

SYNOPSIS
CITY OF CHELSEA
REGULAR COUNCIL MEETING
MONDAY, JANUARY 22, 2018
311 S. MAIN ST.
CHELSEA, MI 48118

Call to Order

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

Pledge of Allegiance to the Flag of the United States

Approval of Consent Agenda

1. Meeting minutes of the January 8, 2018 regular meeting
2. Approval of Bills
3. Street Fund Cash Transfer

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

Approval of Regular Agenda

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

Public Comments

Presentations

1. Chelsea Area Fire Authority
2. Actuarial Valuation of Other Post-Employment Benefits

Public Hearing - None

Council Business

1. DDA Appointments – Doris Galvin / Stephanie Moran

MOVED Feeney SECONDED Hammer to appoint Doris Galvin to the DDA Board for the term expiring 12/31/2021. All Ayes. Motion Carried

MOVED Albertson SECONDED Pacheco to appoint Stephanie Moran to the DDA Board for the term expiring 12/31/2021. All Ayes. Motion Carried.

2. Nomination of CAFA At-Large Representative

MOVED Hammer SECONDED Albertson to nominate Tom Osborne for the CAFA at Large Board Member for the term ending March 2020. All Ayes. Motion Carried.

3. Transfer Station Walking Floor Repair

MOVED Feeney SECONDED Hammer to approve the purchase of the Steel V-Floor from Keith Manufacturing for the total amount of \$66,407 and to amend the budget as stated. All Ayes. Motion carried.

4. Resolution to Waive Penalties for Failure to File Property Transfer Affidavits

MOVED Albertson SECONDED Hammer to adopt the Waiver of Penalties for Failure to File Property Transfer Affidavits Resolution. Roll Call Vote. All Ayes. Motion Carried.

5. Capacity Purchase – Michigan Public Power Agency (MPPA)

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

6. Set Work Session for Master Plan Discussion

MOVED Feeney SECONDED Albertson to set a Work Session for February 5th, 2018 at 6pm prior to the City Council meeting in the Council Chambers. All Ayes. Motion Carried.

Staff Reports

Council Reports

CLOSED Session

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MOVED Hammer SECONDED Catherman to move into Closed Session for the purpose of discussing Attorney-Client Privileged Communication. Roll Call Vote. All Ayes. Motion Carried.

MOVED Hammer SECONDED Pacheco to move out of Closed Session. All Ayes. Motion Carried.

Adjournment

MOVED Albertson SECONDED Catherman to adjourn at 9:11pm. All Ayes. Motion Carried.

Approved: February 5, 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