

COUNCIL PROCEEDINGS
Regular Meeting
August 26, 2020

CALL TO ORDER: By Mayor Armitage on Monday, August 26, 2020 at 6:01 p.m.

PRESENT: Mayor Pro-Tem Dyer, Councilmembers McRae, Baker, Weissenborn, Hoogstra, VanStee, City Clerk Terpstra, City Manager Guetschow and City Attorney Hitch.

The invocation was offered by Dennis Weeks, Chester Gospel Church, followed by the Pledge of Allegiance.

APPROVAL SPECIAL SESSION MINUTES OF AUGUST 10, 2020: Council member Baker moved, supported by Dyer to approve the special session meeting minutes of August 10, 2020 as presented. Carried. 7 Yes. 0 No.

APPROVAL REGULAR SESSION MINUTES OF AUGUST 10, 2020: Council member Weissenborn moved, supported by Hoogstra to approve the regular session meeting minutes of August 10, 2020 as presented. Carried. 7 Yes. 0 No.

APPROVAL OF SPECIAL SESSION MINUTES OF AUGUST 17, 2020: Council member Baker moved, supported by VanStee

to approve the special session minutes of August 17, 2020 as presented. Carried. 7 Yes. 0 No.

ABSENT: None

PUBLIC HEARINGS: None.

SPECIAL PRESENTATIONS:

SPECIAL RECOGNITION CITY CLERK/TREASURER GINGER TERPSTRA:

Angela Witwer, State Representative, presented a proclamation to City Clerk/Treasurer Terpstra honoring her 41 years of service to local government.

Jeremiah Ward, from Tom Barrett's office, expressed the Mr. Barrett was unable to attend but offered his well wishes to Clerk Terpstra in her retirement and thanked her for her years of service to the City of Charlotte.

Diana Bosworth, Eaton County Clerk, expressed that Ginger had always been willing to help clerks in other communities when they were new to the office. She stated that she will be missed by the election team. She expressed the level of comfort that Ginger's election workers have always had with at the realm of the cities elections. She wished Ginger well in her retirement and stated that she will be missed.

PUBLIC COMMENT:

Ben Phlegar, 425 Horatio, stated that Ginger was one of his students in his first years of teaching and it is always an honor to see one of your students end up with a career like this. He stated that he has worked the elections for ten years and that Ginger runs them fairly, smoothly and honestly. He looks forward to working with her in the November election and congratulates her and wishes her well in her well deserved retirement.

Julie Kimmer, Courthouse Square Association, spoke of the letter she had included in the council packet. She asked that council consider not cutting Courthouse Square Association completely out of the budget. She would like consideration given to the continuation of funding.

APPROVAL OF REGULAR AGENDA AND UNANIMOUS CONSENT AGENDA:

Council member Baker moved, supported by VanStee to approve the regular agenda as presented. Carried. 7 Yes. 0 No.

Council member Hoogstra moved, supported by McRae to remove items 11i) Resolution No. 2020-113 to authorize executing a separation agreement with City Manager Guetschow and 13a Resolution No. 2020-107 to contract with Salsbury Industries for lockers and Teachout Builders Inc. for renovations from the agenda. Carried. 7 Yes. 0 No.

Council member Baker moved, supported by VanStee to approve the consent agenda for all other items. Carried. 7 Yes. 0 No.

EXPEDITED RESOLUTIONS AND ORDINANCES

A. CONSIDER APPROVAL OF RESOLUTION NO. 2020-103 MAYORAL APPOINTMENT:

RESOLUTION NO. 2020-103

A RESOLUTION TO APPROVE MAYORAL APPOINTMENT

WHEREAS, a need for an appointment to the Planning Commission exists; and

WHEREAS, Mayor Armitage is recommending the following individual to be appointed to this board:

Name	Committee	Term Ending Date
Michael Duweck	Planning Commission	3/31/2022

THEREFORE, BE IT RESOLVED that the appointment listed above shall be and the same are hereby approved.

Council member Baker moved, supported by VanStee to approve Resolution 2020-103 Mayoral appointment as presented. Carried. 7 Yes. 0 No.

