

CITY COUNCIL MEMBERS
Jason Lindauer, Mayor
Cheri Albertson, Mayor Pro-Tem
Peter Feeney
Frank Hammer
Melissa Johnson
Jane Pacheco
Marcia White

DRAFT
CITY OF CHELSEA
REGULAR COUNCIL MEETING
MONDAY, MARCH 6, 2017
311 S. MAIN ST.
CHELSEA, MI 48118

CITY MANAGER
John P. Hanifan

CITY CLERK
Laura Kaiser

DEPUTY CLERK
Karon Barbour

Call to Order

Present: Mayor Lindauer, Council Members Albertson, Feeney, Hammer, Johnson, Pacheco, White, Administrative Director Garland, Clerk Kaiser

Absent: City Manager Hanifan

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

Pledge of Allegiance

Approval of Consent Agenda

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

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

Approval of Regular Agenda

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

Public Comments

1. Jim Juergens of 109 N. East Street spoke to council regarding a notice of public hearing in the newspaper. He feels the notice should have provided a better explanation of the intent and a map of the area covered.

Presentations

1. AATA / The Ride – William De Groot presented an annual review of the program, the 5 year expansion plan and the Express Ride. He asked council for their continued support of the program and hopes they see this service as a benefit to the residents.
2. Heart and Sole Presentation – Autumn Orta presented information for the 28th annual Heart and Sole Race that is scheduled for Saturday, May 20, 2017.

Public Hearing

Council Business

1. Special Event Permit – Monitor Base Ball Club

(submitted by Administrative Director Garland)

Jon Van Hoek, Captain of Monitor Base Ball Club of Chelsea is asking for the use of the grass field area at Timbertown for the purpose of holding vintage baseball matches.

They would like to reserve Timbertown Park on the following dates:

- Sunday - May 21, 2017
- Saturday - June 10, 2017

CITY COUNCIL MEMBERS
Jason Lindauer, Mayor
Cheri Albertson, Mayor Pro-Tem
Peter Feeney
Frank Hammer
Melissa Johnson
Jane Pacheco
Marcia White

DRAFT
CITY OF CHELSEA
REGULAR COUNCIL MEETING
MONDAY, MARCH 6, 2017
311 S. MAIN ST.
CHELSEA, MI 48118

CITY MANAGER
John P. Hanifan

CITY CLERK
Laura Kaiser

DEPUTY CLERK
Karon Barbour

- Sunday – July 9, 2017
- Saturday – July 29, 2017
- Saturday, August 26, 2017

Field set up around 11:30 am, clean up finalized around 5:00 pm.

MOVED Albertson SECONDED Hammer to adopt the resolution approving Special Event Permit #18, Monitor Base Ball Club of Chelsea's use of Timbertown Park with the contingency that an updated Certificate of Insurance is submitted prior to the event. All Ayes. Motion Carried.

2. Special Event Permit – Chelsea Farmers Market

(submitted by Administrative Director Garland)

The Chelsea Farmers Market is requesting the use of the parking lot between the Chelsea Library and Chelsea First United Methodist Church along Park Street on Saturdays from May 6th – October 28th, 2017 (6am – 2pm) this includes time for set-up and clean up. The proposed layout is attached. The Farmers Market used this location in the past before they moved to the Palmer Lot. The Wednesday Market will be held at the Chelsea State Bank parking lot on the corner of M52 and Old US12.

MOVED White SECONDED Hammer to adopt the resolution approving Special Event Permit #19, Chelsea Farmers Market use of the parking lot between the Chelsea Library and Chelsea First United Methodist Church on Saturdays from May 6th – October 28th, 2017 with the contingency that an updated certificate of insurance is submitted prior to the event. All Ayes. Motion Carried.

3. Set Work Session for Discussion of Lima Township Development and potential 425 Agreement

(submitted by Administrative Director Garland)

Council discussed setting a work session for Monday, March 13th, 2017 6:00 pm to discuss the Wolf Property in Lima Township and the potential for a 425 agreement and other possible developments in surrounding townships.

MOVED Hammer SECONDED Johnson to set a work session for Monday, March 13, 2017 at 6:00 pm at the Council Chambers. All Ayes. Motion Carried.

Staff Reports

- City Manager Hanifan was absent.

Council Reports

- Council Member Albertson reported on the February 22nd Planning Commission meeting where a public hearing was held to consider a request from Norfolk

CITY COUNCIL MEMBERS
Jason Lindauer, Mayor
Cheri Albertson, Mayor Pro-Tem
Peter Feeney
Frank Hammer
Melissa Johnson
Jane Pacheco
Marcia White

DRAFT
CITY OF CHELSEA
REGULAR COUNCIL MEETING
MONDAY, MARCH 6, 2017
311 S. MAIN ST.
CHELSEA, MI 48118

CITY MANAGER
John P. Hanifan

CITY CLERK
Laura Kaiser

DEPUTY CLERK
Karon Barbour

Development to revise the zoning map for a 16.04 acre parcel from Mobile Home Residential District to Multiple-Family Residential District High Density.

- Council Member Feeney had no report.
- Council Member Hammer had no report.
- Council Member Johnson reported on the February 23rd Transportation meeting where they met with the Chelsea School District transportation director. On February 27th she attended the Chelsea School Board meeting where there was a presentation from SRSLY and discussion about a union formation of the Food staff, Para Pros and other staff. Ms. Johnson took a moment to talk about how wonderful the Chelsea community is. The community stepped up with donations to make sure every child has the opportunity to attend the 8th grade Washington trip. The Chelsea Education Foundation will be holding their 2017 Auction and Fundraising Gala on Friday, March 17th, 2017. Ms. Johnson attended the CAFA meeting and noted their website is now functional and includes electronic packets. She will be attending a Parks meeting on March 7th at 9:00am and reminded everyone that April 29th is the Parks Clean-up day.
- Council Member Pacheco reported on the February 22nd WWRA meeting where a County Clean-up day has been scheduled for Saturday, May 13th from 9am to 2pm at the Chelsea High School parking lot. They also discussed negotiations with non-member municipalities regarding services.
- Council Member White attended the February 23rd Transportation meeting.
- Mayor Lindauer will have the opportunity to attend a class at North Creek elementary school to support March Reading Month on March 22nd. March 27th is the annual meeting with students from sister city, Shimizu, Japan. Mayor Lindauer also recognized outstanding performances of Chelsea High School's student athletes. He saluted them for all their hard work, effort and commitment.

Adjournment

MOVED Hammer SECONDED White to adjourn at 7:37 pm. All Ayes. Motion Carried.

Approved:

Jason F. Lindauer, Mayor

Laura Kaiser, Clerk