

**CITY OF CHARLOTTE
COUNCIL PROCEEDINGS**

**Regular Meeting
June 21, 2021**

CALL TO ORDER:

By Mayor Armitage on Monday, June 21, 2021 at 7:16 p.m.

PRESENT:

Councilmembers: McRae, Baker, Weissenborn, Hoogstra, VanStee, Dyer & Mayor Armitage.

Staff: Manager LaPere, Deputy Clerk Densmore

PLEDGE OF ALLEGIANCE:

Mayor Armitage led the Pledge of Allegiance to the Flag of the United States of America.

APPROVAL OF MINUTES:

Motion by Dyer, second by Weissenborn, to approve the minutes from June 7, 2021 and June 15, 2021 as presented.

Carried. 7 Yes. 0 No. 0 Absent.

EXCUSE ABSENT MEMBERS:

All members were present.

PUBLIC COMMENT:

Dave Lennon, resident of Charlotte, commented on his concerns with city finances and operations.

PUBLIC HEARINGS:

A. Fiscal Year 2021-2022 Budget

Public hearing opened at 7:21 pm. No one wished to be heard, therefore the public hearing was closed at 7:22 pm.

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

Motion by VanStee, second by Dyer, to approve the Regular Meeting Agenda as presented. Carried. 7 Yes. 0 No. 0 Absent.

Motion by Hoogstra, second by Dyer, to approve the Unanimous Consent Agenda as presented.

Weissenborn requested items 10)b and 10)d be removed from the Unanimous Consent Agenda.

Carried with roll call vote. 7 Yes. 0 No. 0 Absent.

EXPEDITED RESOLUTIONS AND ORDINANCES:

**A. Consider Resolution 2021-094 Approving Claims and
Expenditures**

RESOLUTION NO. 2021-094

**A RESOLUTION TO APPROVE EXPENDITURES OF THE
CITY OF CHARLOTTE FOR JUNE 21, 2021**

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

WHEREAS, the June 18, 2021, payroll totaled \$87,828.85; and

WHEREAS, the June 17, 2021, claims total in the amount of \$207,521.39; and

WHEREAS, the June 7, 2021, insurance claims totaled \$3,246.04; and

WHEREAS, the June 14, 2021, insurance claims totaled \$2,684.33; and

THEREFORE, BE IT RESOLVED that the City Council approves claims and accounts for June 21, 2021, in the amount of \$301,280.61.

The foregoing resolution was offered by Council member Hoogstra and seconded by Dyer. Carried with roll call vote. 7 Yes. 0 No.

B. Consider Resolution 2021-095 to Approve FY 21-22 Budget

**A RESOLUTION TO APPROVE THE BUDGET FOR THE
FISCAL YEAR
THAT BEGINS JULY 1, 2021, TO SET RATES OF TAXATION
AND TO AUTHORIZE OTHER RELATED ACTIONS.**

WHEREAS, in accordance with the provisions of the City Charter, the City Manager submitted to Council a proposed budget for the fiscal year commencing July 1, 2021 and ending June 30, 2022; and

WHEREAS, Council members have reviewed the proposed budget and the Council has availed itself of opportunities to be informed about its contents, to discuss the spending plan for the City, to debate its implications and to offer amendments to the budget; and

WHEREAS, in accordance with legal requirements and after proper notice, a hearing was held on the proposed budget on June 21, 2021;

NOW, THEREFORE, BE IT RESOLVED that the estimated revenues for the fiscal year are hereby accepted by the City Council as follows:

101	General Fund		\$4,798,500
	Taxes	\$3,247,500	
	Licenses & Permits	\$11,500	
	Intergovernmental	\$1,117,500	
	Charges for Services	\$42,000	
	Fines & Forfeitures	\$9,000	
	Other Revenue	\$21,000	
	Interfund Transfers	\$350,000	
202	Major Street Fund		\$1,092,000
203	Local Street Fund		\$1,118,840
206	Fire Fund		\$1,290,900
230	Police Drug Enforcement Fund		\$0
240	Police Training Fund		\$5,500
243	Brownfield Redevelopment Fund		\$60,000
260	DDA Fund		\$33,925
261	LDFA Fund		\$3,000
270	Industrial Park Fund		\$9,500
280	Airport Fund		\$216,400
290	Federal & State Grants Fund		\$0
330	2008 Facility Building & Site Fund		\$214,150
500	Recycling Fund		\$77,020
510	Water and Sewer Fund		\$4,708,000

