

SYNOPSIS
CITY OF CHELSEA
REGULAR COUNCIL MEETING
MONDAY, JUNE 19, 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 June 5, 2017 regular meeting
2. Approval of Bills
3. Chelsea Senior Center Agreement
4. Community Education Agreement
5. WAVE Agreement
6. AATA Agreement

MOVED Hammer SECONDED Albertson to approve the consent agenda with one correction to the WAVE Agreement; add a comma after the word 'Chelsea' in item #3, fourth line down. All Ayes. Motion Carried.

Approval of Regular Agenda

MOVED Feeney SECONDED Pacheco to approve the regular agenda with the removal of agenda item #1 and the addition of an agenda item to reschedule the July 3rd council meeting to July 10th. All Ayes. Motion carried.

Public Comments -none

Presentations

1. Proclamation (Gun Safety Week)

Public Hearing -none

Council Business

1. *Item added to Agenda* - Reschedule July 3rd Council Meeting

MOVED Albertson SECONDED White to reschedule the July 3rd council meeting to July 10th. All Ayes. Motion Carried.

2. Contractor Award: 2017 Street Improvements

MOVED White SECONDED Johnson to award the 2017 Street Improvement Project to Fonson in the 'not-to-exceed' amount of \$1,182,663.46 from the Streets, Sidewalk, Sanitary, Storm & Water professional services line items and to amend the budget as needed. All Ayes. Motion Carried.

MOVED Albertson SECONDED Hammer to set aside an additional 10% of the project cost toward any unforeseen conditions that may arise during construction and amend the budget as needed. All Ayes. Motion Carried.

3. Annual Other Post-Employment Benefit (OPEB) Liability Funding

MOVED Hammer SECONDED White to allow the City to transfer \$25,000 to its established ICMA OPEB investment trust fund as budgeted for eligible employee and retiree health insurance benefits. All Ayes. Motion Carried.

4. Appointment of Employer Delegates to MES Annual Meeting

MOVED Albertson SECONDED Hammer to appoint John Elliott as the City of Chelsea's Officer Delegate and Laura Kaiser as Alternate Officer Delegate to the Michigan Municipal Employee's Retirement System Annual Meeting. All Ayes. Motion Carried.

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5. Annual Electric Payment in Lieu of Taxes (PILOT) Transfer

MOVED Johnson SECONDED White to complete the budgeted PILOT transfer as approved for the 2016-2017 budget year. All Ayes. Motion Carried.

6. 2016-2017 Yearend Budget Amendments

MOVED White SECONDED Hammer to resolve that the City Council of the City of Chelsea hereby adopts the attached line item budget amendments for the fiscal year 2016 – 2017. All Ayes. Motion Carried.

7. Garfield Substation Project Close-out

MOVED Albertson SECONDED Hammer to authorize an interfund loan from Water fund (Fund 591) Cash Reserves in the amount of \$500,000 to Electric Project Fund 582.538.933 for Fiscal Year 2016-17; repayment term to be annual payments for the next 6 years at 3% interest. All Ayes. Motion Carried.

8. Rezoning Process for Urban Cooperation Area – Discussion Only

Staff Reports

Council Reports

Adjournment

MOVED Hammer SECONDED Feeney to adjourn at 8:26 pm. All Ayes. Motion Carried.

Approved: July 10, 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