

CITY OF CHARLOTTE COUNCIL PROCEEDINGS
111 E. Lawrence Ave., Charlotte, MI 48813 (517) 543-2750
Regular Council Meeting
October 17, 2022

CALL TO ORDER:

By Mayor Armitage on Monday October 17, 2022 7:05 p.m.

ROLL CALL:

Mayor Armitage, Mayor Pro-Tem Weissenborn, Council members Rodriguez, Dyer, Duweck, Van Langevelde and Chin. A quorum was met. Also in attendance were Attorney Gillies, City Manager LaPere, and City Clerk LaRocque.

In the audience were DPW Director Gilson and Community Development Director Myrkle

INVOCATION:

Dennis Weeks – Chester Gospel

PLEDGE OF ALLEGIANCE:

Led by Mayor Armitage

APPROVAL OF MINUTES:

- a. October 03, 2022 Regular Council Meeting Minutes
- b. October 13, 2022 Council Workshop Meeting Minutes

Motion by Chin supported by Dyer to approve the meeting minutes as presented. Carried; Yea 7; Nay 0; Absent 0

EXCUSE ABSENT MEMBERS:

All present

PUBLIC COMMENT:

Dave Barnett, resident. Questioned the reasoning for the operational procedures relating to police car vehicles.

APPROVAL OF AGENDA:

Motion by Van Langevelde supported by Dyer to approve the agenda. Carried. Yea 7; Nay 0; Absent 0

CONSENT AGENDA:

- a. Approval of Claims and Expenditures totaling \$484,778.22
- b. Resolution 2022-26 approving November meeting date change

Motion by Duweck supported by Dyer to approve the consent agenda. Carried by roll call vote. Yea 7; Nay 0; Absent 0

BUSINESS AGENDA:

- a. Consider approval of the fourth amendment to the Goeble Field lease agreement (postponed from September 6, 2022).

Motion by Dyer supported by Van Langevelde to approve Goeble Field lease agreement. Carried. Yea 7; Nay 0; Absent 0

- b. First reading of Ordinance 2022-07 amending Chapter 2 – Administration, Article V – Finance, Division 3 Purchasing, Contracting, and Selling Procedures (postponed from October 3, 2022)

Motion by Dyer supported by Duweck to approve a public hearing and supported reading at the Nov. 10, 2022 regular Council meeting. Carried by roll call vote. Yea 7; Nay 0, Absent 0

- c. Second reading and consider approval of Ordinance 2022-06 amending Chapter 82 – Zoning - Fences

Motion by Duweck supported by Chin *to amend the motion to remove the exception clause*. Carried by roll call vote. Yea 4 (Chin, Duweck, Armitage, Weissenborn); Nay 3 (Dyer, Rodriguez, Van Langevelde); Absent 0

Motion by Dyer supported by Weissenborn to approve Ordinance 2022-06 *as amended*. Carried by roll call vote. Yea 6; Nay 1 (Dyer); Absent 0

- d. Consider approval of contract to Hopkins Mechanical Services LLC for replacement of boilers at City Hall for \$35,650.00

Motion by Dyer supported by Chin to approve contract with Hopkins Mechanical LLC for boiler replacement for \$35,650.00. Carried; Yea 7; Nay 0; Absent 0

- e. Consider approval to purchase water meters from ETNA supply for \$29,880.00

Motion by Dyer supported by Weissenborn to approve purchase of water meters from ETNA Supply for \$29,880.00. Carried. Yea 7; Nay 0; Absent 0

- f. Consider approval of contract to Peerless Midwest, Inc. for \$15,868.00 for cleaning and maintenance of Well #6

Motion by Dyer supported by Van Langevelde to approve the contract with Peerless Midwest, Inc. for cleaning and maintenance of Well #6 for \$15,868.00. Carried. Yea 7; Nay 0; absent 0

COMMUNICATIONS AND COMMITTEE REPORTS:

- a. City Attorney report was received
- b. City Manager report was received
- c. Council member Committee Reports

No reports

PUBLIC COMMENTS:

No Comments.

MAYOR AND COUNCIL COMMENTS:

Weissenborn – Asked for clarification on the code enforcement process in regards to ongoing issues at a city residence on Lincoln St. – Bryan Myrkle responded that it is number 1 top priority with the code enforcement officer and rental inspector.

Van Langevelde – It is domestic violence awareness month and encouraged those needing help to call the (crisis line 800-899-9997) Charlotte’s Siren Shelter accepts donations of clothes, toys, food, diapers, wipes, etc.

Dyer – Siren shelter is hosting an open house Saturday October 22 from 11-6; Michigan Mead Night event at Beach Market on Saturday October 22 from 1 to 11 p.m. and the library will host a mead making program at 2:00 p.m. (From the Bug to the Jug)

Chin – October 18 Breakfast with the Board at 7:30 a.m. at Evelyn Bay with the Chamber of Commerce.

RECESS TO CLOSED SESSION:

- a. Airport easement acquisition

Motion by Dyer supported by Rodriguez to convene into closed session at 10:00 p.m. Carried by roll call vote. Yea 7; Nay 0; Absent 0

RECONVENE OPEN SESSION:

Open session resumed at 11:00 p.m.

ADJOURN:

Motion by Dyer supported by Van Langevelde to adjourn the meeting at 11:01 p.m. Carried; Yea 7; Nay 0; Absent 0

Mayor Michael Armitage

Mary LaRocque, City Clerk