



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 17, 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** – Victor Williams, New Hope Community Church
4. **Pledge of Allegiance**
5. **Approval of Minutes**
 - a. Approval of May 3, 2021 – 7:00pm meeting minutes
 - b. Approval of May 11, 2021 – 7:00pm meeting minutes
6. **Absence of Council Members**
7. **Public Comment** - Limit presentation to five (5) minutes
8. **Approval of Regular Agenda and Unanimous Consent Agenda**
9. **Public Hearing**
 - a. Ordinance 2021-04 Cost Recovery

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. **Expedited Resolutions and Ordinances**
 - a. Consider Resolution 2021-074 Approving Claims and Expenditures
 - b. Consider Resolution 2021-078 Farmland Bid
 - c. Consider Resolution 2021-079 Statement of Doing Business with the City
 - d. Consider Resolution 2021-080 Approving Fireworks Display at CPS
 - e. Consider Resolution 2021-081 Approving Acting Clerk/Treasurer

- f. Consider Resolution 2021-082 Approving Bank Signatures
- g. Consider Resolution 2021-083 TA POLC Non-Sup

11. Approval of Resolutions and Ordinances

- a. Consider Resolution 2021-073 Authorizing General Fund Budget Amendments
- b. Consider Ordinance 2021-04 for Cost Recovery

12. Introduction of Resolutions and Ordinances

- a. Consider Resolution 2021-076 Authorizing Brush Grinding Contract
- b. Consider Resolution 2021-077 Approving FTCH Contract for Drinking Water Asset Management Grant
- c. Consider Resolution 2021-084 Approving Fund Balance Policy
- d. Consider Resolution 2021-085 Approving Code Enforcement Ad Hoc Committee Extension

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

14. Communications and Committee Reports

- a. City Manager Report
- b. Councilmember Committee Reports
- c. Jeff M Correspondence
- d. Emergency Purchase Memo
- e. Bennett Park Access Memo

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/89693438619> Meeting ID: 896 9343 8619 Or
Call in by telephone: Phone number: (312) 626-6799 Webinar ID: 896 9343 8619