

SYNOPSIS
CITY OF CHELSEA
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 5, 2018
311 S. MAIN ST.
CHELSEA, MI 48118

Call to Order

Mayor Johnson called the meeting to order at 7:05 pm.

Pledge of Allegiance to the Flag of the United States

Approval of Consent Agenda

1. Meeting minutes of the January 22, 2018 regular meeting
2. Approval of Bills

MOVED Hammer SECONDED Albertson, with a friendly amendment by Mayor Johnson to add 'and other items' to agenda item#6 of the January 22, 2018 minutes, to approve the consent agenda. All Ayes. Motion Carried.

Approval of Regular Agenda

MOVED Feeney SECONDED Pacheco to approve the regular agenda. All Ayes. Motion carried.

Public Comments – none

Presentations - none

Public Hearing - none

Council Business

1. DDA Request to Consider Amending By-Laws to Reduce Board Membership to 11

MOVED Feeney SECONDED Hammer to amend the DDA By-Laws to read: Article 4, Section 2, 'The board shall consist of the Mayor of the City and ~~11~~ 10 members as approved by the City Council. All Ayes. Motion Carried.

2. DDA Request to Consider Naming Policy

MOVED Pacheco SECONDED Albertson to direct City Staff to research and prepare a naming policy to be adopted by City Council at a future meeting. All Ayes. Motion Carried.

3. Set General Fund Budget Work Session

MOVED Feeney SECONDED Albertson to set the Chelsea City Council 2018-2019 Budget Work Session for Monday, May 7th from 6pm to 7pm, with a second session as (needed) for 6pm to 7pm (or beyond) on Monday, May 14th, both to be held in City Council Chambers. All Ayes. Motion carried.

4. Reverse Osmosis Feed Pump Rebuild

MOVED Hammer SECONDED Albertson to approve the quote from Peerless Midwest Inc. for \$11,495.88 and an additional 20% for unforeseen repairs for a total not to exceed amount of \$13,796. All Ayes. Motion Carried.

Staff Reports

- Quarterly Investment Report
- Quarterly Financial Report

Council Reports

CLOSED Session

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

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

Adjournment

MOVED Albertson SECONDED Hammer to adjourn at 7:52 pm. All Ayes. Motion Carried.

Approved: February 20, 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