

SYNOPSIS  
CITY OF CHELSEA  
REGULAR COUNCIL MEETING  
MONDAY, NOVEMBER 26, 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 November 5, 2018 regular meeting
2. Approval of Bills

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

**Approval of Regular Agenda**

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

**Public Comments**

**Public Hearing – None**

**Presentation**

1. SRSLY – Anti-Drug Media Contest Results

**Council Business**

**1. Set Work Session to Discuss Proposal 1**

MOVED Feeney SECONDED Pacheco to set a work session at 6:00pm on December 17<sup>th</sup>, 2018 prior to the council meeting to discuss Proposal 1. All Ayes. Motion Carried.

**2. DDA Recommendation for the Naming of the ‘Palmer Event Space’**

MOVED Hammer SECONDED Pacheco to name the ‘Palmer Event Space’ Palmer Commons. 4 Ayes, 3 Nays (Albertson, Iannelli, Catherman). Motion Carried.

**3. 2019 Council Meeting Dates**

MOVED Hammer SECONDED Catherman to approve the dates for the 2019 City Council meetings. All Ayes. Motion Carried.

**4. 2018 – 2019 Budget Amendments**

MOVED Hammer SECONDED Albertson to resolve that the City Council of the City of Chelsea does hereby adopt the attached line item budget amendments for the fiscal year 2018-2019. Roll Call Vote. All Ayes. Motion Carried.

**5. Establishment of 2019 Poverty/Hardship Guidelines**

MOVED Feeney SECONDED Hammer to adopt the Resolution Regarding 2019 Poverty/Hardships Guidelines. Roll call vote. All Ayes. Motion Carried.

**6. Board of Review Letters of Protest**

MOVED Albertson SECONDED Catherman to adopt the Resolution to Allow Residents to Protest in Writing to the Board of Review. Roll call vote. All Ayes. Motion Carried.

**Staff Reports**

**Council Reports**

**Closed Session**

MOVED Albertson SECONDED Pacheco 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.

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

**Adjournment**

MOVED Hammer SECONDED Pacheco to adjourn at 8:32 pm. All Ayes. Motion Carried.

**Approved: December 17, 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