B. CONSIDER APPROVAL OF RESOLUTION NO. 2020-104 TO APPROVE CHANGE ORDER #1 FOR ROWE PSC FOR THE 2020 MILL AND RESURFACE PROJECT:

RESOLUTION NO. 2020-104

A RESOLUTION TO APPROVE CHANGE ORDER #1 FOR ROWE PSC FOR THE 2020 MILL AND RESURFACE PROJECT

WHEREAS, the 2020 Mill and Resurface Project engineering contract was awarded to Rowe PSC by City Council on July 8, 2019 in the amount of \$25,000.00; and

WHEREAS, the original scope of the project did not include Tully Brown Drive; and

WHEREAS, Rowe PSC has estimated additional design and construction engineering costs totaling \$8,000.00 for the addition of Tully Brown Drive; and

WHEREAS, these additional costs will be split in accordance with the Agreement to Fund the Paving of Tully Brown Drive with the City's portion being paid for out of the Local Street Fund.

THEREFORE, BE IT RESOLVED that the City Council authorizes contract Change Order #1 in the amount of \$8,000.00 for Rowe PSC for additional design and construction engineering services related to the addition of Tully Brown Drive to the 2020 Mill and Resurface Project.

Council member Baker moved, supported by VanStee to approve Resolution 2020-104 to approve change order #1 for Rowe PSC for the 2020 mill and resurface project as presented. Carried. 7 Yes. 0 No.

C. CONSIDER APPROVAL OF RESOLUTION NO. 2020-105 TO APPROVE A CONTRACT WITH C&D HUGHES, INC. FOR THE 2020 MILL AND RESURFACE PROJECT:

RESOLUTION NO. 2020-105

A RESOLUTION TO AUTHORIZE A CONTRACT WITH C&D HUGHES, INC. FOR THE 2020 MILL AND RESURFACE PROJECT

WHEREAS, the 2020 mill and resurface project was outlined in the 6 Year Road Plan approved by City Council in 2017; and

WHEREAS, sealed bids were received on Tuesday, August 18, 2020; and

WHEREAS, C&D Hughes, Inc. of Charlotte submitted the lowest unit price base bid in the amount of \$307,663.25, and the lowest alternate bid of \$311,348.25 to complete the project per the specifications prepared by Rowe PSC; and

WHEREAS, the alternate bid uses a different paving technology only on the Tully Brown Drive portion of the project and increase the road's longevity; and

WHEREAS, the cemetery agrees that the alternate bid is the best option for the paving of Tully Brown Drive and wishes to pay

City Council Minutes 08-24-2020

the additional cost to award the alternate bid in the amount of \$311,348.25; and

WHEREAS, the City attorney has prepared an agreement for the Maple Hill Cemetery to pay for 67% of the costs associated with the Tully Brown Drive portion of the project which has been signed and received by the City; and

WHEREAS, C&D Hughes has performed work satisfactorily for the City in the past.

THEREFORE, BE IT RESOLVED that the City enter into a contract with C&D Hughes, Inc. to provide the road reconstruction services and that the mayor or clerk be directed to sign said contract on behalf of the City.

BE IT FURTHER RESOLVED that Council approves the agreement with the Maple Hill Cemetery for the assessment of 67 % of the cost for the reconstruction of Tully Brown Drive.

Council member Baker moved, supported by VanStee to approve Resolution 2020-105 to approve a contract with C&D Hughes, Inc. for the 2020 mill and resurface project as presented. Carried. 7 Yes. 0 No.

