



PROPOSED AGENDA
REGULAR MEETING OF THE CHARLOTTE CITY COUNCIL
7:00 P.M. Monday, March 15, 2021

PER PA 254 OF 2020 AND THE MICHIGAN OPEN MEETINGS ACT,
THIS MEETING WILL BE HELD ELECTRONICALLY

1. **Call to Order**
2. **Roll Call**
3. **Invocation – Jack Conklin (Lawrence Ave United Methodist Church)**
4. **Pledge of Allegiance**
5. **Approval of Minutes**
 - a. Approval of March 1, 2021 – 7:00pm meeting minutes
 - b. Approval of March 9, 2021 – 7:00pm workshop minutes
6. **Absence of Council Members**
7. **Public Comment** - Limit presentation to five (5) minutes
8. **Approval of Regular Agenda and Unanimous Consent Agenda**

UNANIMOUS CONSENT PROCEDURE

1. *Mayor asks Council members if there are any items to be added to or removed from the printed agenda and, after receiving a motion and second, conducts a vote to approve the agenda.*
2. *Mayor asks Council members if there are items on the printed agenda they wish to take up individually and notes them.*
3. *Mayor asks for a motion to approve the remaining items on the printed agenda by unanimous consent. After motion and second, Mayor asks for a roll call vote on the motion for unanimous consent.*

9. **Special Presentations**
 - a. Michigan Redistricting Commissioner Erin Wagner
10. **Expedited Resolutions and Ordinances**
 - a. Consider Resolution No. 2021-029 Approving the Payment of Claims and Accounts
 - b. Consider Resolution No. 2021-032 Adopting Revision to the Eaton County Assessor Interlocal Agreement
 - c. Consider Resolution No. 2021-033 Approving Mayoral Appointments

- d. Consider Resolution No. 2021-036 Authorizing Contract with State of Michigan for Road Salt Purchase
- e. Consider Resolution No. 2021-037 Approving a Memorandum of Understanding with Eaton County to Establish City Hall as Continuity Facility

11. Approval of Resolutions and Ordinances

- a. Consider Resolution 2021-026 Determining Color for the North Water Tower
- b. Consider Ordinance 2021-01 to Amend Chapter 58 – Streets, Sidewalks and Other Public Places
- c. Consider Ordinance 2021-02 to Amend Chapter 30, Section 27 – Fire Prevention and Protection

12. Introduction of Resolutions and Ordinances

- a. Consider Ordinance 2021-03 to Amend Chapter 14 – Buildings and Building Regulations
- b. Consider Resolution 2021-035 Approving the MME Fellowship Application
- c. Consider Resolution 2021-030 Authorizing a Contract with Axon for Tasers
- d. Consider Resolution No. 2021-038 Authorizing a Contract with Eric Rogers, LLC for Lawn Care Services
- e. Consider Resolution 2021-039 Authorizing Rezone Request on West Seminary from B-1 Local Business District to RT-Two Family Residential
- f. Consider Resolution 2021-040 Authorizing Rezone Request on West Lawrence from B-3 General Business District to I-1 Light Industrial District

13. Public Comment - Limit presentation to five (5) minutes

14. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Revenue and Expense Report
- d. Councilmember Committee Reports

15. Mayor and Council Comments

16. Adjourn

~Pearl Tidwell, 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.”*

Connect to Zoom from your computer, tablet, or smartphone

Website: <https://us02web.zoom.us/j/85863864501> Meeting ID: 858 6386 4501 Or
Call in by telephone: Phone number: (312) 626-6799 Webinar ID: 858 6386 4501