

SYNOPSIS
CITY OF CHELSEA
REGULAR COUNCIL MEETING
MONDAY, DECEMBER 18, 2017
311 S. MAIN ST.
CHELSEA, MI 48118

Call to Order

Pledge of Allegiance to the Flag of the United States

Approval of Consent Agenda

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

Approval of Regular Agenda

MOVED Pacheco SECONDED Albertson to approve the regular agenda with the addition of item #7 to discuss the creation of two new working commissions. All Ayes. Motion carried.

Public Comments

Presentations - None

Public Hearing - None

Council Business

1. DDA Appointments – Kathy Finger, William O’Reilly

MOVED Feeney SECONDED Albertson to appoint William O’Reilly to the DDA Board for the term expiring 12/31/2021. All Ayes. Motion Carried.

MOVED Albertson SECONDED Iannelli to appoint Kathy Finger to the DDA Board for the term expiring 12/31/2021. All Ayes. Motion Carried.

2. Second Reading: Revisions to General Code Ordinance, Chapter 2, Article IV, Division 2

MOVED Feeney SECONDED Albertson (with a FRIENDLY AMENDMENT by Johnson to add ‘and Recreation’ to Sec. 2-119 (1) and strike the words in parenthesis in Sec. 2-119 (2)) to approve the Second Reading of Amendment to General Code Ordinance, Chapter 2, Article IV, Division 2 and to publish Second Reading of General Code Ordinance, Chapter 2, Article IV, Division 2. All Ayes. Motion Carried.

3. Power Purchase – Michigan Public Power Agency

MOVED Pacheco SECONDED Albertson to approve the attached Letter of Authorization for a Purchase Power Commitment (“PPC”) with Michigan Public Power Agency (MPPA). All Ayes. Motion Carried.

4. Human Rights Commission (HRC) Plan

MOVED Feeney SECONDED Pacheco to approve the plan without revisions. 5 Ayes, 1 Nay (Johnson). Motion Carried.

5. Proposed CAFA Budget

Discussion only. No motion made.

6. Proposed Master Plan

MOVED Albertson SECONDED Feeney to TABLE this agenda item and set a work session for 6pm prior to the January 8, 2018 council meeting. All Ayes. Motion Carried.

7. *Additional Agenda Item - Discuss the Creation of Two New Working Commissions

MOVED Pacheco SECONDED Catherman to direct staff to craft language to create two new commissions; Sustainability Commission and Housing Research Commission. All Ayes. Motion Carried.

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Staff Reports

Council Reports

Adjournment

MOVED Pacheco SECONDED Feeney to adjourn at 8:09 pm. All Ayes. Motion Carried.

Approved: January 8, 2018

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