

CITY OF CHELSEA
REGULAR COUNCIL MEETING
TUESDAY, SEPTEMBER 5, 2017
311 S. MAIN ST.
CHELSEA, MI 48118

Call to Order

Mayor Lindauer called the meeting to order at 7:00pm.

Pledge of Allegiance

Approval of Consent Agenda

1. Meeting minutes of the August 21, 2017 regular meeting
2. Approval of Bills

MOVED Hammer SECONDED Feeney to approve the consent agenda. All Ayes. Motion Carried.

Approval of Regular Agenda

MOVED Albertson SECONDED Feeney to approve the regular agenda. All Ayes. Motion carried.

Public Comments

Presentations – none

Public Hearing – none

Council Business

1. Human Rights Commission By-laws Amended

MOVED Pacheco SECONDED Feeney to table this agenda item to allow for a work session to be scheduled. All Ayes. Motion Carried.

MOVED Albertson SECONDED Pacheco to suspend Roberts Rules of Order for the purpose of amending the agenda. All Ayes. Motion Carried.

MOVED Albertson SECONDED Feeney to amend the agenda and include item 1a – Set Work Session with Human Rights Commission. All Ayes. Motion Carried.

1a. Set Work Session with Human Rights Commission

(Item added to agenda)

MOVED Johnson SECONDED Hammer to set work session with the Human Rights Commission to discuss the HRC By-laws for Monday, September 18th, 2017 at 6:00 pm in the City Council chambers. All Ayes. Motion Carried.

2. Pierce Park Design Request for Proposals (RFP)

MOVED Hammer SECONDED Feeney to authorize staff to issue a Request for Proposals (RFP) for design services for Pierce Park. All Ayes. Motion Carried.

3. Consent Judgement Attorney's Fees

MOVED Albertson SECONDED Johnson to pay attorney fees as specified: \$25,000 to Finnegan Heberle and \$5,000 to Ken Klaus. All Ayes. Motion Carried.

MOVED Pacheco SECONDED Hammer to approve budget amendments as specified. All Ayes. Motion Carried.

4. Amendment to City Manager's Contract

MOVED Pacheco SECONDED Albertson to approve amendments as submitted and authorize Mayor to sign amended agreement. All Ayes. Motion Carried.

5. Ordinance No. 116-2017-15 First Reading

MOVED Hammer SECONDED Albertson to accept the First Reading of Ordinance No. 166-2017-015 AND place Second Reading of Ordinance No.166-2017-015 on the

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council agenda for September 18, 2017 for Second Reading and adoption. 5 Ayes, 1 Nay (Johnson). Motion Carried.

6. Request Public Hearing for Gestamp's IFT Application

MOVED Hammer SECONDED Feeney to set the public hearing to review the application for Industrial Facilities Tax Exemption for Gestamp North America for Monday, October 2, 2017 at 7:00pm. All Ayes. Motion Carried.

Staff Reports

Council Reports

Adjournment

MOVED Hammer SECONDED Johnson to adjourn at 8:17 pm. All Ayes. Motion Carried.

Approved: September 18, 2017

This is only a synopsis of the Regular City Council Meeting. The minutes in their entirety may be viewed at the Clerk's Office at 305 S. Main Street, Chelsea, MI or online at

www.city-chelsea.org

Respectfully submitted,
Laura Kaiser, City Clerk