	Water Revenue	\$1,680,500	
	Sewer Revenue	\$2,663,000	
	Other Revenue	\$364,500	
601	Motor Vehicle Pool Fund		\$491,810
666	Information Technology Pool Fund		\$300,000

AND BE IT FURTHER RESOLVED, that expenditures for the fiscal year are hereby authorized for the various funds in the following amounts:

101	General Fund		\$4,222,041
	General Government	\$1,305,945	
	Public Safety	\$3,862,218	
	Public Works	\$718,760	
	Community & Economic Dev.	\$250,298	
	Parks & Recreation	\$118,800	
	Operating Transfers	\$18,000	
202	Major Street Fund		\$885,533
203	Local Street Fund		\$1,117,160
206	Fire Fund		\$1,288,720
230	Police Drug Enforcement Fund		\$1,500
240	Police Training Fund		\$5,500
243	Brownfield Redevelopment Fund		\$85,000
260	DDA Fund		\$30,850
261	LDFA Fund		\$6,350
270	Industrial Park Fund		\$3,750
280	Airport Fund		\$197,672
290	Federal & State Grants Fund		\$0

330	2008 Facility Building & Site Fund		\$173,850
500	Recycling Fund		\$59,341
500	Water and Sewer Fund		\$5,185,826
601	Motor Vehicle Pool Fund		\$507,306
666	Information Technology Pool Fund		\$296,750

AND BE IT FURTHER RESOLVED, that 14.2524 mills be levied on the taxable valuation as equalized for general operating requirements of the City;

AND BE IT FURTHER RESOLVED, that .1800 mills be levied on the taxable valuation as equalized for yard waste collection;

AND BE IT FURTHER RESOLVED, that .0730 mills be levied on the taxable valuation as equalized for recycling center operating requirements;

AND BE IT FURTHER RESOLVED, that .9000 mills be levied on the taxable valuation as equalized to cover the principal and interest payments of the General Obligation Unlimited Tax Refunding Bonds, Series 2017, which refunded the 2008 Building Facility & Site bonds approved by the electorate on November 6, 2007;

AND BE IT FURTHER RESOLVED, that 3.745 mills be levied on the taxable valuation as equalized for Special Assessment District #1 of 2021 to defray costs of fire protection services and capital expenditures, which assessment will be revenues of the Fire Fund;

AND BE IT FURTHER RESOLVED, that 1.8980 mills be levied on the taxable valuation as equalized for parcels within the Downtown Development Authority (DDA) district, which taxes will be revenues of the DDA fund;

AND BE IT FURTHER RESOLVED, that all taxes and special assessments levied on the City tax roll shall be assessed a 1% property tax administration fee;

AND BE IT FURTHER RESOLVED, that the administration is hereby directed to raise through donations, sponsorships or other fund-raising the sum of \$20,000, which sum shall be used to defray operating expenses of the recycling center during the 2021-22 fiscal year;

AND BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to grant wage increases for non-union employees within authorized budget allowances;

AND BE IT FURTHER RESOLVED, that within the General Fund, \$130,650 is reserved and non-spendable as prepaids and inventory;

AND BE IT FURTHER RESOLVED, that City Council maintains the hiring freeze in effect for the 21-22 fiscal year, or until rescinded by resolution of Council, and City Council approval is required for any new or replacement employees;

AND BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to make budgetary transfers within a fund or between funding centers within a fund, if such exist, and that all other transfers be approved only by

further action of the Council pursuant to the provisions of the Michigan Uniform Budgeting and Accounting Act.

Weissenborn inquired about details regarding the reductions to city expenditures. Manager LaPere provided an overview of the budget reductions and impacts to services.

