



APPROVED AGENDA
REGULAR MEETING OF THE CHARLOTTE CITY COUNCIL
111 E. Lawrence Ave, Charlotte, MI 48813 (517) 543-2750
7:00 P.M. Monday, July 19, 2021

Interested persons can participate in-person or via Zoom

Connect to Zoom from your computer, tablet, or smartphone

Website: <https://us02web.zoom.us/j/83971341082> Meeting ID: 839 7134 1082 Or

Call in by telephone: Phone number: (312) 626-6799 Webinar ID: 839 7134 1082

1. **Call to Order**
2. **Roll Call**
3. **Invocation** – Tom Surdenik, New Faith Church of the Nazarene
4. **Pledge of Allegiance**
5. **Approval of Minutes**
 - a. Approval of July 6, 2021 – 7:00pm meeting minutes
 - b. Approval of July 13, 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**
9. **Special Presentations**
 - a. Overnight parking permits for downtown residents

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.

10. Expedited Resolutions and Ordinances

- a. Consider Resolution 2021-106 Approving Claims and Expenditures

- b. Consider Resolution 2021-107 Confirmation of Finance Director/Treasurer
- c. Consider Resolution 2021-108 Confirmation of City Clerk
- d. Consider Resolution 2021-109 Approving Accepting ARPA funds
- e. Consider Resolution 2021-110 Approving stipend amount for Asst Chief

11. Approval of Resolutions and Ordinances

- a. Consider Resolution 2021-102 Approving Charlotte Frontier Days Street Closures and Related Activities
- b. Consider Resolution 2021-103 Approving Lovett Street Closure for Eaton Theater Event
- c. Consider Resolution 2021-104 Approving Purchase of Water Meters and Appurtenances
- d. Consider Resolution 2021-105 Approving Interlocal Agreement to utilize RAVE Alerts in partnership with Eaton County

12. Introduction of Resolutions and Ordinances

- a. Consider Ordinance 2021-09 Amending Chapter 14, Article III to establish a rental registration and inspection program
- b. Consider Ordinance 2021-10 Amending Chapter 68, Article III, Section 68-99 Billing and Collection

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. Monthly Report from Fire Department - June 2021

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."*