

SYNOPSIS  
CITY OF CHELSEA  
REGULAR COUNCIL MEETING  
MONDAY, OCTOBER 7, 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 September 23, 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 Catherman SECONDED Pacheco to approve the regular agenda. All Ayes. Motion carried.

**Public Comments** - none

**Presentations**

1. School Bond Presentation

**Public Hearing** - none

**Council Business**

**1. Planning Commission Appointment – Cathy Scull**

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

**2. ZBA Appointments – Jasen King, George Kinzer**

MOVED Pacheco SECONDED Iannelli to appoint Jasen King to the Zoning Board of Appeals for a 3-year term ending 9/30/2022. All Ayes. Motion Carried.

MOVED Albertson SECONDED Hammer to appoint George Kinzer to the Zoning Board of Appeals for a 3-year term ending 9/30/2022. All Ayes. Motion Carried.

**3. Proclamation Request – Eagle Scout Jordan Jedele**

MOVED Albertson SECONDED Pacheco to approve the proclamation to recognize Jordan Jedele's achievement of the rank of Eagle Scout. All Ayes. Motion Carried.

**4. City Office Roof Repair**

*(submitted by City Manager Hanifan)*

MOVED Hammer SECONDED Albertson to approve Billy White Roofing for the price of \$29,600 for the scope of work submitted in their quotation. All Ayes. Motion Carried.

**5. MDOT Contract No. 19-5462**

MOVED Catherman SECONDED Albertson to adopt the resolution regarding MDOT Contract No. 19-5462. Roll Call Vote. All Ayes. Motion Carried.

**6. Appointment of Planning and Zoning Administrator**

MOVED Albertson SECONDED Hammer to appoint Julia Upfal, AICP as the Planning and Zoning Administrator for the City of Chelsea, with an effective date of November 1, 2019. All Ayes. Motion Carried.

**7. Resolution to Appoint Ordinance Enforcement Officers**

MOVED Pacheco SECONDED Iannelli to adopt the resolution to appoint John Hanifan, Julia Upfal, AICP and Dennis Hall as officers of the city for enforcement of Ordinances. Roll Call Vote. All Ayes. Motion Carried.

**8. Ordinance No. 166-2019-21 Second Reading**

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MOVED Pacheco SECONDED Hammer to accept the Second Reading and adopt Ordinance No. 166-2019-21. Roll Call Vote. All Ayes. Motion Carried.

**9. Set Fall Goals and Objectives Review Session**

MOVED Albertson SECONDED Iannelli to set a work session for a Fall Review of the 2019-2020 Goals and Objectives for Monday, October 21<sup>st</sup>, 2019 at 6:00pm prior to the council meeting. All Ayes. Motion Carried.

**Staff Reports**

**Council Reports**

**Closed Session**

MOVED Hammer SECONDED Albertson to move into Closed Session for the purpose of City Manager evaluation per MCL 15.268. Roll Call Vote. All Ayes. Motion Carried.

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

**Adjournment**

MOVED Pacheco SECONDED Iannelli to adjourn at 8:14 pm. All Ayes. Motion Carried.

**Approved: October 21, 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