



PROPOSED AGENDA
REGULAR MEETING OF THE CHARLOTTE CITY COUNCIL
111 E. Lawrence Ave, Charlotte, MI 48813 (517) 543-2750
7:00 P.M. Monday, April 5, 2021

PER PA 254 OF 2020 AND THE MICHIGAN OPEN MEETINGS ACT & EATON COUNTY
RESOLUTION 21-3-34
THIS MEETING WILL BE HELD ELECTRONICALLY

1. **Call to Order**
2. **Roll Call**
3. **Invocation – Randy Royston** (New Hope Community Church)
4. **Pledge of Allegiance**
5. **Approval of Minutes**
 - a. Approval of March 15, 2021 – 7:00pm meeting minutes
6. **Absence of Council Members**
7. **Public Hearings**
 - a. Consider Ordinance 2021-03 to Amend Chapter 14 – Buildings and Building Regulations
8. **Public Comment** - Limit presentation to five (5) minutes
9. **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.*

10. **Special Presentations**
 - a. Michigan Redistricting Commissioner Erin Wagner
11. **Expedited Resolutions and Ordinances**
 - a. Consider Resolution No. 2021-041 Approving Mayoral Appointments
 - b. Consider Resolution No. 2021-042 Approving the Payment of Claims and Accounts

- c. Consider Resolution No. 2021-044 Approving the 2021 Calendar of Events at the Eaton County Fairgrounds
- d. Consider Proclamation 2021-01 Recognizing Arbor Day
- e. Consider Resolution 2021-045 Approving a Public Hearing on SAD Cost Estimates
- f. Consider Resolution 2021-046 Authorizing Expenditures of Budget Sequestered Items
- g. Consider Resolution 2021-050 Approving Agreement for Services with BidNet
- h. Consider Resolution 2021-056 Approving Council Policy 2021-05

12. Approval 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 No. 2021-038 Authorizing a Contract with Eric Rogers, LLC for Lawn Care Services

13. Introduction of Resolutions and Ordinances

- a. Consider Resolution 2021-030 Authorizing a Contract with Axon for Tasers
- b. Consider Resolution 2021-043 Authorizing a Sale of Dump Truck and Miscellaneous Equipment
- c. Consider Resolution 2021-047 Approving the MML Insurance Renewal
- d. Consider Resolution 2021-048 Parking TCO
- e. Consider Resolution 2021-051 Approving the Purchase of Primary Sampler
- f. Consider Resolution 2021-052 Renewing the Airport Manager Contract
- g. Consider Resolution 2021-053 Renewing Fixed Base Operator Contract
- h. Consider Resolution 2021-054 Authorizing Lease of Ground at Municipal Airport
- i. Consider Resolution 2021-055 Authorizing Correspondence to Transfer Administration of Building Code to Eaton County

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

15. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Revenue and Expense Report
- d. Councilmember Committee Reports
- e. Electric Vehicle Charging Stations Update – Community Development Director
- f. Constituent Correspondence – Fred Wieting

16. Mayor and Council Comments

17. 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/85922309909> Meeting ID: 859 2230 9909 Or
Call in by telephone: Phone number: (312) 626-6799 Webinar ID: 859 2230 9909