

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

Call to Order

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

Pledge of Allegiance to the Flag of the United States

Approval of Consent Agenda

1. Meeting minutes of the February 20, 2018 regular meeting
2. Approval of Bills

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

Approval of Regular Agenda

MOVED Catherman SECONDED Pacheco to approve the regular agenda with a slight change moving Item #6 to Item #3 and moving other agenda items down. All Ayes. Motion carried.

Public Comments

Presentations

- Chelsea Heart and Sole 5k race
- Solid Waste Management Plan

Public Hearing - none

Council Business

1. County Solid Waste Management Plan Amendment

MOVED Albertson SECONDED Feeney to adopt the attached Resolution to approve the Washtenaw County Solid Waste Management Plan 2017 Amendment. Roll Call Vote. All Ayes. Motion Carried.

2. Parks and Recreation Commission Appointments

MOVED Albertson SECONDED Feeney to appoint Andrew Thomson as Chelsea Community Education representative to the Parks and Recreation Commission for a 4-year term to expire 3/1/2022. All Ayes. Motion Carried.

MOVED Albertson SECONDED FEENEY to appoint Mayor Johnson as the City Council Representative to the Parks and Recreation Commission for a 4-year term to expire 3/1/2022. All Ayes. Motion Carried.

MOVED Albertson SECONDED Feeney to appoint Jonathon VanHoek to the Parks and Recreation Commission for a 3-year term to expire 3/1/2021. All Ayes. Motion Carried.

MOVED Albertson SECONDED Feeney to appoint Sara Wedell to the Parks and Recreation Commission for a 3-year term to expire 3/1/2021. All Ayes. Motion Carried.

3. Committee Structure Discussion – Sustainability and Housing Research

Advisory Committees – No action taken discussion only

4. Housing Research Advisory Commission Appointments

MOVED Pacheco SECONDED Catherman to table this agenda item until after the posted closing deadline of March 12th. All Ayes. Motion carried.

5. West Washtenaw Brewing (aka Chelsea Alehouse) – new Class C License issued under the provisions of MCL 436.1521 a(1)(b), Brewpub, SDM License.

MOVED Pacheco SECONDED to approve the resolution as submitted. Roll Call Vote All Ayes. Motion Carried.

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6. Ordinance No. 166-2018 First Reading.

MOVED Feeney SECONDED Albertson to accept the First Reading of Ordinance No. 166-2018-018 AND place Second Reading of Ordinance No. 166-2018-018 on the Council Agenda for March 19, 2018 for Second Reading and adoption. Roll Call Vote. All Ayes. Motion Carried.

Staff Reports

Council Reports

Closed Session

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

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

Adjournment

MOVED Albertson SECONDED Feeney to adjourn at 9:35 pm. All Ayes. Motion Carried.

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,
Karon Barbour, Deputy Clerk