D. CONSIDER APPROVAL OF RESOLUTION NO. 2020-108 AUTHORIZING A PRIVATELY ORGANIZED EVENT OPEN TO THE PUBLIC IN CITY PARKING LOT NO. 4 ON SEPTEMBER 12, 2020:

**RESOLUTION NO. 2020-108
AUTHORIZING A PRIVATELY ORGANIZED EVENT OPEN
TO THE PUBLIC IN CITY PARKING LOT NO. 4 ON
SEPTEMBER 12, 2020**

WHEREAS, businesses in the 100 block of South Cochran Avenue have requested use of City Parking Lot No. 4 on September 12, 2020, from 2 p.m. to 6 p.m. for a special event, open to the public; and

WHEREAS, this Local Business Bash event will include commercial activity from approximately 10 downtown Charlotte businesses, musical entertainment and related activities; and

WHEREAS, the organizer and responsible party is Keisha Howe/Reflections Boutique, 129 South Cochran Avenue; and

WHEREAS, the organizers intend that this event will help fill in for other regular events that have been cancelled or postponed this year due to Covid-19; and

WHEREAS, it is anticipated that there will be Executive Orders in effect regarding Covid-19 that limit attendance, require social distancing and other safety precautions; and

WHEREAS, the organizers have agreed to monitor attendance, and abide by those restrictions or regulations that may be in effect at the time of the event.

THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte hereby approves the use of City Parking Lot No. 4 on September 12, 2020 from 2 p.m. to 6 p.m.; and

BE IT FURTHER RESOLVED that the City of Charlotte Department of Public Works assist with the provision of barricades and no parking signs as may be available at the time of the event.

Council member Baker moved, supported by VanStee to approve Resolution 2020-108 authorizing a privately organized event open to the public in city parking lot No. 4 on September 12, 2020 as presented. Carried. 7 Yes. 0 No.

E. CONSIDER APPROVAL OF RESOLUTION NO. 2020-109 AUTHORIZING A PRIVATELY ORGANIZED EVENT OPEN TO THE PUBLIC ON EAST AND WEST HARRIS STREET ON SEPTEMBER 12, 2020:

RESOLUTION NO. 2020-109

AUTHORIZING A PRIVATELY ORGANIZED EVENT OPEN TO THE PUBLIC ON EAST AND WEST HARRIS STREET ON SEPTEMBER 12, 2020

WHEREAS, the Charlotte Chamber of Commerce and Crosswalk Teen Center have requested the closure of the 100 blocks of East and West Harris Streets on September 12, 2020 from 1 p.m. to 6 p.m. for a ‘cruise in’ car and craft show fundraiser; and

WHEREAS, the organizers and responsible parties are the Charlotte Chamber of Commerce and Crosswalk Teen Center; and

WHEREAS, the organizers have taken steps to notify the adjacent businesses and property owners of the event in advance; and **WHEREAS**, it is anticipated that there will be Executive Orders in effect regarding Covid-19 that limit attendance, require social distancing and other safety precautions; and

WHEREAS, the organizers have agreed to monitor attendance, and abide by those restrictions or regulations that may be in effect at the time of the event.

THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte hereby approves the use and closure of the 100 blocks of East and West Harris Streets on September 12, 2020 from 1 p.m. to 6 p.m.; and

BE IT FURTHER RESOLVED that the City of Charlotte Department of Public Works assist with the provision of barricades as may be available at the time of the event.

Council member Baker moved, supported by VanStee to approve Resolution 2020-109 authorizing a privately organized event open to the public on East and West Harris Street on September 12, 2020 as presented. Carried. 7 Yes. 0 No.

F. CONSIDER APPROVAL OF RESOLUTION NO. 2020-106 REGARDING PAYMENT OF CLAIMS & ACCOUNTS:

RESOLUTION NO. 2020-106

A RESOLUTION TO APPROVE EXPENDITURES OF THE CITY

FOR AUGUST 24, 2020

WHEREAS, Section 7.7 (B) of the City Charter requires Council approval for the expenditure of city funds; and

WHEREAS, the August 14, 2020 payroll totaled \$178,798.67;

WHEREAS, the August 24, 2020 claims total in the amount of \$216,520.07; and

WHEREAS, the August 10, 2020 insurance claims \$564.91; and August 17, 2020 insurance claims \$1,429.17; and

THEREFORE, BE IT RESOLVED that the City Council approves claims and accounts for August 24, 2020 in the amount of \$397,312.82.

Council member Baker moved, supported by VanStee to approve Resolution 2020-106 regarding payment of claims & accounts as presented. Carried. 7 Yes. 0 No.

