

CITY OF CHARLOTTE COUNCIL PROCEEDINGS
111 E. Lawrence Ave., Charlotte, MI 48813 (517) 543-2750
Regular Council Meeting
October 03, 2022

CALL TO ORDER:

By Mayor Armitage on Monday October 03, 2022 7:00 p.m.

ROLL CALL:

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

INVOCATION:

~~Dwight Ezop – St. Mary’s Catholic Church~~

PLEDGE OF ALLEGIANCE:

Led by Mayor Armitage

APPROVAL OF MINUTES:

- a. September 19, 2022 Regular Council Meeting Minutes

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

EXCUSE ABSENT MEMBERS:

All present

PUBLIC COMMENT:

No comments

APPROVAL OF AGENDA:

Motion by Van Langevelde supported by Dyer to approve the agenda with moving consent agenda item a to the business agenda as requested by Chin. Carried. Yea 7; Nay 0; Absent 0

CONSENT AGENDA:

- a. ~~Approval of Claims and Expenditures totaling \$280,437.59 – moved to business (Chin)~~

BUSINESS AGENDA:

- a. Approval of Claims and Expenditures totaling \$280,437.59.

Chin had questions about the DDA purchasing policy in regards to the purchase of refuse containers for downtown.

Motion by Dyer supported by Van Langevelde to approve Claims and Expenditures totaling \$280,437.59 Carried by roll call vote. Yea 7; Nay 0; Absent 0

- b. Approval of two mini-pumper fire trucks utilizing community enhancement grant funding.

Motion by Dyer supported by Chin to approve mini-pumper purchase with community enhancement grant funding. Carried. Yea 7; Nay 0, Absent 0

- c. First reading of proposed amendments to the Purchasing Ordinance

After initial motion to approve it was decided to table the discussion after Chin listed a substantial number of his own proposed changes. Council will be provided a copy for further review

Motion by Dyer supported by Weissenborn to approve the proposed amendments of the Purchasing Ordinance. Motion withdrawn.

Motion by Dyer supported by Van Langevelde to table discussion to the next Council meeting on October 17, 2022. Carried Yea 7; Nay 0; Absent 0

d. Discussion on November and December workshop dates Council in favor of eliminating the November workshop meeting and moving the regular Council meeting from Monday to Thursday to accommodate the Clerk in the week of the General election.

Motion by Van Langevelde supported by Dyer to approve moving the Council meeting from Monday November 07, 2022 to Thursday November 10, 2022. Carried; Yea (7); Nay (0); Absent 0

COMMUNICATIONS AND COMMITTEE REPORTS:

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

LaPere gave a status update on the following topics October communications; hydrant flushing; curbside leaf collection; Nov. 8 General election; category B grant funding request; Deputy Treasurer hire; Fire Chief recruitment; city hall projects; code enforcement activity for September; RAVE alerts; volunteer opportunities; and assistance programs.

- c. Council member Committee Reports

No reports

PUBLIC COMMENTS:

No Comments.

MAYOR AND COUNCIL COMMENTS:

Van Langevelde – Thank you to DPW for their work on fire hydrant flushing and leaf pick up. Thank you to past Chief Jordan.

Rodriguez – Agrees “professional services” in the purchase policy should be more clearly identified

Weissenborn – No comment

Dyer – No comment

Duweck – No comment

Chin – Henry Street worksite has activity again; attended Can-Do meeting; in regards to the Coyote pack roaming the city, report siting by calling 517-543-3510 (non-emergency police). Cautioned residents to not discharge a firearm within city limits

Armitage – Attended Can-Do meeting; A summary document will be issued in regards to the Town Hall meeting with non-profits. Met with the new CEO of the Capital Area Community Foundation. A congratulations to Eaton County 911 Central Dispatch Director Kelley Cunningham on being named 911 Director of the Year and Eaton County 911 Deputy IT Director Nathan Nighbert on being named 911 Information Technologist of the Year by the Michigan Chapter of the Assn. of Public-Safety Communication Officials (MI-APCO). Awards to be presented October 27th in Frankenmuth.

ADJOURN:

Motion by Weissenborn supported by Duweck to adjourn the meeting at 8:05 p.m. Carried; Yea 6; Nay 0; Absent 1.

Mayor Michael Armitage

Mary LaRocque, City Clerk