

SYNOPSIS
CITY OF CHELSEA
REGULAR COUNCIL MEETING
MONDAY, JUNE 5, 2017
311 S. MAIN ST.
CHELSEA, MI 48118

Call to Order

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

Pledge of Allegiance

Approval of Consent Agenda

1. Meeting minutes of the May 15, 2017 regular meeting
2. Approval of Bills

MOVED Hammer SECONDED Johnson 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

Presentations

Public Hearing

Council Business

1. Resolution to Set the 2017-2018 City Millage Rate

MOVED Feeney SECONDED Hammer to adopt the resolution setting the 2017-2018 City Millage Rate at 13.1555. All Ayes. Motion Carried.

2. Resolution to Set the 2017-2018 DDA Millage Rate

MOVED Albertson SECONDED White to adopt the resolution approving the DDA Millage rate of 1.628. All Ayes. Motion Carried.

3. Resolution to Approve the 2017-2018 City of Chelsea Budget

MOVED Hammer SECONDED Feeney to adopt the resolution to approve the 2017-2018 City of Chelsea Budget. All Ayes. Motion Carried.

4. Tax Resolution to Collect 1% Administrative Fee

MOVED Albertson SECONDED Hammer to adopt the resolution to approve a 1% Tax Administration Fee. All Ayes. Motion Carried.

5. Police Officer's Association of Michigan (POAM) Wage Re-opener

MOVED Johnson SECONDED Feeney to amend the Collective Bargaining Agreement with POAM with the proposed wage re-opener change. All Ayes. Motion Carried.

6. Teamsters Local 214 Wage Re-opener

MOVED White SECONDED Albertson to amend the Collective Bargaining Agreement with Local 214 with the proposed wage re-opener change. All Ayes. Motion Carried.

7. Part-time Employee Wage Increase

MOVED Hammer SECONDED White to approve a 2% wage increase for all part-time City of Chelsea employees effective July 1, 2017. All Ayes. Motion Carried.

8. Non-Union, Salaried Employee Wage Increase

MOVED Feeney SECONDED Albertson to approve a 2% wage increase for non-union salaried employees effective July 1, 2017. All Ayes. Motion Carried.

9. Purchase of New Unmarked Police Vehicle

MOVED White SECONDED Albertson to authorize the City Manager to execute this agreement on behalf of the City of Chelsea and hereby accept and bind the City of Chelsea to the terms and conditions of the agreement. All Ayes. Motion Carried.

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10. Downtown Development Authority Bond Resolution

MOVED White SECONDED Albertson to adopt the resolution authorizing 2017 Downtown Development Bonds (Limited Tax General Obligation). All Ayes. Motion Carried.

11. Capacity Purchase – Michigan Public Power Agency

MOVED Feeney SECONDED Hammer to approve the attached Letter of Authorization to purchase Capacity. All Ayes. Motion Carried.

Staff Reports

Council Reports

Adjournment

MOVED Hammer SECONDED Feeney to adjourn at 7:45 pm. All Ayes. Motion Carried.

Approved: June 19, 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