G. CONSIDER APPROVAL OF RESOLUTION NO. 2020-111 TO AUTHORIZE NEGOTIATING A CONTRACT WITH GOVTEMPS FOR PROVIDING INTERIM STAFFING FOR THE CLERK/TREASURER'S OFFICE:

RESOLUTION NO. 2020-111

A RESOLUTION TO AUTHORIZE NEGOTIATING A CONTRACT WITH GOVTEMPS FOR PROVIDING

INTERIM STAFFING FOR THE CLERK/TREASURER'S OFFICE

WHEREAS, the City received a proposal for providing interim management staffing solutions from GovTemps; and

WHEREAS, City Manager Guetschow contacted references supplied by GovTemps and has determined that the firm has the capability of meeting the City's needs;

WHEREAS, GovTemps supplied an employing leasing contract form used for interim staffing solutions which has been reviewed and approved as to form by the City Attorney;

WHEREAS, time is of the essence in filling a vacancy in the clerk-treasurer position on and after August 31, 2020;

NOW, THEREFORE, BE IT RESOLVED that City Manager Guetschow is hereby authorized to execute an employee leasing contract with GovTemps to provide an interim clerk-treasurer, subject to the confirmation of the appointment by the City Council.

Council member Baker moved, supported by VanStee to approve Resolution 2020-111 to authorize negotiating a contract with GovTemps for providing interim staffing for the Clerk/Treasurer's office as presented. Carried. 7 Yes. 0 No.

H. CONSIDER APPROVAL OF RESOLUTION NO. 2020-112 TO AUTHORIZE NEGOTIATING A FINAL SCOPE OF WORK AND CONTRACT WITH

City Council Minutes 08-24-2020

Page 6 of 15

VETTRAINO CONSULTING AND MUNICIPAL ANALYTICS:

RESOLUTION NO. 2020-112

A RESOLUTION TO AUTHORIZE NEGOTIATING A FINAL SCOPE OF WORK AND CONTRACT WITH VETTRAINO CONSULTING AND MUNICIPAL ANALYTICS

WHEREAS, the City received proposals for consulting services related to organizational assessments and financial analyses and Council heard presentations regarding the proposals during a meeting on August 17, 2020 during which Council was afforded an opportunity to ask questions; and

WHEREAS, City Manager Guetschow contacted references offered by those who submitted proposals and has provided an analysis of the information obtained from references regarding their capabilities to perform the work contemplated in the request for proposals;

WHEREAS, City Council has determined, after considering all the information presented to it, that contracting with Vettraino Consulting and Municipal Analytics for organizational assessments and financial analyses would be in the City's best interests; and

WHEREAS, it is necessary to negotiate a final scope of work before contract documents can be prepared and acted upon;

NOW, THEREFORE, BE IT RESOLVED that City Manager Guetschow, in consultation with Mayor Armitage, is hereby authorized and directed to negotiate a final scope of work with

Vettraino Consulting and Municipal Analytics and to have the City Attorney prepare necessary contract documents, which scope of work and documents will be brought to Council for its consideration and approval.

Council member Baler moved, supported by VanStee to approve Resolution 2020-112 to authorize negotiating a final scope of work and contract with Vettraino Consulting and Municipal Analytics as presented. Carried. 7 Yes. 0 No.

I. CONSIDER APPROVAL OF RESOLUTION NO. 2020-113 TO AUTHORIZE EXECUTING A SEPARATION AGREEMENT WITH CITY MANAGER GUETSCHOW:

RESOLUTION NO. 2020-113

A RESOLUTION TO AUTHORIZE EXECUTING A SEPARATION AGREEMENT WITH CITY MANAGER GUETSCHOW

WHEREAS, effective February 1, 2020, the City entered into an employment agreement with Gregg Guetschow under which he would serve as City Manager through June 30, 2021; and **WHEREAS**, the parties to that employment agreement have determined that it is in their mutual interests to provide for the termination of the employment relationship prior to June 30, 2021;

WHEREAS, City Council authorized Mayor Armitage to represent it in negotiations conducted by the City Attorney with Mr. Guetschow's attorney; and

WHEREAS, the parties to the negotiations have agreed upon a separation agreement which has been presented to Council and found acceptable to it;

NOW, THEREFORE, BE IT RESOLVED that the Council does hereby approve entering into the separation agreement with Gregg Guetschow and authorizes the Mayor and Clerk to execute the agreement on its behalf.