The foregoing resolution was offered by Council member Baker and seconded by Dyer. Carried with roll call vote. 7 Yes. 0 No.

C. Consider Resolution 2021-096 to set FY 21-22 water and sewer rates

RESOLUTION TO SET WATER AND SEWER RATES

WHEREAS, the City of Charlotte completed a Water and Sewer Utility Rate Study to develop a schedule of rates which equitably reflect the cost of service to each customer class and to recommend a rate adjustment necessary to fund operations, maintenance and improvements; and

WHEREAS, the recommendation is to maintain current rates and the Council has evaluated said report and concur that said rates are required; and

NOW, THEREFORE, BE IT RESOLVED, that the following schedule of water and sewer rates be adopted:

Water Rates		
Quarterly		
<u>Meter Size</u>	<u>Base Charge</u>	<u>Rate per 1,000 gal.</u>
5/8 x 3/4	\$ 49.21	\$ 3.33
1"	80.00	3.33
1.5"	160.00	3.33
2"	260.00	3.33
3"	490.00	3.33
4"	760.00	3.33
6"	1,640.00	3.33

Sewer Rates		
Quarterly		
<u>Meter Size</u>	<u>Base Charge</u>	<u>Rate per 1,000 gal.</u>
5/8 x 3/4	\$ 88.38	\$ 5.81
1"	140.00	5.81
1.5"	290.00	5.81
2"	470.00	5.81
3"	880.00	5.81
4"	1,370.00	5.81
6"	2,940.00	5.81

BE IT FINALLY RESOLVED, that these rates be effective July 1, 2021 for bills sent in October, 2021.

The foregoing resolution was offered by Council member Hoogstra and seconded by Dyer. Carried with roll call vote. 7 Yes. 0 No.

D. Consider Resolution 2021-097 Approving Collective Bargaining Agreement with the Police Officers Labor Council Charlotte Police Supervisory Unit

**A RESOLUTION TO APPROVE A COLLECTIVE
BARGAINING AGREEMENT
WITH POLICE OFFICERS LABOR COUNCIL
CHARLOTTE POLICE SUPERVISORY UNIT**

WHEREAS, the City has previously entered into a collective bargaining agreement with the Police Officers Labor Council Supervisory Unit, which agreement concludes on June 30, 2021; and

WHEREAS, the parties to the agreement, through their respective representatives, have negotiated a successor

agreement describing the terms and conditions of employment for members of the aforementioned bargaining unit; and

WHEREAS, the agreement includes modifications to the predecessor agreement generally described as follows:

- Article 4 - Union Security and Check-off: Updates to language to comply with the law as defined by the United States Supreme Court decision of Janus v AFSCME, 138 S Ct 2448 (June 27, 2018) as well as 2012 PA 349 at MCL 423.209 and MCL 423.210.
- Article 7 - Seniority: Modify loss of seniority provision for Operating While Intoxicated and add language for loss of seniority if employee is totally disabled.
- Article 9 - Payday: Pay will be made via direct deposit to the employee's bank account.
- Article 10 - Vacation Leave: Language updated to change request time required by employee and to clarify accumulation of vacation leave schedule.
- Article 11 - Sick Leave: Language updated to require employee availability by telephone to be eligible to use sick time.
- Article 12 - Holidays: Modify language to include Martin Luther King Jr Day and remove Good Friday, and clarify holiday pay.
- Article 24 - Uniforms and Equipment: Modify language to address equipment issued by the city, increase boot allowance, and allow for

reimbursement for personal property damaged in the line of duty.

- Article 29 - Earned Time Off: Modify language to change incremental use.
- Wages: 2% increase in wages for each year of the agreement and lump sum signing incentive of \$500.
- Duration: date of Council approval – June 30, 2024.

and;

WHEREAS, entering into this agreement serves to promote harmony with the members of the bargaining unit and preserves a constructive labor environment which is a benefit to all citizens;

NOW, THEREFORE, BE IT RESOLVED that the Council does hereby approve the terms of the collective bargaining agreement, including the modifications generally described above, and authorizes the Mayor, City Manager, and Deputy City Clerk to execute the agreement on behalf of the City.

