



PROPOSED AGENDA
REGULAR MEETING OF THE CHARLOTTE CITY COUNCIL
111 E. Lawrence Ave, Charlotte, MI 48813 (517) 543-2750
Monday, November 15, 2021 at 7:00 P.M.

Interested persons can participate in-person or via Zoom
Connect to Zoom from your computer, tablet, or smartphone
Website: <https://us02web.zoom.us/j/81736036161> Meeting ID: 817 3603 6161 Or
Call in by telephone: (312) 626-6799 Webinar ID: 817 3603 6161

1. **Call to Order**
2. **Roll Call**
3. **Invocation** – Dennis Weeks, Chester Gospel
4. **Pledge of Allegiance**
5. **Approval of Minutes** - Approval of November 1, 2021 Regular Meeting Minutes and the November 8, 2021 Organizational Meeting Minutes of the new council.
6. **Absence of 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 2021-157 Approval of Claims and Expenditures

10. Introduction of Resolutions and Ordinances

- a. Consider Ordinance 2021-11 Meeting dates and ratify 2021 decisions
- b. Consider Resolution 2021-158 To Authorize a Contract with Biotech Agronomics, Inc. for Bio-Solids injection
- c. Consider Resolution 2021-159 To Authorize Purchase of Water Meters and Appurtenances
- d. Consider Resolution 2021-160 To Authorize a Contract with H2O Compliance Services
- e. Consider Resolution 2021-161 To Authorize Proposed 2022 Meeting Dates

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

12. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Fire Chief Report
- d. Councilmember 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."*