Council member Weissenborn questioned how the sick leave payout works for employees leaving employment with the City.

Mayor Armitage stated that the agreement was drafted in the same manner as which past separation agreements had been administered.

Council member Baker moved, supported by Dyer to approve Resolution 2020-113 to authorize executing a separation agreement with City Manager Guetschow as presented. Carried. 7 Yes. 0 No.

J. CONSIDER APPROVAL OF RESOLUTION NO. 2020-110 TO APPROVE INITIATION OF INTER-ACCOUNT TRANSFERS AND ACH UPLOADS FOR INDEPENDENT BANK ACCOUNTS:

**RESOLUTION NO. 2020-110
A RESOLUTION TO APPROVE INITIATION OF INTER-ACCOUNT TRANSFERS AND ACH UPLOADS FOR INDEPENDENT BANK ACCOUNTS**

WHEREAS, transfers between the City's bank accounts and automated clearing house (ACH) transactions require actions by two individuals authorized to perform such transfers and transactions by the City Council; and

WHEREAS, the two persons currently authorized to initiate and transmit transfers and ACH transactions between bank accounts are the clerk-treasurer and the manager; and

WHEREAS, a vacancy in the clerk-treasurer's office will occur on August 31, 2020 resulting in the inability to complete inter-account transfers and ACH transactions;

WHEREAS, pursuant to Section 7.7(B) of the City of Charlotte Charter, the City Council has the authority to designate authorization for inter-account transfers and ACH transactions for city bank accounts; and

WHEREAS, the City has entered into a contractual relationship with Rehmann Robson through which it receives the services of two accountants, both of whom are currently authorized to access information about the City's account from Independent Bank but are not authorized to initiate transfers or ACH transactions;

NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby authorizes the following individuals to initiate, but not approve or transmit, inter-account transfers and ACH transactions on all City bank accounts:

TITLE	SIGNER
Rehmann Accountant	Jennifer Warner
Rehmann Accountant	Maria Frigo

AND BE IT RESOLVED that this authorization shall be void and of no further effect upon the entering into the office of clerk, treasurer, or clerk-treasurer of an individual hired on an indefinite and on-going basis for that position and confirmed by the City Council.

Council member Baker moved, supported by VanStee to approve Resolution 2020-110 to approve initiation of inter-account transfers and ACH uploads for Independent Bank accounts as presented. Carried. 7 Yes. 0 No.

ACTION ITEMS – RESOLUTIONS AND ORDINANCES:

A. CONSIDER APPROVAL OF RESOLUTION NO. 2020-101 TO AUTHORIZE MAYOR ARMITAGE TO ADMINISTER THE CITY’S FACEBOOK AND TWITTER ACCOUNTS:

RESOLUTION NO. 2020-101

A RESOLUTION TO AUTHORIZE MAYOR ARMITAGE TO ADMINISTER THE CITY’S FACEBOOK AND TWITTER ACCOUNTS

WHEREAS, City Manager Guetschow has created Facebook and Twitter accounts that are used regularly to inform the citizenry about events and activities of City government; and

WHEREAS, many residents rely on these accounts as a means of learning about their City’s actions and to communicate with the City about matters of concern to them; and

WHEREAS, no other administrative staff member has been identified who could assume responsibility for posting information to Facebook and Twitter in the absence of the city manager, although the Charlotte Police Department also has Facebook and Twitter accounts; and

WHEREASE, maintaining lines of communications with residents is important to transparency in government and especially important during times of crises; and

WHEREAS, Mayor Michael Armitage has experience administering social media accounts and is willing to assume responsibility for administering these accounts on a temporary basis during a prolonged vacancy in the office of the city manager; and

WHEREAS, Chief Brentar is willing to provide backup support and administrative oversight of the accounts when Mayor Armitage would be administering them;

NOW, THEREFORE, BE IT RESOLVED that Mayor Michael Armitage is hereby authorized to administer the City’s

Facebook and Twitter accounts on a temporary basis during a prolonged vacancy in the office of the city manager subjected to the following limitations:

1. Chief Paul Brentar will provide backup support and administrative oversight of the use of the accounts;
2. Mayor Armitage will employ best practices for social media use by governments and refrain from using the accounts for the expression of political opinions or personal points of view; and
3. Whenever possible, questions or requests for services received from residents through social media accounts shall be forwarded to the appropriate operating department for response.