Discussion was held regarding the process for collective bargaining and terms of the various city union contracts.

The foregoing resolution was offered by Council member Dyer and supported by VanStee. Carried with roll call vote. 7 Yes. 0 No.

APPROVAL OF RESOLUTIONS AND ORDINANCES:

A. Resolution 2021-091 contract with Moore and Bruggink to study tertiary filtration improvements.

RESOLUTION NO. 2021-091

A RESOLUTION TO AUTHORIZE A CONTRACT WITH MOORE & BRUGGINK FOR SERVICES RELATED TO A FEASIBILITY STUDY FOR TERTIARY FILTRATION IMPROVEMENTS

WHEREAS, the WWTP uses tertiary filtration as a critical process for the removal of phosphorus, biological oxygen demand, and total suspended solids that allows us to meet the terms of the discharge permit; and

WHEREAS, three tertiary filters are from the 1978 plant construction, and three were added in the 2000 upgrade, and they all need upgrades and replacements to the media, piping, and valves; and

WHEREAS, Moore & Bruggink has proposed a study to determine the most cost-effective option to either renovate, upgrade or replace the current process technology; and

WHEREAS, Moore & Bruggink has submitted a proposal in the amount of \$8,700 to prepare a report presenting up to three alternatives for the replacement of the above mentioned study.

THEREFORE, BE IT RESOLVED That the City enter into a contract with Moore & Bruggink to provide the above mentioned services and that the mayor or clerk be directed to sign said contract on behalf of the City.

The foregoing resolution was offered by Council member Hoogstra and seconded by Dyer. Carried with roll call vote. 7 Yes. 0 No.

B. Resolution 2021-092 approving updated fee schedule for 2021

CITY OF CHARLOTTE
RESOLUTION 2021-092

WHEREAS, fees to be paid for zoning reviews including fences, sheds, site plans, rezoning, Zoning Board of Appeals requests, etc., are to be established by resolution of the City Council; and

WHEREAS, fees to be paid for zoning reviews including fences, sheds, site plans, rezoning, Board of Appeals requests, etc., are to be established by resolution of the City Council; and

WHEREAS, fees to be paid for water turn on charges, NSF check, Sewer Cleaning, call out rates, and meter testing, etc. are to be established by resolution of the City Council; and

WHEREAS, fees to be paid for gun permits, copies of police reports, breath test, water turn on charges, weed cutting, copies, DVDs, CDs labels and other requests are to be established by resolution of the City Council; and

WHEREAS, fees for certain items have not been adjusted for some time and no longer reflect the true costs of providing the services associated with the issuance of those permits;

NOW THEREFORE BE IT RESOLVED, that the following fees be established as follows:

BUILDING/PLANNING/ZONING/FIRE

Occupancy Permit.....	\$30.00
Fence or Shed Permit.....	\$20.00
Swimming Pool Permit (above or in ground).....	
_____	50.00

Demolition Permit (residential or commercial).....	
_____	50.00
Moving Permit (residential or commercial).....	200.00
Roof Permit (complete or partial).....	50.00
Insulation Permit (complete building or partial).....	50.00
Siding Permit (complete building or partial).....	50.00
Window Permit (one or more).....	40.00
Sign Permit.....	40.00
Construction Permits:	
Minimum Permit.....	30.00
All other permits will be \$30.00 for the first \$1000 and \$10.00 for each additional \$1000	
Permit Renewal.....	10.00
Act 425 Agreement.....	100.00
Rezoning.....	150.00
Rezone with Master Plan Change.....	200.00
Board of Appeals hearing.....	75.00
Site Plans, including planned development districts.....	100.00
Special Condition Use.....	100.00
Class A Non-Conforming Use.....	100.00
Plan Review:	
Commercial and large buildings.....	75.00
Residential and small buildings.....	25.00
Department of Social Services and other requested inspections.....	25.00
Plus mileage if outside of City	
Re-inspection of the above.....	15.00
Plus mileage if outside of City	
Subdivision Review fees as follows:	

