



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 21, 2021

Connect to Zoom from your computer, tablet, or smartphone
Website: <https://us02web.zoom.us/j/89987162639> Meeting ID: 899 8716 2639 Or
Call in by telephone: Phone number: (312) 626-6799 Webinar ID: 899 8716 2639

1. **Call to Order**
2. **Roll Call**
3. **Invocation** – Daniel Longden, First Lutheran Church
4. **Pledge of Allegiance**
5. **Approval of Minutes**
 - a. Approval of June 7, 2021 – 7:00pm meeting minutes
 - b. Approval of June 15, 2021 – 7:00pm workshop 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. Fiscal Year 21-22 Budget
10. **Expedited Resolutions and Ordinances**
 - a. Consider Resolution 2021-094 Approving Claims and Expenditures
 - b. Consider Resolution 2021-095 to Approve FY 21-22 Budget

- c. Consider Resolution 2021-096 to set FY 21-22 water and sewer rates
- d. Consider Resolution 2021-097 Approving Collective Bargaining Agreement with the Police Officers Labor Council Charlotte Police Supervisory Unit

11. Approval 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

12. Introduction of Resolutions and Ordinances

- a. Consider Resolution 2021-098 Adopting Traffic Control Order to Address Street Parking
- b. Consider Ordinance 2021-08 to Amend Chapter 2, Article III to Separate Clerk-Treasurer Offices

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. Constituent Correspondence - Ronald Horvath

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."*