

SYNOPSIS
CITY OF CHELSEA
REGULAR COUNCIL MEETING
TUESDAY, JANUARY 22, 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 January 7, 2019 regular meeting
2. Approval of Bills
3. Street Fund Cash Transfer

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

Approval of Regular Agenda

MOVED Pacheco SECONDED Catherman to approve the regular agenda with an amendment by Mayor Johnson to remove item #4 to allow for City Attorney to attend the meeting when this item will be discussed. All Ayes. Motion carried.

Public Comments - none

Public Hearing - none

Presentation – Human Rights Commission Survey Results

Council Business

1. Human Rights Commission Appointment

MOVED Albertson SECONDED Pacheco to appoint Rodney Anderson to the Human Rights Commission for the term ending 2/1/2021. All Ayes. Motion Carried.

2. Farmer's Market – Request to use Palmer Commons

MOVED Feeney SECONDED Albertson to approve the use of Palmer Commons as requested for the rental amount of \$1,000 for the season and with the contingency that an updated Certificate of Insurance is submitted prior to the event. All Ayes. Motion Carried.

3. Purchase of City Trash Bags

MOVED Feeney SECONDED Albertson to approve the 3-year contract from Petoskey Plastics for the purchase of city trash bags. All Ayes. Motion Carried.

~~4. Sanitary Sewer Easement 101 – 105 West Middle Street~~

Item removed from Agenda

5. 4. Set Work Session to Discuss Proposal 1

MOVED Catherman SECONDED Albertson to set a work session for Monday, February 4th, 2019 at 6:00 pm to discuss the passage of Proposal 1. All Ayes. Motion Carried.

Staff Reports

Council Reports

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.

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

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Adjournment

MOVED Pacheco SECONDED Catherman to adjourn at 9:04pm. All Ayes. Motion Carried.

Approved: February 4, 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, City Clerk