

SYNOPSIS
CITY OF CHELSEA
REGULAR COUNCIL MEETING
MONDAY, MARCH 4, 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 19, 2019 regular meeting
2. Approval of Bills

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

Presentations - none

Public Hearing

1. **Mack Building MEDC Project**
2. **Proposal 18-1**

Council Business

1. Parks and Recreation Commission Appointment – Samuel Angus

MOVED Albertson SECONDED Hammer to appoint Samuel Angus to the Parks and Recreation Commission for a 4-year term to expire March 31, 2023. All Ayes. Motion Carried.

2. Amended Resolution for Liquor License Request (Warriors Management, Inc.)

MOVED Hammer SECONDED Feeney to approve the attached Local Government Approval Application for a New Class C License to be issued under MCL 436.1521(a)(1)(b) 420 North Main Street, Suite 100. Roll Call Vote. All Ayes. Motion Carried.

3. Ordinance No. 180 First Reading

MOVED Albertson SECONDED Hammer to accept the first reading of Ordinance 180 AND place second reading of ordinance No. 180 on the March 18, 2019 agenda. Roll Call Vote. 6 Ayes, 1 Nay (Catherman). Motion Carried.

4. Ordinance No. 166-2019-20 First Reading

MOVED Pacheco SECONDED Albertson to send the ordinance language back to the Planning Commission with the direction to include language of not to exceed 35% and articulate some goals and incentive options as discussed. 4 Ayes, 3 Nays (Catherman, Hammer, Feeney). Motion passed.

5. FY 2019 Small Urban Project – Engineering Design Proposal

MOVED Feeney SECONDED Hammer to approve the engineering proposal from Midwestern Consulting (dated 2/19/19) of the FY 2019 Chelsea Small Urban Area non-motorized project in the amount of \$32,322. All Ayes. Motion Carried.

MOVED Albertson SECONDED Pacheco to approve that an additional 10% (\$3,232) be set aside in case alternate project locations contain unforeseen design constraints due to the project scope being preliminary. All Ayes. Motion Carried.

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Staff Reports

Council Reports

Adjournment

MOVED Hammer SECONDED Albertson to adjourn at 8:23 pm. All Ayes. Motion Carried.

Approved: March 18, 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