

**CITY OF CHARLOTTE
COUNCIL PROCEEDINGS**

**Regular Meeting
October 18, 2021**

CALL TO ORDER:

By Mayor Armitage on Monday October 18, 2021 at 7:01 p.m.

ROLL CALL:

Mayor Armitage, Pro-Tem Dyer, Council members Hoogstra, Weissenborn, Baker, VanStee, McRae, City Manager LaPere, City Clerk LaRocque

INVOCATION:

Dennis Weeks, Chester Gospel (attending in place of Tom Surdenik – New Faith Church of the Nazarene)

PLEDGE OF ALLEGIANCE:

Led by Mayor Armitage

APPROVAL OF MINUTES:

Motion by Baker supported by Hoogstra to approve the October 4, 2021 Regular Council Meeting Minutes. Yea 7; Nay 0; Absent 0, Motion passed

EXCUSE ABSENT MEMBERS:

All present

PUBLIC COMMENT:

No comments given.

**APPROVAL OF REGULAR AGENDA AND UNANIMOUS
CONSENT AGENDA:**

Motion by VanStee, supported by Weissenborn to approve the regular agenda as published. Yea 7; Nay 0; Absent 0, Motion passed.

No Resolutions pulled from the Unanimous Consent Agenda

Motion by Baker, supported by Dyer to approve the Unanimous Consent Agenda by roll call the following voted: Yea 7; Nay 0; Absent 0, Motion passed

EXPEDITED RESOLUTIONS AND ORDINANCES:

**a. Consider Resolution 2021-149 Approval of Claims and
Expenditures October 18, 2021**

RESOLUTION NO. 2021-149

**A RESOLUTION TO APPROVE EXPENDITURES OF
THE CITY OF CHARLOTTE FOR OCTOBER 18, 2021**

WHEREAS, Section 7.7(B) of the City Charter requires Council approval for the expenditure of city funds; and

WHEREAS, the October 2, 2021, payroll totaled \$90,725.55; and

WHEREAS, the October 14, 2021, claims total in the amount of \$308,421.89; and

WHEREAS, the October 4, 2021, insurance claims totaled \$217.20; and

WHEREAS, the October 11, 2021 insurance claims totaled \$0;

THEREFORE, BE IT RESOLVED that the City Council approves claims and accounts for October 18, 2021, in the amount of **\$399,364.64**

The foregoing resolution was presented by Baker supported by Dyer for approval by the following roll call vote; Yea 7; Nay 0; Absent 0. Motion passed

b. Consider Resolution 2021-150 Approve Board of Review Appointment

RESOLUTION NO. 2021-150

A RESOLUTION TO APPROVE BOARD OF REVIEW APPOINTMENT

WHEREAS, the city is in receipt of an application for a Board of Review committee member, and;

WHEREAS, Mayor Armitage is recommending the following individual(s) be appointed to fill a vacancy as follows;

Name	Board	4-Year Term Ending
Rico Rios	Board of Review	12/31/2025

THEREFORE, BE IT RESOLVED that the appointment(s) listed above shall be and the same are hereby approved.

The foregoing resolution was presented by Baker supported by Dyer for approval by the following roll call vote; Yea 7; Nay 0; Absent 0. Motion passed

PUBLIC COMMENTS:

A resident, who lives in the 400 block of Warren, and attending the meeting remotely, reported issues with disturbance of the peace

purportedly caused by residents of the Siren/Eaton shelter located near his home. He has reported these issues to the authorities previously and wanted to bring it to the attention of council.

COMMUNICATIONS AND COMMITTEE REPORTS:

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

Mgr. LaPere also noted that the downtown parking permits are set to expire in October, fall leaf pick up dates are the weeks of Oct 18; Nov 1; Nov 22.

- c. Council Committee Reports (None reported)
- d. Memo regarding 220 W. Shaw was received

MAYOR AND COUNCIL COMMENTS:

None given

ADJOURNMENT:

Motion by Dyer, supported by Weissenborn to adjourn the meeting at 7:13 p.m. Yea 7; Nay 0; Absent 0, Motion passed

Mayor Armitage

Mary LaRocque, City Clerk