Conventional Subdivision Plats.....	250.00
Plus \$2.00 per lot	
Subdivision Open Spaces Plan.....	250.00
Plus \$2.00 per lot	
Multiple Family Residential Plat.....	250.00
Plus \$2.00 per individual dwelling unit	
Zoning Book.....	25 per page
ZoningMap.....	2.00
Master Plan with maps.....	40.00
Fire Report.....	5.00
Copies (per page).....	.25

DEPARTMENT OF PUBLIC WORKS
WATER/SEWER/STREETS/SIDEWALKS

Water turn on fee (due to repair or snow bird).....	30.00
Water turn on fee (due to non-payment shut off).....	40.00 80.00
Water turn on fee (after hours – repair/snowbird only).....	70.00
NSF check charge.....	30.00
Sewer Clean.....	75.00
After hours sewer clean (call out).....	150.00
Holiday hours sewer clean (call out).....	200.00
Meter test.....	varies based on cost
Weed cutting–(labor, equipment) minimum.....	150.00
Water meter rental	
Meter deposit (refundable less any unpaid water charges).....	500.00
Fee: 0 – 5,000 gallons (minimum fee).....	50.00

Over 5,000 gallons (minimum fee).....	100.00
Water billed at usage times rate times 2	
Frozen meter replacements – cost of meter & copperhorn.....	varies
Frozen meter in pit – cost of meter.....	varies
Frozen water service...(labor, material, equipment).....	varies
Sprinkler meter – cost of meter, copperhorn.....	varies
Sidewalk Snow Removal (labor, equipment, contractual svcs)-min. rate...	100.00
Brush Cleanup (labor, equipment, contractual svcs)– minimum rate....	100.00
Trash Cleanup (labor, equipment, contractual svcs)– minimum rate.....	150.00
Copies (per page).....	.25

POLICE DEPARTMENT

Gun Permits (notary fee)	5.00 10.00
Downtown overnight parking permit – residents only	30.00
Police report copy fees are calculated using FOIA itemization, therefore cost is determined for each report as necessary.....	Varies
Court Ordered preliminary breath testing for city residents – conducted only on weekends & holidays at 6:00 AM	5.00
Vehicle crash reports – use this service: https://policereports.lexisnexis.com	
Court Ordered portable breath testing.....	5.00

ADMINISTRATION (fees do not include shipping costs which will be added)

City Code Book, including Charter and Zoning with tabs and cover.....	95.00
City Code Book, including Charter and Zoning without tabs and cover.....	.25 per page
City Charter.....	13.25
Cable DVD of Meetings.....	5.00
Qualified voter file information	
Per page.....	.25
Burned to CD (each CD)	5.00
Labels (each).....	.03
Copies (per page).....	.25

BE IT FURTHER RESOLVED that requests submitted under the Freedom of Information Act may be subject to charges in addition to per copy fees in accordance with the City Council policy regarding such requests, and

BE IT FURTHER RESOLVED that the effective date will be July 1, 2021.

The foregoing resolution was offered by Council member Hoogstra and seconded by Dyer. Carried with roll call vote. 7 Yes. 0 No.

C. Resolution 2021-093 to rezone 121 E. Harris Street from OS-1 Office Service District to B-1 Local Business District

RESOLUTION NO. 2021 – 093

A RESOLUTION TO APPROVE A REQUEST FOR THE
REZONING OF A PARCEL ON EAST HARRIS STREET FROM
OS-1 OFFICE SERVICE DISTRICT TO B-1 LOCAL BUSINESS
DISTRICT

WHEREAS, the City Council of the City of Charlotte has received a request to rezone properties in the City described as follows:

- 121 E. Harris Street -- Parcel No. 200-000-010-190-00 – S 70 FEET OF LOT 19. O.P. BLOCK 10 CITY OF CHARLOTTE from OS-1 Office Service District to B-1 Local Business District.

