



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

Interested persons can participate in-person or via Zoom

Connect to Zoom from your computer, tablet, or smartphone

Website: <https://us02web.zoom.us/j/88118114064> Or

Call in by telephone: Phone number: (312) 626-6799 Webinar ID: 881 1811 4064

1. **Call to Order**
2. **Roll Call**
3. **Invocation** – Chuck Jenson, West Carmel Church
4. **Pledge of Allegiance**
5. **Approval of Minutes** - Approval of August 16, 2021 Regular Council Meeting Minutes
6. **Excuse Absence of Council Members**
7. **Public Comment** - Limit presentation to five (5) minutes
8. **Proclamation** - National Rail Safety Week
9. **Special Presentation** - Recommendation from Ad Hoc committee
10. **Approval of Regular Agenda and Unanimous Consent Agenda**

**UNANIMOUS CONSENT PROCEDURE**

*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.*

*Mayor asks Council members if there are items on the printed agenda they wish to take up individually and notes them.*

*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 2021-126 To approve payment of Claims and Expenditures
- b. Consider Resolution 2021-128 To approve a Change Order #1 for Rowe PSC Regarding the East Harris St. Project
- c. Consider Resolution 2021-129 to Appoint a Fire Chief
- d. Consider Resolution 2021-131 to Authorize the Purchase of a Police Vehicle

## 12. Approval of Resolutions and Ordinances

- a. Resolution 2021-125 to Change the Fee Schedule to Add Rental Fees

## 13. Introduction of Resolutions and Ordinances

- a. Consider Resolution 2021-127 To Authorize a Contract with Rowe PSC Regarding the Reconstruction of Hall, Washington and McClure Streets
- b. Consider Resolution 2021-130 Resolution to Accept the Offer for 220 W Shaw

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

## 15. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports
- d. Fire Dept. Report August, 2021
- e. Code Enforcement Report

## 16. Mayor and Council Comments

## 17. Adjourn

*~Mary LaRocque, 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."*