



PROPOSED AGENDA
REGULAR MEETING OF THE CHARLOTTE CITY COUNCIL
111 E. Lawrence Ave, Charlotte, MI 48813 (517) 543-2750
7:00 P.M. Monday, Oct. 18, 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/85866823730>

Or

Call in by telephone: Phone number: (312) 626-6799 Webinar ID: 858 6682 3730

1. **Call to Order**
2. **Roll Call**
3. **Invocation – Tom Surdenik - New Faith Church of the Nazarene**
4. **Pledge of Allegiance**
5. **Approval of Minutes - October 4, 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. **Expedited Resolutions and Ordinances**

- a. Consider Resolution 2021-149 Approval of Claims and Expenditures October 18, 2021
- b. Consider Resolution 2021-150 Approve Board of Review Appointment

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

11. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Council Committee Reports
- d. Memo regarding 220 W. Shaw

12. Mayor and Council Comments

13. 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."*