



PROPOSED AGENDA
REGULAR MEETING OF THE CHARLOTTE CITY COUNCIL
111 E. Lawrence Ave, Charlotte, MI 48813 (517) 543-2750
7:00 P.M. Monday, August 16, 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/81682314888> Or
Call in by telephone: Phone number: (312) 626-6799 Webinar ID: 816 8231 4888

1. **Call to Order**
2. **Roll Call**
3. **Invocation** – Marty Saunders, Celebration Church
4. **Pledge of Allegiance**
5. **Approval of Minutes**
 - a. Approval of August 2, 2021 – 7:00 p.m. regular meeting minutes.
 - b. Approval of August 10, 2021 - 7:00 p.m. workshop meeting minutes.
6. **Absence of Council Members**
7. **Public Hearings**
 - a. Ordinance 2021-09 Amend Chapter 14 - Building and Building Regulations - of the code of the City of Charlotte by amending Article III Reserved to Establish a Rental Registration and Inspection Program.
8. **Public Comment** - Limit presentation to five (5) minutes
9. **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.

10. Expedited Resolutions and Ordinances

- a. Consider Resolution 2021-117 Approving Claims and Expenditures
- b. Consider Resolution 2021-118 Approving Changes to Signatories on Bank Accounts - Add City Clerk LaRocque
- c. Consider Resolution 2021-119 Change Council Meeting Schedule
- d. Consider Resolution 2021-120 Approving Request to Purchase CORE for RMS
- e. Consider Resolution 2021-121 Approving the Application for a Firework Display
- f. Consider Resolution 2021-123 Extend Time to Hire a Fire Chief

11. Approval of Resolutions and Ordinances

- a. Adopt Ordinance 2021-09 Amending Chapter 14, Article III to Establish a Rental Registration and Inspection Program
- b. Adopt Resolution 2021-115 Amending the Fee Schedule

12. Introduction of Resolutions and Ordinances

- a. Resolution 2021-125 to Change the Fee Schedule to Add Rental Fees

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 Fire Department Report - July
- e. DPW Emergency Purchase Memo

15. Mayor and Council Comments

16. Adjourn

~Mary LaRocque, 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."*