



PROPOSED AGENDA
REGULAR MEETING OF THE CHARLOTTE CITY COUNCIL
111 E. Lawrence Ave, Charlotte, MI 48813 (517) 543-2750
7:00 P.M. Monday, November 28, 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/84265392002>
One tap mobile: +16465588656,,84265392002#
Telephone: (312) 626-6799 Webinar ID: 842 6539 2002

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation – Andy Shaver, Real Life Church**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. November 10, 2022 Regular Council Meeting
- 6. Absence of Council Members**
- 7. Mayoral Proclamation**
 - a. Proclamation honoring Kenneth E. Wirt
- 8. Special Presentation**
 - a. Presentation of FY21-22 Audit by Plante & Moran
- 9. Public Hearing**
 - a. Establishment of an Industrial Development District pursuant to the provisions of Act 198 of the Public Acts of 1974, MCL 207.554
 - b. Ordinance 2022-08 amending Chapters 32 and 34 to revoke provisions related to fortune telling, and renumbering the fee schedule in accordance with state statute
- 10. Public Comment - Limit presentation to five (5) minutes**
- 11. Approval of Agenda**

12. Consent Agenda

- a. Approval of Claims and Expenditures totaling \$435,117.47
- b. Approval of Bid for sale of surplus firewood

13. Business Agenda

- a. Consider Resolution 2022-29 establishment of an Industrial Development District pursuant to the provisions of Act 198 of the Public Acts of 1974, MCL 207.554
- b. Discussion on potential land sale to Anderson Construction (Eric Rogers)
- c. Second reading and consider approval of Ordinance 2022-08 amending Chapters 32 and 34 to revoke provisions related to fortune telling, and renumbering the fee schedule in accordance with state statute
- d. Consider approval of the purchase of Penn-Valley sludge pump from Hesco in the amount of \$50,950
- e. Discussion on 2023 meeting dates schedule

14. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Police Dpt. Report - October, 2022
- d. Councilmember Committee Reports

15. Public Comment

16. Mayor and Council Comments

17. 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."