

SYNOPSIS
CITY OF CHELSEA
REGULAR COUNCIL MEETING
MONDAY, JULY 8, 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 June 17, 2019 regular meeting
2. Approval of Bills

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

Approval of Regular Agenda

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

Public Comments - None

Presentations

1. Proclamation to Eagle Scout Anthony Pearse
2. Chelsea District Library

Public Hearing - none

Council Business

1. Board of Review Appointment

MOVED Feeney SECONDED Albertson to appoint Richard Dice to the Board of Review for a three-year term ending January 2022. All Ayes. Motion Carried.

2. Planning Commission Appointments

MOVED Feeney SECONDED Albertson to appoint Peter Shaw to the Planning Commission for a 3-year term ending 6/30/2022. All Ayes. Motion Carried.

MOVED Albertson SECONDED Feeney to appoint Michael Townley to the Planning Commission for a 3-year term ending 6/30/2022. All Ayes. Motion Carried.

3. Resolution for Charitable Gaming License

MOVED Albertson SECONDED Catherman to adopt the resolution to recognize Chelsea Area Historical Society as a nonprofit organization for the purpose of obtaining a charitable gaming license. Roll Call Vote. All Ayes. Motion Carried.

4. Electric Department Regulator Purchase

MOVED Feeney SECONDED Catherman to approve Quote 1 from T&R Electric for a total due of \$17,500.00. All Ayes. Motion Carried.

5. Electric Department Purchase Wire Cart

MOVED Albertson SECONDED Feeney to approve quote 1: Sauber Mfg. Co. for the total sum of \$21,963.00. All Ayes. Motion Carried.

6. Electric Department Pickup Truck Lease

MOVED Feeney SECONDED Albertson to approve quote 1: MI Deal Quote from Todd Wenzel Buick GMC in the amount of \$36,940.55 for a 4 year term with annual advance payments of \$10,259.76. All Ayes. Motion Carried.

Staff Reports

Council

Adjournment

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MOVED Feeney SECONDED Albertson to adjourn at 7:34pm. All Ayes. Motion Carried.

Approved: July 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, City Clerk