



PROPOSED AGENDA
REGULAR MEETING OF THE CHARLOTTE CITY COUNCIL
111 E. Lawrence Ave, Charlotte, MI 48813 (517) 543-2750
7:00 P.M. Monday, December 19, 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/86126491143>
One tap mobile: +16465588656,,86126491143#
Telephone: (312) 626-6799 Webinar ID: 861 2649 1143

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation – Victor Williams, New Hope Community Church**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. December 5, 2022 Regular Council Meeting
 - b. December 8, 2022 Workshop 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 \$363,912.52
 - b. Resolution 2022-35 Extend the timeframe for filling vacancy of Fire Chief
- 10. Business Agenda**
 - a. First reading of Ordinance 2022-09 and set public hearing for January 3, 2023 to establish a Payment In Lieu of Taxes (PILOT) for redevelopment project at Butternut Creek apartment complex, 100 Butternut Drive, Charlotte, MI.

11. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. CPD November 2022 Activity Report
- d. 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."