

CITY OF CHARLOTTE COUNCIL PROCEEDINGS
111 E. Lawrence Ave., Charlotte, MI 48813 (517) 543-2750
Workshop Meeting
July 29, 2024 7:00 p.m.

CALL TO ORDER:

By Mayor Lewis on Monday July 29, 2024 at 7:00 p.m.

ROLL CALL:

Council members in attendance; Mayor Lewis, Mayor Pro-Tem Duweck, Council members Scott, Chin, Christensen, and Fullerton. A quorum was met.

City staff in attendance; City Manager Hillard, City Clerk LaRocque, and Karen Lancaster of The Woodhill Group.

PLEDGE OF ALLEGIANCE:

Led by Mayor Lewis

ABSENCE OF COUNCIL MEMBERS:

Motion by Scott supported by Fullerton to excuse Council member Rodriguez. Carried; Yea 6; Nay 0; Absent 1

PUBLIC COMMENT:

Jodee Pruden, resident, she was asked by residents of the Edmunds Senior Apartments to follow up with the Council in regards to the progress, or lack thereof, the City has made in regards to ongoing issues with the complex.

APPROVE AGENDA:

Motion by Chin supported by Scott to approve the agenda. Carried; Yea 6, Nay 0, Absent 1

DISCUSSION ITEMS:

- a. 24/25 FY budget presentation review
No need for review nor questions from the Council
- b. 24/25 Approved Budget
Questions included Capital Improvement for major streets – administration will be working with new DPW consultant to review PASER report to identify streets to focus, other questions included reasons why various department line items

increased and Lancaster presented a report showing the impact from the recent union contract and financial affects to the various funds. A resulting budget amendment will be presented to the Council for approval sometime in October.

c. MERS DB Pension Review

Lancaster presented Council a Defined Benefit Pension Review PowerPoint which outlined the plan factors, an overview of the city's pension plan, and our obligations. The 12/31/23 position sits at 54.65% funded balance whereas the City's approved Corrective Action Plan with the state requires 60% funding.

The meeting was interrupted by a tornado warning whereby all persons in attendance moved to the basement community room until all clear. Fullerton and Chin did not return to the meeting before the Mayor, with a quorum present of members Lewis, Duweck, Christensen and Scott, decided to adjourn the meeting, calling for another workshop to be scheduled at 6:30 p.m. before the next regular Council meeting to be held Monday August 12, 2024.

d. Special Assessment District discussion

PUBLIC COMMENT:

MAYOR AND COUNCIL COMMENTS:

ADJOURNMENT:

Motion by Duweck supported by Scott to adjourn this meeting at 8:46 p.m. and schedule another workshop to discuss the remainder of this agenda on Monday August 12, 2024 at 6:30 p.m. Carried. Yea 4; Nay 0; Absent 3 (Rodriguez, Fullerton, Chin)

Respectfully submitted by
Mary LaRocque, City Clerk