

CITY OF CHARLEVOIX
SPECIAL CITY COUNCIL MEETING MINUTES
Monday, July 22, 2013 — 5:00 p.m.
210 State Street, City Hall, 2nd Floor Council Chambers, Charlevoix, MI

The meeting was called to order at 5:00 p.m. by Mayor Norman L. Carlson, Jr.

I. Pledge of Allegiance

II. Roll Call of Members Present

Mayor: Mayor Norman L. Carlson, Jr.
City Manager: Rob Straebel
City Clerk: Stephanie C. Brown, Deputy Clerk
Members Present: Council members Jeff Porter, Lyle Gennett, Shirley Gibson, and Greg Stevens
Absent: Gabe Campbell, and Shane Cole

III. Inquiry Regarding Possible Conflicts of Interest

None.

IV. Requests, Petitions, and Communication and Actions Thereon

A. Consideration to Approve a Bid for Infrastructure Work for West Garfield Avenue and Lewis Street

Jim Malewitz of Performance Engineers provided a brief overview of the project and answered questions from Council.

Motion by Councilmember Gennett, second by Councilmember Stevens, to approve the bid with MDC in the amount of \$509,930.90 for infrastructure improvements on West Garfield Avenue and Lewis Street, including alleys.

Yeas: Porter, Gennett, Gibson, Stevens

Nays: None

Absent: Campbell, Cole

V. Audience Input (Non-agenda)

The Mayor called for non-agenda public comment. There were no comments.

VI. Adjourn

The Mayor stated if there were no objections, the meeting would adjourn.

There were no objections.

Meeting adjourned at 5:10 p.m.

Stephanie C. Brown

Deputy City Clerk

Norman L. Carlson, Jr.

Mayor