



PROPOSED AGENDA
REGULAR MEETING OF THE CHARLOTTE CITY COUNCIL
111 E. Lawrence Ave, Charlotte, MI 48813 (517) 543-2750
7:00 P.M. Monday, December 20, 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/87811741524> Or One tap mobile :

US: +13017158592,,87811741524# or +13126266799,,87811741524#

Call in by telephone: Phone number: (312) 626-6799 Webinar ID: 878 1174 1524

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation – Fr. Dwight Ezop - St. Mary’s Catholic Church**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. December 6, 2021 Regular Council Meeting Minutes
 - b. December 14, 2021 Workshop Meeting Notes
- 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 2021-165 Approve Claims and Expenditures
- b. Consider Resolution 2021-166 Mayoral Appointments
- c. Consider Resolution 2021-167 Council Policy Changes
- d. Consider Resolution 2021-168 LIWAP Participation

10. Introduction of Resolutions and Ordinances

- a. Consider Resolution 2021-169 Grant Funding Appropriations

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

12. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports
- d. Receive and file Fiscal Year 2021 Annual Audit
- e. DPW Emergency Purchase Memo

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."