

**CITY OF CHARLOTTE COUNCIL PROCEEDINGS**  
**111 E. Lawrence Ave., Charlotte, MI 48813 (517) 543-2750**  
**Regular Council Meeting**  
**DRAFT - September 06, 2022**

**CALL TO ORDER:**

By Mayor Armitage on Tuesday September 06, 2022 7:00 p.m.

**ROLL CALL:**

Mayor Armitage, Mayor Pro-Tem Weissenborn, Council members Rodriguez, Van Langevelde, Dyer, Duweck and Chin. A quorum was met. Also in attendance were Attorney Gillies, City Manager LaPere, and City Clerk LaRocque.

City staff in the audience; Community Development Director Myrkle.

**INVOCATION:**

Daniel Longden – First Lutheran Church

**PLEDGE OF ALLEGIANCE:**

Led by Mayor Armitage

**APPROVAL OF MINUTES:**

- a. August 11, 2022 Council Workshop Meeting Minutes
- b. August 15, 2022 Regular Council Meeting Minutes

Motion by Weissenborn supported by Van Langevelde to approve the meeting minutes as presented. Carried; Yea 7; Nay 0; Absent 0.

**EXCUSE ABSENT MEMBERS:**

No absences

**PUBLIC HEARING:**

- a. Variance for 243 State St. to MX-1 mixed use overlay

Andrew Linn, owner of 243 State St. made himself available for questions the Council had and gave some detail about his plans for the use of the building

**PUBLIC COMMENT:**

No comments

**APPROVAL OF AGENDA:**

Motion by Weissenborn supported by Van Langevelde to approve agenda after moving Consent Agenda items a, b, c and d to the Business Agenda. Carried. Yea 7; Nay 0; Absent 0.

**CONSENT AGENDA:**

- a. ~~Approval of Claims and Expenditures totaling \$432,605.22 (Chin)~~
- b. ~~Resolution 2022-22 to disband the Ad Hoc Water Treatment Committee (Van Langevelde)~~
- c. ~~Approval of delegate for 2022 MML Annual Convention (Chin)~~
- d. ~~Approval of an amendment to the agreement with Charlotte Junior Orioles to extend their existing lease agreement for use of Gooble Field (Rodriguez, Chin)~~
- e. Resolution 2022-23 Amend HCSP Participation Agreement

Motion by Van Langevelde supported by Dyer to approve the Consent Agenda item e. Carried. Yea 7; Nay 0; Absent 0.

**BUSINESS AGENDA:**

- a. Approval of Claims and Expenditures totaling \$432,605.22

Motion by Van Langevelde supported by Weissenborn to approve the Claims and Expenditures totaling \$432,605.22. Carried by roll call vote; Yea 7; Nay 0, Absent 0.

- b. Resolution 2022-22 to disband the Ad Hoc Water Treatment Committee

Motion by Dyer supported by Weissenborn to approve the disbanding of the Ad Hoc Water Treatment Committee. Carried; Yea 7; Nay 0, Absent 0.

- c. Approval of delegate for 2022 MML Annual Convention

Motion by Dyer supported by Duweck to approve the attendance of Dyer as Delegate with Duweck as alternative to the 2022 MML Annual Convention. Carried; Yea 7; Nay 0, Absent 0.

- d. Approval of an amendment to the agreement with Charlotte Junior Orioles to extend their existing lease agreement for use of Goeble Field

Council will extend the lease 3 (three) months until December 31, 2022 and would like a new lease amendment drafted to increase the insurance liability requirement, obtain a schedule of events from CJO, apply a shorter lease term, and determine if sub-letting is occurring which is in violation of the lease.

Motion by Dyer supported by Weissenborn to approve the lease agreement with CJO amending the proposed term through December 31, 2022. Carried by roll call vote; Yea 7; Nay 0, Absent 0.

- e. Consider approval of variance property located at 243 State St. to permit rezoning to MX-1 Mixed Use Overlay

Motion by Van Langevelde supported by Dyer to approve the zoning variance to the property located at 243 State St to MX-1

Mixed Use Overlay. Carried by roll call vote; Yea 7; Nay 0, Absent 0.

- f. Second reading and adoption of Ordinance 2022-05 Amending the Zoning Map to rezone property located at 243 State St. to MX-1 mixed use overlay

Motion by Van Langevelde and supported by Weissenborn to approve Ordinance 2022-05. Carried. Yea 7; Nay 0; Absent 0.

- g. Consider approval of a contract with Municipal Analytics for water rate study

Motion by Dyer supported by Duweck to approve the contract with Municipal Analytics. Carried. Yea 7, Nay 0; Absent 0.

- h. Consider approval of an agreement with PotterVilla for website redesign

Motion by Dyer supported by Duweck to approve the agreement with PotterVilla was withdrawn as the project cost does did not meet the criteria required for Council action. Thereby Council directed LaPere to carry out the steps necessary to secure the agreement with PotterVilla and begin the project

- i. Consider approval of contract with Knight Watch for keyless entry upgrades at City Hall

Motion by Dyer supported by Van Langevelde to approve the contract with Knight Watch for keyless entry upgrades at City Hall. Carried Yea 7; Nay 0; Absent 0.

**COMMUNICATIONS AND COMMITTEE REPORTS:**

- a. City Attorney report was received
- b. City Manager report was received

Noted by the Mayor that Fire Chief Jordan is resigning due to personal reasons and Weissenborn thanked LaPere for including

an update about the Code Enforcement and Rental Inspection programs

c. Councilmember Committee Reports

Van Langevelde - Park's meeting being held tonight, will follow up with details at next regular Council meeting

Weissenborn planning to attend Thursday's CARC meeting

d. Constituent correspondence: Eric Johnson, 851 Chads Way

Mr. Johnson addressed Council stating his case for a policy change to allow for the waiving of late fees on property tax.

Council asked LaPere to prepare a policy to allow for waiving late fees

Motion by Rodriguez supported by Van Langevelde to waive the late fee issued to Eric Johnson. The Motion was tabled by the following vote Yea 4 (Van Langevelde, Duweck, Chin, Weissenborn); Nay 3 (Dyer, Rodriguez, Armitage); Absent 0

e. Constituent correspondence: Todd Celtrick, 746 Linden St.

f. Emergency Purchase memo Drain #1 Sewer Pump

**PUBLIC COMMENTS:**

Eric Johnson thanked Council for their directive for a new policy and reiterated some points.

**MAYOR AND COUNCIL COMMENTS:**

Chin – Sorry to hear about Chief Jordan and would like to see an ad hoc committee for young citizens formed, he also inquired about any violations for the long-term placement of a porta-potty on a property being rehabbed on Henry St.

Rodriguez – His reason for supporting the Keyless Entry Project is based on his respect and trust of Police Chief Brentar.

Van Langevelde – Thanked Chief Jordan and wishes him the best, he is an asset to the City and appreciates him continuing in an administrative role until a replacement is found. She wishes the community a safe and happy Frontier Day weekend.

Armitage – Thanked Council for productive, civil dialogue they have as a group. Hats off to Frontier Day participants, it's a great event that showcases our community.

No comments were offered by Duweck, Dyer and Weissenborn.

**ADJOURN:**

Motion by Dyer supported by Van Langevelde to adjourn the meeting at 10:06 p.m. Carried; Yea 7; Nay 0; Absent 0.

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Mayor Michael Armitage

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Mary LaRocque, City Clerk