

SYNOPSIS  
CITY OF CHELSEA  
REGULAR COUNCIL MEETING  
MONDAY, OCTOBER 15, 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 October 1, 2018 regular meeting
2. Approval of Bills
3. Transfer of 2019-2020 Judgment Bond Payment
4. Municipal Building Transfer
5. Capital Project Fund Cash Transfer
6. Local Street Fund Cash Transfer

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

**Approval of Regular Agenda**

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

**Public Comments**

**Public Hearing** – None

**Presentation**

1. Proclamation for World Polio Day
2. Plante-Moran Audit

**Council Business**

**1. Proclamation Request – 2018 Lifetime Achievement Award**

MOVED Feeney SECONDED Hammer to approve the proclamation for the 2018 Lifetime Achievement Award to Gary Munce. All Ayes. Motion Carried.

**2. Proclamation Request – 2018 Citizen of the Year Award**

MOVED Albertson SECONDED Pacheco to approve the proclamation for the 2018 Citizen of the Year Award to Jeff Hardcastle. All Ayes. Motion Carried.

**3. Request to Approve Proclamation – Eagle Scout**

MOVED Pacheco SECONDED Catherman to approve the proclamation to recognize Robert D. Stump's achievement of the rank of Eagle Scout. All Ayes. Motion Carried.

**4. Resolution for Charitable Gaming License**

MOVED Albertson SECONDED Hammer to adopt the resolution to recognize Chelsea Soccer Club as a nonprofit organization for the purpose of obtaining a charitable gaming license. Roll Call Vote. All Ayes. Motion Carried.

**5. Ordinance No. 166-2018-19 Second Reading & Adoption**

MOVED Albertson SECONDED Hammer to accept the Second Reading and adopt Ordinance No. 166-2018-019. Roll Call Vote. All Ayes. Motion Carried.

**6. Discussion about setting work session for mid-year review of City Council goals and objectives.**

MOVED Catherman SECONDED Iannelli to set a work session for mid-year review of City Council goals and objectives. All Ayes. Motion Carried.

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MOVED Albertson SECONDED Iannelli to set a work session for mid-year review on Monday, November 5<sup>th</sup>, 2018 at 6:00pm in the council chambers. All Ayes. Motion Carried.

**Staff Reports**

**Council Reports**

**Closed Session**

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

**Adjournment**

MOVED Pacheco SECONDED Hammer to adjourn at 8:58 pm. All Ayes. Motion Carried.

**Approved: November 5, 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](http://www.city-chelsea.org)

Respectfully submitted,  
Laura Kaiser, Clerk