BE IT FURTHER RESOLVED that the authority granted Mayor Armitage pursuant to this resolution shall expire immediately upon the filling on a permanent basis of a vacancy in the office of the city manager, upon the designation of an administrative staff member to assume responsibility for City communications, including its social media accounts, or upon the rescission of this resolution by the City Council, whichever occurs first.

Council member Baker moved, supported by VanStee to approve Resolution No. 2020-101 to authorize Mayor Armitage to

administer the City’s Facebook and twitter accounts as presented. 7 Yes. 0 No.

B. CONSIDER APPROVAL OF ORDINANCE NO. 2020-06 TO AMEND THE ZONING MAP TO CHANGE CERTAIN DESCRIBED PARCELS FROM RT TO PDD:
CITY OF CHARLOTTE ORDINANCE NO. 2020-06
AN ORDINANCE TO AMEND CHAPTER 82 - ZONING, BY AMENDING THE ZONING MAP TO CHANGE CERTAIN DESCRIBED PARCELS FROM TO RT TO PD.

THE CITY OF CHARLOTTE ORDAINS:

Section 1. The Zoning District Map of the City of Charlotte, being part of Chapter 82 - Zoning, of the Code of the City of Charlotte, is hereby amended as follows:

That property described as “Pray Funeral Home and Associated Properties,” and more fully described as follows:

315 West Seminary – 200-042-500-175-00 – W 60 FT. OF N 1/2 OF LOT 17. BROOKS' ADDITION CITY OF CHARLOTTE

401 West Seminary – 200-042-500-180-00 – LOT 18. BROOKS' ADDITION CITY OF CHARLOTTE

405 West Seminary – 200-052-500-190-00 – LOT 19. & E 4 1/2 FEET OF LOT 20. BROOKS' ADDITION CITY OF CHARLOTTE

409 West Seminary – 200-0042-500-200-00 – LOT 20 EXCEPT E 4 1/2 FEET. BROOKS' ADDITION CITY OF CHARLOTTE

413 West Seminary – 200-042-500-210-00 – LOT 21 EXCEPT W 40 FEET. BROOKS' ADDITION CITY OF CHARLOTTE

312 South Sheldon – 200-042-500-158-01 – S 1/2 OF LOTS 15, 16, & 17 EXCEPT E 127.5 FT OF THE S 1/2 OF THE S 1/2 OF LOTS 15 & 16. BROOKS' ADDITION CITY OF CHARLOTTE. D 11-21-07 R 11-21-07 (ADJUSTMENT) SPLIT FROM 200-042-500-158-00 & 200-042-500-160-00 FOR 2008.

318 South Sheldon – 200-042-500-160-01 – E 127.5 FT OF S 1/2 OF S 1/2 OF LOT 15 & 16. BROOKS' ADDITION CITY OF CHARLOTTE. D 11-21-07 R 11-21-07 (ADJUSTMENT) SPLIT FROM 200-042-500-160-00 FOR 2008.

