



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 6, 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/84359512136> Or

Call in by telephone: Phone number: (312) 626-6799 Meeting ID: 843 5951 2136

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation – Daniel Longden - First Lutheran Church**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. Approval of Regular Council Meeting Minutes November 15, 2021
- 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. Public Hearing

- a. Consider Ordinance 2021-11 AMEND CHAPTER 2, ARTICLE II COUNCIL, TO ADD SECTION 2-32

10. Expedited Resolutions and Ordinances

- a. Consider Resolution 2021-162 Approve Claims and Expenditures
- b. Consider Resolution 2021-163 Authorize the purchase of firefighter turnout gear
- c. Consider Resolution 2021-164 Approve Mayoral Appointments to Camp Frances Board

11. Approval of Resolutions and Ordinances

- a. Consider Ordinance 2021-11 AMEND CHAPTER 2, ARTICLE II COUNCIL, TO ADD SECTION 2-32
- 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 Authorize Proposed 2022 Meeting Dates

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

13. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. City Fire Chief Report
- d. Community Development Director Report
- e. Councilmember Committee Reports

14. Mayor and Council Comments

15. 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."*