

CITY OF CHELSEA
REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 9, 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 August 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 - none

Presentations - none

Public Hearing - none

Council Business

1. Special Event Permit – Wines on Main

MOVED Pacheco SECONDED Hammer to adopt the resolution approving Special Event Permit #29, Pamm Conn of Wines on Main's request to use the parking lot behind 1st Congregational Church for a 'Witches Night Out' event on October 10th from 10am to 10pm. Roll Call Vote. All Ayes. Motion Carried.

2. Proclamation Request – 2019 Citizen of the Year Award

MOVED Albertson SECONDED Pacheco to approve the proclamation for the 2019 Citizen of the Year to Trinh Pifer with no edits. All Ayes. Motion Carried.

3. Proclamation Request – 2019 Lifetime Achievement Award

MOVED Albertson SECONDED Hammer to approve the proclamation for the 2019 Lifetime Achievement Award to Bob Pierce and Nadine Anderson with no edits. All Ayes. Motion Carried.

4. DDA Request – Amend By-laws to Reduce Board to 9 Members

MOVED Feeney SECONDED Albertson to approve amending the DDA By-laws: Article 4, Section 2 "The Board Shall consist of the Mayor of the City and 8 Members as approved by City Council. All Ayes. Motion Carried.

5. Adopt MDOT Local Agency Pavement Warranty Program

MOVED Catherman SECONDED Albertson to adopt the resolution to Adopt a Local Pavement Warranty Program. Roll Call Vote. All Ayes. Motion Carried.

MOVED Albertson SECONDED Catherman to adopt the resolution to Implement a Local Pavement Warranty Program. Roll Call Vote. All Ayes. Motion Carried.

6. Power Purchase Agreement – Michigan Public Power Agency

MOVED Feeney SECONDED Hammer to approve the attached Letter of Authorization for a Power Purchase Agreement and authorize City Manager to sign on behalf of the City of Chelsea. All Ayes. Motion Carried.

7. Set Work Session to discuss Federal Screw Works and Rockwell Building Potential Developments

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MOVED Feeney SECONDED Catherman to set a work session for Monday, September 23, 2019 at 6:00pm before the Council Meeting. All Ayes. Motion Carried.

8. Set City Manager Evaluation

MOVED Pacheco SECONDED Catherman to set the City Manager's Evaluation for October 7, 2019. All Ayes. Motion Carried.

Staff Reports

Council Reports

MOVED Hammer SECONDED Feeney to move into Closed Session for the purpose of discussing purchase of real property per MCL 15.268. Roll Call Vote. All Ayes. Motion Carried.

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

Adjournment

MOVED Hammer SECONDED Albertson to adjourn at 8:00pm. All Ayes. Motion Carried.

Approved: September 23, 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