07 Final authorization on sale of 220 W Shaw
- k. Approval of Letter of Intent to lease land to Shyft group for temporary storage of materials at the Airport.

11. Communications and Committee Reports

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

12. Public Comment

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."