

SYNOPSIS
CITY OF CHELSEA
REGULAR COUNCIL MEETING
MONDAY, JUNE 18, 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 June 4, 2018 regular meeting
2. Approval of Bills
3. Chelsea Senior Center Agreement
4. Community Education Agreement
5. WAVE Agreement
6. AATA Agreement

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

Approval of Regular Agenda

MOVED Feeney SECONDED Hammer to approve the regular agenda with an amendment to move the Gun Safety Week Proclamation from Presentations to Council Business item #1. All Ayes. Motion carried.

Public Comments

Presentations

Public Hearing

Council Business

1. Proclamation – Gun Safety Week

MOVED Albertson SECONDED Hammer to adopt the June 17, 2018 – June 23, 2018 Gun Safety Week proclamation. All Ayes. Motion Carried.

2. Zoning Board of Appeals (Alternate) Appointment

MOVED Hammer SECONDED Catherman to appoint Andrew Dunn to the Zoning Board of Appeals as Alternate for the term ending September 30, 2020. All Ayes.
Motion Carried.

3. Human Rights Commission Appointment

MOVED Catherman SECONDED Albertson to appoint Lori Klein-Shapiro to the Human Rights Commission for the term ending 2/1/2021. All Ayes. Motion Carried.

4. Ratification of Agreement between Local 214 and City of Chelsea

MOVED Feeney SECONDED Catherman to ratify the Collective Bargaining agreement with Teamsters Local 214 with the proposed changes for the period of July 1, 2018 to June 30, 2021. All Ayes. Motion Carried.

5. Part-time Employee Wage Increase

MOVED Albertson SECONDED Iannelli to approve a 2% wage increase for all part-time City of Chelsea employees effective July 1, 2018. All Ayes. Motion Carried.

6. Non-Union, Salaried Employee Wage Increase

MOVED Albertson SECONDED to approve a 2% wage increase for non-union salaried employees effective July 1, 2018. All Ayes. Motion Carried.

7. Annual Other Post-Employment Benefit (OPEB) Liability Funding

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MOVED Hammer SECONDED Feeney to allow the City to transfer \$25,000 to its established ICMA OPEB investment trust fund as budgeted for eligible employee and retiree health insurance benefits. All Ayes. Motion Carried.

8. Annual Electric Payment In lieu of Taxes (PILOT) Transfer

MOVED Feeney SECONDED Albertson to complete the budgeted PILOT transfer as approved for the 2017-2018 budget year. All Ayes. Motion Carried.

9. Appointment of Employer Delegates to MERS Annual Meeting

MOVED Albertson SECONDED Hammer to appoint Amanda Garber as the City of Chelsea's Officer Delegate and Chuck Stevens as Alternate Officer Delegate to the Michigan Municipal Employee's Retirement System Annual Meeting. All Ayes. Motion Carried.

10. 2017-2018 Yearend Budget Amendments

MOVED Albertson SECONDED Hammer to resolve that the City Council of the City of Chelsea hereby adopts the attached line item budget amendments for the fiscal year 2016 – 2017. Roll Call Vote. All Ayes. Motion Carried.

Staff Reports

Council Reports

Adjournment

MOVED Hammer SECONDED Feeney to adjourn at 7:58 pm. All Ayes. Motion Carried.

Approved: July 9, 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