322 South Sheldon – 200-042-500-281-00 – N 1/2 LOT 28 EXCEPT W 16.5 FT. W 1/2 OF S 1/2 OF LOT 28 EXCEPT E 3.5 RODS. WITH JOINT DRIVEWAY OVER S 4 FT OF E 95 FT, WITH 4 FT ADJOINING ON S. BROOKS' ADDITION, CITY OF CHARLOTTE 1992

Landlocked parcel, South Sheldon – 200-042-500-335-00 – W 16.5 FT OF LOT 28. COM 168.75 FT E FROM NW COR LOT 34, E TO NE COR OF LOT 33, S 122 FT, W TO W LINE OF E 1 ACRE OF LOT 33, N 6 FT, W 54 FT M/L TO

A PT DIRECTLY S OF BEG., N 116 FT TO BEG. BROOKS' ADDITION, CITY OF CHARLOTTE 1992

Landlocked parcel, Pearl Street – 200-042-500-335-00 – W 16.5 FT OF LOT 28. COM 168.75 FT E FROM NW COR LOT 34, E TO NE COR OF LOT 33, S 122 FT, W TO W LINE OF E 1 ACRE OF LOT 33, N 6 FT, W 54 FT M/L TO A PT DIRECTLY S OF BEG., N 116 FT TO BEG. BROOKS' ADDITION, CITY OF CHARLOTTE 19

is hereby rezoned from RT – Two Family Residential to PD Planned Development District.

Section 2. That the City Clerk is hereby directed to make the necessary corrections evidencing this zoning change.

Section 3. The attached map evidencing this change shall be marked and designated as Ordinance No. 2020-06 and the City Clerk shall enter on the zoning map this ordinance number and the date of the adoption thereof and shall maintain a file containing a copy of this ordinance and a map thereto attached.

Section 4. This ordinance shall become effective upon the date of its publication.

Council member Baker moved, supported by VanStee to approve Ordinance No. 2020-06 to amend the Zoning Map to change certain described parcels from RT to PDD as presented. 7 Yes. 0 No.

**C. CONSIDER APPROVAL OF ORDINANCE NO. 2020-07
TO AMEND THE ZONING MAP TO CHANGE
CERTAIN PARCELS FROM RT TO P1:**

**CITY OF CHARLOTTE ORDINANCE NO. 2020 -07
AN ORDINANCE TO AMEND CHAPTER 82 - ZONING, BY
AMENDING THE ZONING MAP TO CHANGE CERTAIN
DESCRIBED PARCELS FROM TO RT TO P1.**

THE CITY OF CHARLOTTE ORDAINS:

Section 1. The Zoning District Map of the City of Charlotte, being part of Chapter 82 - Zoning, of the Code of the City of Charlotte, is hereby amended as follows:

Those properties known as 244 & 238 South Sheldon Street and more fully described as follows:

**244 South Sheldon Street – 200-000-029-230-00 – LOTS
22 & 23. BLOCK 29 O. P. CITY OF CHARLOTTE**

**238 South Sheldon Street – 200-000-029-190-00 – Lot 19.
Block 29 O. P. CITY OF CHARLOTTE**

is hereby rezoned from RT – Two Family Residential to P1 – Vehicular Parking District.

Section 2. That the City Clerk is hereby directed to make the necessary corrections evidencing this zoning change.

Section 3. The attached map evidencing this change shall be marked and designated as Ordinance No. 2020-07 and the City Clerk shall enter on the zoning map this ordinance number and the date of the adoption thereof and shall maintain a file containing a copy of this ordinance and a map thereto attached.

Section 4. This ordinance shall become effective upon the date of its publication.

Council member Baker moved, supported by VanStee to approve Ordinance No. 2020-07 to amend the Zoning Map to change certain described parcels from RT to P1 as presented. 7 Yes. 0 No.

INTRODUCTION OF RESOLUTIONS AND ORDINANCES:

A. CONSIDER APPROVAL OF ORDINANCE NO. 2020-107 TO CONTRACT WITH SALSBUURY INDUSTRIES FOR LOCKERS AND TEACHOUT BUILDERS INC. FOR RENOVATIONS:

RESOLUTION NO. 2020-107

A RESOLUTION TO AUTHORIZE A CONTRACT WITH SALSBUURY INDUSTRIES FOR LOCKERS AND TEACHOUT BUILDERS INC. FOR RENOVATIONS.

