



AGENDA
CITY OF CHARLEVOIX CITY COUNCIL SPECIAL MEETING
Thursday, May 27, 2021- 10:00 AM
Council Chambers, 210 State Street, Charlevoix, MI

1. Pledge of Allegiance

- A. Optional Remote Participation

2. Roll Call

3. Inquiry Regarding Conflicts of Interest

4. Public Hearings and Actions Requiring Public Hearings

- A. Public Hearing: CDBG Water Related Infrastructure Grant, May 27, 2021

5. Reports and Communications

6. Adjourn

The City of Charlevoix will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting upon one weeks' notice to the City of Charlevoix. Individuals with disabilities requiring auxiliary aids or services should contact the City of Charlevoix Clerk's Office in writing or calling the following: City Clerk, 210 State Street, Charlevoix, MI 49720 (231) 547-3250.

CHARLEVOIX CITY COUNCIL

Pledge of Allegiance

TITLE: Optional Remote Participation

DATE: May 27, 2021

BACKGROUND:

Topic: Special City Council Meeting

Time: May 27, 2021 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

Meeting ID: 929 4141 3368

Passcode: 166333

One tap mobile

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Meeting ID: 929 4141 3368

Passcode: 166333

Find your local number: <https://zoom.us/j/aeqRQTqJ6R>

CHARLEVOIX CITY COUNCIL

Public Hearings and Actions Requiring Public Hearings

TITLE: Public Hearing: CDBG Water Related Infrastructure Grant, May 27, 2021

DATE: May 27, 2021

PRESENTED BY: Mark L. Heydlauff, City Manager

BACKGROUND:

The grant would eliminate the Industrial Park lift station, replace and upgrade the Depot Beach lift station, improve water lines along Ance Road, and generally improve water and wastewater system reliability. Since we are a designated low/moderate income community, we are able to qualify for funding through the Community Development Block Grant program. We are proposing a 25% local match for this project which would come from a combination of the water, waste water, and infrastructure funds.

RECOMMENDATION:

Motion to approve Resolution 2021-05-02 and submit the MEDC Community Development Block Grant Water Related Infrastructure Grant application.

ATTACHMENTS:

- ▣ Resolution

CITY OF CHARLEVOIX
RESOLUTION NO. 2021-05-02
COMMUNITY DEVELOPMENT BLOCK GRANT AUTHORIZING RESOLUTION

- WHEREAS,** the Michigan Strategic Fund has invited Units of General Local Government to apply for its Water-Related Infrastructure (WRI) Competitive Funding Round; and
- WHEREAS,** the City of Charlevoix desires to request \$1,329,750.00 in CDBG funds to construct public water and sewer system improvements known as the Depot Beach Lift Station Improvement and Industrial Park Lift Station Removal and Ance Road Improvements project; and
- WHEREAS,** the proposed project is consistent with the local Community Development Plan as described in the Application; and
- WHEREAS,** the proposed project will benefit all residents of the project area and 53.78 percent of the residents of the City of Charlevoix are low and moderate income persons as determined by census data provided by the U.S. Department of Housing and Urban Development; and
- WHEREAS,** local funds and any other funds to be invested in the project have not been obligated/incurred and will not be obligated/incurred prior to a formal grant award, completion of the environmental review procedures and a formal written authorization to obligate/incur costs from the Michigan Economic Development Corporation.

NOW THEREFORE BE IT RESOLVED, that the City of Charlevoix hereby designates the City Manager as the Environmental Review Certifying Officer, the person authorized to certify the Michigan CDBG Application, the person authorized to sign the Grant Agreement and payment requests, and the person authorized to execute any additional documents required to carry out and complete the grant.

RESOLVED this 27th day of May 2021 A.D.

Resolution was adopted by the following yea and nay vote:

Yeas:

Nays:

Absent: