

**CITY OF CHARLOTTE  
COUNCIL MEETING  
Council Chambers  
Monday, March 27, 2017 - 7:00 p.m.  
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
  - a. Approval of Regular Session Minutes March 13, 2017
- 6. Absence of Council Members**
- 7. Public Hearings**
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. Approval of Agenda**
- 10. Special Presentations**
  - a. Superintendent Mark Rosekrans regarding Districts use of its share of Owens-Brockway settlement monies
- 11. Expedited Resolutions and Ordinances**
  - a. Consider Approval of Proclamation No. 2017-01 Arbor Day
  - b. Consider Approval of Resolution No. 2017-34 setting Public Hearings on CDBG Applications
  - c. Consider Approval of Resolution No. 2017-30 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
  - a. Consider second reading and adoption of Resolution No. 2017-20 to approve valve replacements at Lansing Lift Station
  - b. Consider second reading and adoption of Resolution No. 2017-21 to approve repair of Surface Wash Pump
  - c. Consider second reading and adoption of Resolution No. 2017-22 to approve replacement Slide Gates
  - d. Consider second reading and adoption of Resolution No. 2017-23 to approve contract with Consumers Energy Company for Lighting on Northway Drive
  - e. Consider second reading and adoption of Resolution No. 2017-24 for purchase of Road Salt
- 13. Introduction of Resolutions and Ordinances**
  - a. Consider Approval of the first reading of Resolution No. 2017-27 establishing a street improvement program

- b. Consider Approval of the first reading of Resolution No. 2017-31 to authorize purchase of three radar speed detection units
- c. Consider Approval of the first reading of Resolution No. 2017-32 to authorize agreement for I.T. Services between Oakland County and the City of Charlotte
- d. Consider Approval of the first reading of Resolution No. 2017-33 to authorize construction of an addition to Kardell Hall on Fairground property

**14. Communications and Committee Reports**

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports
- d. Finance Report – February 2017
- e. Letter from DEQ re: Brass Fitting Investigation
- f. Letter re: Marihuana Facilities Licensing Act

**15. Public Comment – Limit presentation to five (5) minutes**

**16. Mayor and Council Comments**

**17. Adjourn**

*~Ginger Terpstra, City Clerk*

***ADDRESSING THE CITY COUNCIL***

- 1. Comments shall be made only during times set aside for that purpose.*
- 2. Each citizen may speak for up to 5 minutes during each public hearing and comments period.*
- 3. Comments made during public hearings shall be relevant to the subject of the public hearing.*
- 4. Comments shall be made from the podium unless otherwise directed by the Mayor.*
- 5. Comments shall be directed to the Mayor and Council members.*
- 6. Speakers shall begin by stating their name and address.*
- 7. Speakers shall refrain from using vulgarity, hate speech or “fighting words.”*