WHEREAS, the police locker room is antiquated and needs upgrading; and

WHEREAS, these purchases were identified in the budgeting process for FY 20/21 to replace the current lockers and upgrade the facilities; and

WHEREAS, the Police Department staff researched and identified the size of lockers needed and what essential repairs must be done; and

WHEREAS, we have solicited bids from two manufacturers who provide lockers, Salsbury Industries in the amount of \$11,318.25 & Dew-El Corporation in the amount of \$25,567.00; and

WHEREAS, we have solicited local contractor bids to perform the work and Teachout Builders Inc. was the only contractor to submit a bid in the amount of \$15,800; and

WHEREAS, the total amount for this project would be \$27,118.25.

THEREFORE, BE IT RESOLVED that the City Council authorizes the purchase of lockers from Salsbury Industries in the amount of \$11,318.25 and enter into a contract with Teachout Builders Inc. for the amount of \$15,800.

Council member Dyer suggested postponing this project until a later date.

Council member VanStee asked the status and background on the locker room since he is a new council member.

Rick Terpstra, former Charlotte police lieutenant, stated that the lockers are not big enough for all the gear and equipment that the officers have today. He confirmed that the lockers are in bad shape and expressed the need to have the lockers updated for the officers and the overall appearance of the department.

City Manager Guetschow reminded council that this was approved during the budget process however, Council member McRae had asked that any expenditures over \$5,000 would come back to council for review before awarding the project during these tough budget times.

Council member McRae stated that the police officers have went above and beyond during this time. He feels that they should move forward on this project. He stated that they will be asking a lot of them going forward and they need to move this forward for their appreciation of what they are doing.

City Manager Guetschow suggested that anyone interested in the condition of the locker room contact Chief Brentar before the next meeting to take a look at the current condition.

Council member Hoogstra stated that the officers deserve to have good safe locker rooms and that the City needs to take care of their officers.

Council member Hoogstra moved, supported McRae by to approve first reading of Resolution No. 2020-107 to contract with Salsbury Industries for lockers and Teachout Builders Inc. for renovations. Carried. 7 Yes. 0 No.

PUBLIC COMMENT: Tammy Wine, commented on the events being held on September 12, 2020 and stated that they were fund raisers for the Cross Walk Teen Center. She stated that the street will be closed on Harris and that they have permission also to use the State Farm parking lot. The money raised will go to the Cross Walk Teen Center.

COMMUNICATIONS AND COMMITTEE REPORTS

CITY ATTORNEY REPORT: City Attorney stated that the judgement received on the Dunn case was \$18,484.00 and that he had been also working on the City Manager separation agreement that was before council this evening.

CITY MANAGER REPORT: City Manager Guetschow's report was included in packet.

COUNCILMEMBER COMMITTEE REPORTS:

- Council member VanStee stated that the planning commission meeting was about the Pray development and rezoning that was approved tonight.

- Mayor Armitage stated that there were two letters of correspondence included in the packet regarding Courthouse Square Association.

MAYOR AND COUNCIL COMMENTS:

- Mayor Pro-Tem Dyer thanked Clerk Terpstra and stated that he is glad that she will be administering the November election.
- Council member McRae no comment.
- Council member Baker thanked Clerk Terpstra and stated that she has done an admirable job over the years and wishes her the best in her retirement.
- Council member Hoogstra thanked Clerk Terpstra and wished her well in her retirement.
- Council member Weissenborn stated that Clerk Terpstra has been very helpful and she is sure that no one knows what she has done for so many councils that she has worked for over the years. She stated that her husband, previous council member, always talked highly of Ginger and that when she became a council member Ginger is who she turned to.
- Council member VanStee said that he is new to the council, however in the little time that he has worked with her she is a true testament to what has been said tonight.

- Mayor Armitage thanked Clerk Terpstra for her service to the City of Charlotte and stated that he felt very strongly that for the confidence in the voters in Charlotte it was the most pertinent avenue to take to have her stay on board to run the November election. He stated that is a true testament to her integrity and character that she has agreed to postpone her retirement until mid-November after the presidential election.

Council member Baker moved, seconded by VamStee to adjourn at 6:48 P.M. Carried. 7 Yes. 0 No.

Mayor Pro-Tem Dyer

Ginger Terpstra, City Clerk, CMMC