



PROPOSED AGENDA
REGULAR MEETING OF THE CHARLOTTE CITY COUNCIL
111 E. Lawrence Ave, Charlotte, MI 48813 (517) 543-2750
7:00 P.M. Monday, Nov. 01, 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/88351684700>

Or

Call in by telephone: Phone number: (312) 626-6799 Webinar ID: 883 5168 4700

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation – Jack Conklin, Lawrence Avenue United Methodist**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes - October 18, 2021 Regular Council Meeting Minutes**
- 6. Excuse Absent Council Members**
- 7. Public Comment - Limit presentation to five (5) minutes**
- 8. 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.

9. Special Presentations

- a. **Proclamation recognizing the service of L. Daryl Baker**

10. Expedited Resolutions and Ordinances

- a. **Consider Resolution 2021-151 Approval of Claims and Expenditures**
- b. **Consider Resolution 2021-152 Authorizing Disbursement of Essential Worker Premium Pay to Eligible Employees pursuant to the American Rescue Plan Act**
- c. **Consider Resolution 2021-153 Authorizing Circuit Court Filing by Attorney Hitch for Nuisance Complaint on Property at 221 E Lawrence Avenue**
- d. **Consider Resolution 2021-154 Authorizing Submittal of MSHDA Grant Application to Fund a Neighborhood Enhancement Program**
- e. **Consider Resolution 2021-155 Approving Purchase of Pickup Truck to Replace Fire Department Rural 311**

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

12. Communications and Committee Reports

- a. **City Attorney Report**
- b. **City Manager Report**
- c. **Council Committee Reports**

13. Mayor and Council Comments

14. 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."