WHEREAS, the purpose of this change would be to allow for a wider range of commercial uses, including retail business; and

WHEREAS, following the required public hearing, the City of Charlotte Planning Commission has voted to recommend this rezoning action to the City Council.

THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte does hereby approve the rezoning of this parcel from OS-1 Office Service District to B-1 Local Business District.

The foregoing resolution was offered by Council member Hoogstra and seconded by Dyer. Carried with roll call vote. 7 Yes. 0 No.

D. Ordinance 2021-07 to rezone 121 E. Harris Street from OS-1 Office Service District to B-1 Local Business District

CITY OF CHARLOTTE
ORDINANCE NO. 2021-07

AN ORDINANCE TO AMEND CHAPTER 82-ZONING BY
AMENDING THE ZONING MAP TO CHANGE A CERTAIN
DESCRIBED PARCEL
FROM OS-1 OFFICE SERVICE DISTRICT TO B-1 LOCAL
BUSINESS DISTRICT

THE CITY OF CHARLOTTE ORDAINS:

Section 1. The Zoning District Map of the City of Charlotte, being part of Chapter 82-Zoning of the Code of the City of Charlotte is hereby amended as follows:

That property described as S 70 Feet of Lot 19, O. P. Block 10 City of Charlotte is hereby rezoned from OS-1 Office Service District to B-1 Local Business District.

Section 2. That the City Clerk is hereby directed to make the necessary corrections evidencing this zoning change.

Section 3. The attached map evidencing this change shall be marked and designated as Ordinance No. 2021-07 and the City Clerk shall enter on the zoning map this ordinance number and the date of the adoption thereof and shall maintain a file containing a copy of this ordinance and a map thereto attached.

Section 4. This ordinance shall become effective upon the date of its publication.

The foregoing ordinance amendment was offered by Council member Hoogstra and seconded by Dyer. Carried with roll call vote. 7 Yes. 0 No.

INTRODUCTION OF RESOLUTIONS AND ORDINANCES:

A. Consider Resolution 2021-098 Adopting Traffic Control Order to Address Street Parking

**RESOLUTION NO. 2021-098
A RESOLUTION TO APPROVE TRAFFIC CONTROL
ORDER #21-02**

WHEREAS, the Uniform Traffic Code allows for placement of “No Stopping, Standing or Parking Signs” under section 257.942, Sec. 2, (c), (f), (g), and (i) of the Michigan Vehicle Code; and

WHEREAS, the City of Charlotte Police Chief has issued Traffic Control Order #21-02; and

WHEREAS, Traffic Control Order #21-02 provides that additional “No Parking” on North Washington Street, 300 block, West side of the street, from the intersection of N. Washington St/ E. Stoddard St. for 60 feet to the north. Additionally, “No Parking” on E. Stoddard Street, 100 block, North side of the street, from the intersection of N. Washington St./ E. Stoddard St. for 175 feet to the west; and

WHEREAS, the purpose of these signs will be to ensure enough line of sight clearance for the addition of an elevator for the Saints Church of Jesus Christ located at 123 E. Stoddard St.; and

WHEREAS, that the City Council does hereby authorize the Police Chief to issue Traffic Control Order #21-02; and

NOW, THEREFORE, BE IT RESOLVED, Traffic Control Order #21-02 becomes effective immediately upon signage changes and any previous traffic control orders conflicting with Traffic Control Order #21-02 are hereby rescinded and superseded.

Motion by Hoogstra, second by Dyer to approve the first reading of the resolution. Carried with roll call vote. 7 Yes. 0 No

B. Consider Ordinance 2021-08 to Amend Chapter 2, Article III to Separate Clerk-Treasurer Offices

RESOLUTION NO. 2021-062

**A RESOLUTION TO AUTHORIZE A CONTRACT WITH
T.H. EIFERT FOR THE REBUILDING OF MAIN PRIMARY
CLARIFIER DRIVE**

WHEREAS, the primary clarifier #1 at the wastewater treatment plant needs to be removed and rebuilt; and

WHEREAS, sealed bids were received on Tuesday, April 13, 2021; and

WHEREAS, T.H. Eifert of Lansing submitted the lowest lump sum bid in the amount of \$35,600.00 to complete the project; and

WHEREAS, the City has worked with T.H. Eifert on previous projects and they have performed the work satisfactorily; and

WHEREAS, funding for these items were budgeted and will be charged to the Water and Sewer Fund.

