

SYNOPSIS
CITY OF CHELSEA
REGULAR COUNCIL MEETING
MONDAY, JULY 22, 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 July 8, 2019 regular meeting
2. Approval of Bills

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

Approval of Regular Agenda

MOVED Feeney SECONDED Albertson to approve the regular agenda amended by Johnson to strike item #2 from the Closed Session. That item will be addressed at the next meeting. All Ayes. Motion carried.

Public Comments

Presentations - none

Public Hearing - none

Council Business

1. Planning Commission Appointment

MOVED Catherman SECONDED Hammer to appoint Jamie Lane to the Planning Commission for a 3-year term ending 6/30/2022. All Ayes. Motion Carried.

2. Chelsea Area Friends for Recreation (CAFR) Private Use of Public Property

MOVED Albertson SECONDED Feeney to adopt resolution to approve Special Event Request #28 for CAFR's use of Palmer Commons on Saturday, August 17, 2019, contingent upon the submission of insurance certificate with the City of Chelsea listed as an additional insured. Roll Call Vote. All Ayes. Motion Carried.

3. Block Party Permit – Wet Summit St.

MOVED Pacheco SECONDED Hammer to approve the request for a Block Party Permit for Saturday, September 7th from 2:00pm to 9:00pm, with a rain date of September 8th for W. Summit Street. All Ayes. Motion Carried.

4. Redevelopment Ready Communities Resolution

MOVED Albertson SECONDED Pacheco to adopt the Redevelopment Ready Communities resolution. Roll Call Vote. All Ayes. Motion Carried.

5. Request for Purchase of Truck and Snow Plow

MOVED Feeney SECONDED Albertson to approve the purchase of the Ford F-250 from Signature Ford and Hiniker snow plow from Automotive Service for a total cost of \$36,250.68 with financing terms as presented. All Ayes. Motion Carried.

Staff Reports

Council Reports

MOVED Hammer SECONDED Albertson to move into Closed Session for the purpose of discussing purchase of real estate. Roll Call Vote. All Ayes. Motion Carried.

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

Adjournment

MOVED Hammer SECONDED Feeney to adjourn at 9:05 pm. All Ayes. Motion Carried.

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MONDAY, JULY 22, 2019
311 S. MAIN ST.
CHELSEA, MI 48118

Approved: August 5, 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