

SYNOPSIS
CITY OF CHELSEA
REGULAR COUNCIL MEETING
MONDAY, JANUARY 7, 2019
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 December 17, 2018 regular meeting
2. Approval of Bills

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

Approval of Regular Agenda

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

Public Comments

Public Hearing - None

Presentation - None

Council Business

1. Ordinance No. 78, 270.001, 3-11-1974. Sec 32-71 Testing

MOVED Albertson SECONDED Feeney to accept the Second Reading and approve Ordinance No. 78, 270.007, 3-11-1974. Sec. 32-71 Testing. Roll Call Vote. Motion Carried.

2. Huron River Watershed Contract Renewal

MOVED Albertson SECONDED Feeney to approve HRWC contract renewal and increase. All Ayes. Motion Carried.

3. Capacity Purchase – Michigan Public Power Agency (MPPA)

MOVED Feeney SECONDED Catherman to approve the Letter of Authorization to purchase capacity. All Ayes. Motion Carried.

4. Set Annual Visioning Session – February 13th, 2019

MOVED Catherman SECONDED Iannelli to set the Visioning Session for Wednesday, February 13, 2019 at 5:30pm at the Chelsea Comfort Inn. All Ayes. Motion Carried.

Staff Reports

Council Reports

Adjournment

MOVED Pacheco SECONDED Feeney to adjourn at 7:35pm. All Ayes. Motion Carried.

Approved: January 22, 2019

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