

SYNOPSIS
CITY OF CHELSEA
REGULAR COUNCIL MEETING
MONDAY, AUGUST 20, 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 August 6, 2018 regular meeting
2. Approval of Bills

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

Approval of Regular Agenda

MOVED Albertson SECONDED Hammer to approve the regular agenda with an amendment to add agenda item #2 – ‘Approval of HWPI Offer’. All Ayes. Motion carried.

Public Comments

Presentations

Public Hearing

Council Business

1. Resolution of Support – Connecting Communities Grant

MOVED Albertson SECONDED Hammer to adopt the Resolution of Support for the Submission of a Connecting Communities Grant. Roll Call Vote. All Ayes. Motion Carried.

2. Approval of HWPI Commitment Letter *Amended-added to Agenda*

MOVED Pacheco SECONDED Catherman to approve the Huron Waterloo Pathways Initiative commitment letter to fund an engineering study for trail development in the northwestern end of the City. All Ayes. Motion Carried.

2 3. Proclamation Policy *Amended- moved from item #2 to item #3*

MOVED Pacheco SECONDED Feeney approve the City Proclamation Policy as amended (proclamation requests will be presented to council). All Ayes. Motion Carried.

Staff Reports

Council Reports

CLOSED Session

MOVED Feeney SECONDED Catherman to move into Closed Session for the purpose of discussing litigation strategy for 5 Healthy Towns Tax Tribunal. Roll Call Vote. All Ayes. Motion Carried.

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

Adjournment

MOVED Hammer SECONDED Feeney to adjourn at 8:25pm. All Ayes. Motion Carried.

Approved: September 4, 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