

SYNOPSIS  
CITY OF CHELSEA  
REGULAR COUNCIL MEETING  
TUESDAY, FEBRUARY 19, 2019  
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 February 4, 2019 regular meeting
2. Approval of Bills

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

**Approval of Regular Agenda**

MOVED Hammer SECONDED Pacheco to approve the regular agenda with amendments to strike agenda item #1, reschedule agenda items #3 and #4, and revise agenda item #7 to be a resolution. All Ayes. Motion carried.

**Public Comments** - none

**Public Hearing** - none

**Presentations**

1. Proclamation to Eagle Scout Patrick Quinn
2. Proclamation to Eagle Scout Adrian Eder
3. Heart and Sole Race

**Council Business**

**~~1. Human Rights Commission Appointment – Joshua Tucker~~ *Item removed***

**2. Human Rights Commission Appointment – Joanne Ladio**

MOVED Pacheco SECONDED Hammer to appoint Joanne Ladio to the Human Rights Commission for the term ending 2/1/2022. All Ayes. Motion Carried.

**3. Parks and Recreation Commission Appointment – Erin Brayton** *Item to be rescheduled*

**4. Parks and Recreation Commission Appointment – Samuel Angus** *Item to be rescheduled*

**5. Special Event Permit – Chelsea Area Festivals & Events**

MOVED Albertson SECONDED Iannelli to adopt the resolution approving Special Event Permit #24, Chelsea Area Festivals & Events use of the parking lot behind 112 S. Main St., Chelsea from July 24<sup>th</sup>, 2019, 6:00am to July 28<sup>th</sup>, 2019, 11:00am and AMENDED that an updated certificate of insurance must be submitted. Roll Call Vote. All Ayes.  
Motion Carried.

**6. Establish Wednesday Farmer's Market**

MOVED Albertson SECONDED Hammer to adopt the resolution that the Chelsea Farmer's Market is established in the parking lot at 1010 S. Main Street, on each Wednesday from May 8<sup>th</sup> through October 30<sup>th</sup>, 2019 from 1:00pm to 5:00pm. Roll Call Vote. All Ayes. Motion Carried.

**7. ~~Letter Resolution of Support to Restore State Tax Credits for Rehabilitation of Historic Buildings~~ *Amended to be a Resolution***

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MOVED Hammer SECONDED Pacheco to adopt the Resolution in Support of the Reinstatement of State Historic Tax Credits Senate Bill 54/House Bill 4100. Roll Call Vote. All Ayes. Motion Carried.

**8. Set Public Hearing Proposal 1**

MOVED Albertson SECONDED Hammer to set a public hearing for Proposal 1 for Monday, March 4<sup>th</sup>, 2019 at 7:00pm. All Ayes. Motion Carried.

**9. Set Public Hearing for Mack Building MEDC Project Close-Out**

MOVED Pacheco SECONDED Hammer to set a Public Hearing for the Mack Building MEDC Grant Project for Monday, March 4<sup>th</sup>, 2019 at 7:00pm. All Ayes. Motion Carried.

**10. Noise Ordinance Limited Exemption for MDOT Project**

MOVED Pacheco SECONDED Hammer to grant a limited exemption to the noise ordinance to allow MDOT to work on two Sundays (from 7:00am until 10:00pm) during the 2019 M52 Project. All Ayes. Motion Carried.

**11. Request Public Hearing for Sheridan Books, Inc. IFT Exemption Application**

MOVED Albertson SECONDED Iannelli to set the public hearing to review the application for Industrial Tax Exemption for Sheridan Books, Inc. for Monday, March 18, 2019 at 7:00pm. All Ayes. Motion Carried

**12. Set General Fund Budget Work Session**

MOVED Pacheco SECONDED Hammer to set the Chelsea City Council 2019-2020 Budget Work Session for Monday, May 6<sup>th</sup> from 6pm to 7pm, with a second session (as needed) from 6pm to 7pm (FRIENDLY AMENDMENT by Pacheco that the end time will be what is reasonably needed) on Monday, May 13<sup>th</sup> both to be held in City Council Chambers. All Ayes. Motion Carried.

**Staff Reports**

**Council Reports**

MOVED Pacheco SECONDED 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.

Council Member Hammer left the meeting at 8:30pm.

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

**Adjournment**

MOVED Pacheco SECONDED Iannelli to adjourn at 8:45 pm. All Ayes. Motion Carried.

**Approved: March 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](http://www.city-chelsea.org)

Respectfully submitted,  
Laura Kaiser, City Clerk