

CITY OF CHARLEVOIX
SPECIAL CITY COUNCIL MEETING MINUTES
Thursday, May 27, 2021 – 10:00 a.m.
210 State Street, Charlevoix, MI

The meeting was called to order at 10:00 a.m. by Deputy Mayor Hagen.

1. Pledge of Allegiance

2. Roll Call

Deputy Mayor: Aaron Hagen
Members Present: Greg Bryan, Janet Kalbfell, Mark Knapp, Phil Parr, Brian Slater
Members Absent: Mayor Luther Kurtz
City Manager: Mark L. Heydlauff
City Clerk: Joyce Golding

3. Inquiry Regarding Conflicts of Interest

4. Public Hearings & Actions Requiring Public Hearings

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

Clerk's Note: It was discovered after the May 17th City Council meeting that the public hearing was not noticed timely. Therefore, this item was brought before Council again.

The Deputy Mayor opened the public hearing at 10:01 a.m. City Manager Heydlauff stated that 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.

Deputy Mayor Hagenz opened the item to public comment, and none was heard. There was one citizen in attendance.

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

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: Kalbfell, Bryan, Hagen, Slater, Knapp, Parr

Nays: None

The Deputy Mayor closed the public hearing at 10:03 a.m.

8. Reports & Communications

10. Adjourn

The Deputy Mayor adjourned the meeting at 10:03 a.m.

Joyce M. Golding

City Clerk

Aaron Hagen

Deputy Mayor