



PROPOSED AGENDA
REGULAR MEETING OF THE CHARLOTTE CITY COUNCIL
111 E. Lawrence Ave, Charlotte, MI 48813 (517) 543-2750
7:00 P.M. Monday, August 1, 2022

Interested persons can participate in-person or via Zoom
Connect to Zoom from your computer, tablet, or smartphone
Website: <https://us02web.zoom.us/j/84739443720>
One tap mobile: +16465588656,,84739443720#
Telephone: (312) 626-6799 Webinar ID: 847 3944 3720

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation – Mike Rysko - South Cochran Church of God**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. July 18, 2022 Regular Council Meeting
- 6. Absence of Council Members**
- 7. Public Hearing**
 - a. Proposed Ordinance 2022-03 - Medical Marihuana Caregiver Regulations
 - b. Proposed Ordinance 2022-04 - Property Maintenance Code
- 8. Public Comment - Limit presentation to five (5) minutes**
- 9. Approval of Agenda**
- 10. Consent Agenda**
 - a. Approval of Claims and Expenditures totaling \$250,867.16
 - b. Approval of Resolution 2022-18 Charlotte Frontier Days
- 11. Business Agenda**
 - a. Consider Adoption of Ordinance 2022-03 - Medical Marihuana Caregiver Regulations

- b. Consider Adoption of Ordinance 2022-04 - Property Maintenance Code
- c. Consider approval of DPW Garage Survey by Sidock
- d. Consider approval of purchase of lift pump for Lansing Lift Station
- e. Consider approval of additional services for contract with Fishbeck for water service potholing
- f. Consider approval of allocation of funds for Drinking Water Asset Management Grant in FY 22-23 Budget
- g. Consider awarding contract for City Hall Roof Replacement Bid
- h. Consider Resolution 2022-19 Request to rezone 243 State. St to the Planning Commission for public hearing and recommendation.

12. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports

13. Public Comment

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."*