



PROPOSED AGENDA
REGULAR MEETING OF THE CHARLOTTE CITY COUNCIL
111 E. Lawrence Ave, Charlotte, MI 48813 (517) 543-2750
7:00 P.M. Monday, February 06, 2023

Interested persons can participate in-person or via Zoom
Connect to Zoom from your computer, tablet, or smartphone
Website: <https://us02web.zoom.us/j/85225353563>
One tap mobile: +16465588656,,85225353563#
Telephone: (312) 626-6799 Webinar ID: 852 2535 3563

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation – Dennis Weeks, Chester Gospel Church**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. January 17, 2023 Regular Council Meeting
- 6. Absence of Council Members**
- 7. Public Hearing**
 - a. Ordinance 2023-01 To amend Section 66-31 of Chapter 66 - Traffic and Vehicles – Article II Michigan Vehicle Code
- 8. Public Comment - Limit presentation to five (5) minutes**
- 9. Approval of Agenda**
- 10. Consent Agenda**
 - a. Approval of Claims and Expenditures totaling \$384,243.90
 - b. Approval of Resolution 2023-01 Contract with MDOT for the Washington, Hall, McClure Street project

- c. Approval of Resolution 2023-02 City Manager performance evaluation and salary adjustment
- d. Approval of Resolution 2023-03 to extend the timeframe for filling vacancy of Fire Chief
- e. Approval of Resolution 2023-04 to establish Ad Hoc Committee for City Manager Evaluation Criteria

11. Business Agenda

- a. Consider approval of Ordinance 2023-01 to amend Section 66-31 of Chapter 66 - Traffic and Vehicles – Article II Michigan Vehicle Code
- b. Discussion on commercial marihuana licensing
- c. Discussion on contribution to CharlotteRising
- d. Discussion on concept of Public Safety Chief
- e. Discussion on City Attorney contract

12. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports
- d. Monthly Fire Department Report

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."*