THEREFORE, BE IT RESOLVED that the City enter into a contract with T.H. Eifert to rebuild the main drive for primary clarifier #1 and that the Mayor or Clerk be directed to sign said contract on behalf of the City.

Motion by Weissenborn, support by Dyer to approve the first reading of the resolution. Carried with roll call vote. 7 Yes. 0 No

C. Consider Resolution 2021-064 Authorizing Charlotte Celebrates Activities June 17-19, 2021

RESOLUTION NO. 2021-064

**AUTHORIZING CHARLOTTE CELEBRATES ACTIVITIES
JUNE 17-19, 2021**

WHEREAS, Charlotte Celebrates is a community-based, organized event that is to be held June 17 to 19, 2021; and,

WHEREAS, the Charlotte Celebrates committee is responsible for organizing these events that contribute to community-wide fellowship, benevolence, and welfare; and

WHEREAS, the Committee has planned events that require the use and closure of certain streets and right of ways; and

WHEREAS, the Committee has requested that the Charlotte City Council approve the following requests and conditions, including assistance with street closures:

1. Closure of South Cochran Avenue in the 100 and 200 blocks, and East & West Lovett Streets in the 100 blocks to through traffic from 4 p.m. to 8:30 p.m. on Thursday, June 17, 2021 for Touch-A-Truck.
2. Closure of South Cochran Avenue in the 100, 200 and 300 blocks, and East & West Lovett Streets in the 100 blocks to through traffic from 4:00 p.m. to 9 p.m. on Friday, June 18, 2021 for the Charlotte Celebrates Car Show.
3. Authorization for the city to supply whatever closing signs and barricades it has available for the street closures. Other signs will be the responsibility of the event committee.
4. Authorization for the city Department of Public Works to place the required barricades as needed and designated by the Charlotte Police Department.
5. Authorization for the Charlotte Police Department to provide assistance for traffic diversion as necessary for the above-mentioned events.

WHEREAS, the City Council of the City of Charlotte determines these temporary street closings and other conditions are in the best interests of the community.

NOW, THEREFORE, BE IT RESOLVED, that these street closures at the specified times be granted and carried out in accordance with those permissions issued by the Michigan Department of Transportation; and,

BE IT ALSO RESOLVED, that the city Department of Public Works and Charlotte Police Department provide the authorized assistance as outlined above.

Motion by Hoogstra, second by Dyer to approve the first reading of the ordinance. Carried with roll call vote. 7 Yes. 0 No

PUBLIC COMMENTS:

None.

COMMUNICATIONS AND COMMITTEE REPORTS,
COUNCILMEMBER COMMENTS:

The City Attorney Report was received.

The City Manager Report was received. LaPere noted ARPA funding will not be requested until July and City Hall has reopened with reduced hours.

Weissenborn inquired for an update on the delay in utility billing and McRae asked about the Fire Chief Selection process. LaPere outlined ongoing staffing limitations and plans for hiring the next Fire Chief.

Correspondence was received from Ronald Horvath.

MAYOR AND COUNCIL COMMENTS:

Council Members expressed appreciation for city hall reopening and efforts by staff to address budget concerns, and wished everyone a happy Fourth of July.

Mayor Armitage addressed concerns about communication regarding the special assessment. He stated information on ARPA funds is available from the prior workshop meeting. City operations have continued throughout COVID which meant we did not have reduced

costs this past year. He added that the water and sewer rates were approved without an increase. He noted the Rural Fire Association is meeting June 22nd at 7:00 pm.

ADJOURNMENT:

Council member Baker moved, second by VanStee, to adjourn the meeting at 7:58 p.m. Carried. 7 Yes. 0 No. 0 Absent.

Mayor Armitage

Mikayla Densmore, Deputy City Clerk