



PROPOSED AGENDA
REGULAR MEETING OF THE CHARLOTTE CITY COUNCIL
111 E. Lawrence Ave, Charlotte, MI 48813 (517) 543-2750
7:00 P.M. Monday, May 3, 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** – Andy Shaver, Real Life Church
4. **Pledge of Allegiance**
5. **Approval of Minutes**
 - a. Approval of April 19, 2021 – 6:00pm meeting minutes
 - b. Approval of April 19, 2021 – 7:00pm meeting minutes
 - c. Approval of April 21, 2021 – 6:00pm meeting minutes
 - d. Approval of April 26, 2021 – 6:00pm meeting minutes
6. **Absence of Council Members**
7. **Closed Session**
 - a. Collective Bargaining Negotiations
8. **Public Comment** - Limit presentation to five (5) minutes
9. **Approval of Regular Agenda and Unanimous Consent Agenda**
10. **Special Presentations**
 - a. Ad Hoc Enforcement Committee Report

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.*

11. Expedited Resolutions and Ordinances

- a. Consider Resolution 2021-068 Approving Claims and Expenditures
- b. Consider Resolution 2021-069 Approving Mayoral Appointments

12. Approval of Resolutions and Ordinances

- a. Consider Resolution 2021-061 Authorizing Contract with Fedewa, Inc. for Painting of North Water Tower
- b. Consider Resolution 2021-062 Authorizing Contract with TH Eifert for the Rebuilding of Main Primary Clarifier Drive
- c. Consider Resolution 2021-064 Authorizing Charlotte Celebrates Activities June 17-19, 2021

13. Introduction of Resolutions and Ordinances

- a. Ordinance 2021-04 for Cost Recovery
- b. Resolution 2021-071 Authorizing Park Ranger Positions in the DPW
- c. Resolution 2021-072 Authorizing Treasurer-Clerk MERS Addendums
- d. Resolution 2021-073 Authorizing General Fund Budget Amendments

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

15. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Discussion on FY20-21 Budget
- d. Revenue and Expense Report
- e. Councilmember Committee Reports

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."*