

SYNOPSIS
CITY OF CHELSEA
REGULAR COUNCIL MEETING
MONDAY, MAY 7, 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 April 16, 2018 regular meeting
2. Approval of Bills

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

Approval of Regular Agenda

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

Public Comments

Presentations - None

Public Hearing – None

Council Business

1. Liquor License Request – David Jason Povlich (BDP Holdings, Inc.)

MOVED Feeney SECONDED Hammer to approve the attached Local Government Approval Application for a Class C Downtown Development Area Licenses for 518 North Main Street. Roll Call Vote. All Ayes. Motion Carried.

2. Liquor License Request – David Jason Povlich (Warriors Management, Inc.)

MOVED Albertson SECONDED Catherman to approve the attached Local Government Approval Application for a Class C Downtown Development Area License for 420 North Main Street. Roll Call Vote. All Ayes. Motion Carried.

3. Adoption of P.A. 152 – 80/20 Cost Sharing for Health Insurance

MOVED Feeney SECONDED Hammer to adopt the 80/20 Cost Sharing Model resolution as presented. Roll Call Vote. All Ayes. Motion Carried. carried.

4. Electric Department Vehicle Re-financing

MOVED Feeney SECONDED Hammer to approve the resolution:

Whereas, the City desires to purchase the equipment described above based on the schedule described above; AND

Whereas, this resolution authorizes the Mayor to execute the Installment Purchase Master Agreement and Property Schedule with US Bancorp Government Leasing and Financing.

Therefore, be it resolved that the City Authorizes the Installment Purchase Master Agreement and authorizes the Mayor to execute the Agreement. Roll Call Vote. All Ayes. Motion carried.

5. Traffic Safety Assistance Program – Road Safety Audit Grant

MOVED Albertson SECONDED Hammer to approve the resolution:

Whereas, the City desires to submit a Traffic Safety Planning Grant to conduct a Road Safety Audit at the Freer Road and Dexter-Chelsea Road intersection; and

Whereas, this resolution authorizes the submission of the grant; and

Whereas, this resolution authorizes up to \$10,000 or 20% of the required grant match.

SYNOPSIS
CITY OF CHELSEA
REGULAR COUNCIL MEETING
MONDAY, MAY 7, 2018
311 S. MAIN ST.
CHELSEA, MI 48118

Therefore, be it resolved that the City authorizes the staff to submit a Traffic Safety Planning Grant and authorizes up to \$10,000 for matching funds. Roll Call Vote. All Ayes. Motion carried.

Staff Reports

Council Reports

Closed Session

MOVED Hammer SECONDED Feeney to move into Closed Session for the purpose of discussing purchase of Real Estate. Roll Call Vote. All Ayes. Motion Carried.

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

Adjournment

MOVED Pacheco SECONDED Feeney to adjourn at 8:23 pm. All Ayes. Motion Carried.

Approved: 5/22/2018

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, Clerk