



**PROPOSED AGENDA
REGULAR MEETING OF THE CHARLOTTE CITY COUNCIL**

111 E. Lawrence Ave, Charlotte, MI 48813 (517) 543-2750

7:00 P.M. Monday, June 7, 2021

Connect to Zoom from your computer, tablet, or smartphone

Website: <https://us02web.zoom.us/j/83976617980> Meeting ID: 839 7661 7980 Or

Call in by telephone: Phone number: (312) 626-6799 Webinar ID: 839 7661 7980

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation** – Dwight Ezop, St. Mary’s Catholic Church
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. Approval of May 17, 2021 – 7:00pm meeting minutes
 - b. Approval of May 24, 2021 – 7:00pm meeting minutes
- 6. Absence of Council Members**
- 7. Public Comment** - Limit presentation to five (5) minutes
- 8. Approval of Regular Agenda and Unanimous Consent Agenda**

UNANIMOUS CONSENT PROCEDURE

Mayor asks Council members if there are any items to be added to or removed from the printed agenda and, after receiving a motion and second, conducts a vote to approve the agenda.

Mayor asks Council members if there are items on the printed agenda they wish to take up individually and notes them.

Mayor asks for a motion to approve the remaining items on the printed agenda by unanimous consent. After motion and second, Mayor asks for a roll call vote on the motion for unanimous consent.

- 9. Public Hearing**
 - a. Zoning Board of Appeals Case for variance from front yard setback and corner clearance area requirements at 123 East Stoddard
- 10. Expedited Resolutions and Ordinances**
 - a. Consider Resolution 2021-086 Approving Claims and Expenditures
 - b. Consider Amendments to Ordinance 2021-04 for Cost Recovery
 - c. Consider Resolution 2021-087 Set Public Hearing for FY21-22 Budget

- d. Consider Resolution 2021-088 Direct Administration to Review Commercial Marijuana and Social Districts
- e. Consider Resolution 2021-089 Replacement of Methane Boiler at Wastewater Treatment Plant
- f. Consider Resolution 2021-090 Zoning Board of Appeals Case for variance from front yard setback and corner clearance area requirements at 123 East Stoddard

11. Approval of Resolutions and Ordinances

- a. Consider Resolution 2021-076 Authorizing Brush Grinding Contract
- b. Consider Resolution 2021-077 Approving FTCH Contract for Drinking Water Asset Management Grant
- c. Consider Resolution 2021-084 Approving Policy on Fund Balances
- d. Consider Resolution 2021-085 Approving Code Enforcement Ad Hoc Committee Extension

12. Introduction of Resolutions and Ordinances

- a. Resolution 2021-091 Contract with Moore & Bruggink to study tertiary filtration improvements
- b. Resolution 2021-092 Approving updated fee schedule for 2021
- c. Resolution 2021-093 to rezone 121 E Harris Street from OS-1 Office Service District to B-1 Local Business District
- d. Ordinance 2021-07 to rezone 121 E Harris Street from OS-1 Office Service District to B-1 Local Business District

13. Public Comment - Limit presentation to five (5) minutes

14. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports
- d. Fire Department Activity Report
- e. Code Enforcement Activity Report

15. Mayor and Council Comments

16. Adjourn

~Mikayla Densmore, Deputy 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.”