

SYNOPSIS
CITY OF CHELSEA
REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 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 October 21, 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 Hammer SECONDED Albertson to approve the regular agenda. All Ayes. Motion carried.

Public Comments

Public Hearing - none

Council Business

1. Proclamation Request – Frank Hammer for 27 Years of Service to the City of Chelsea

MOVED Albertson SECONDED Pacheco to approve the proclamation to recognize Frank Hammer for 27 Years of Service to the City of Chelsea. All Ayes. Motion Carried.

Presentation

Mayor Johnson presented a proclamation to Frank Hammer to recognize his 27 Years of Service to the City of Chelsea.

Council Business - continued

2. Human Rights Commission (HRC) Request for Resolution of Support (HRC)

MOVED Pacheco SECONDED Hammer to approve the request for Resolution of Support. 4 Ayes, 3 Nays (Feeney, Hammer, Johnson). Motion Carried.

3. Power Purchase Agreement - Capacity

MOVED Feeney SECONDED Albertson to approve the capacity transaction as outlined in the attached Letter of Authorization. All Ayes. Motion Carried.

MOVED Catherman SECONDED Hammer to authorize the City Manager to sign the letter of authorization on behalf of the City of Chelsea. All Ayes. Motion Carried

4. Flanders Street Bid Award

MOVED Feeney SECONDED Albertson to approve Hard Rock Drilling, LLC's bid for \$168,050. All Ayes. Motion Carried.

MOVED Catherman SECONDED Hammer to amend line item 408.446.958.000 by transferring \$84,025 from 408 Fund balance. All Ayes. Motion Carried.

MOVED Albertson SECONDED Catherman to amend line item 218.442.901.000 by transferring \$84,025 from 218 fund balance. All Ayes. Motion Carried.

5. Option to Purchase Real Property

MOVED Albertson SECONDED Iannelli to approve option to purchase 400 N. Freer Rd., Chelsea, MI 48118 for the price of \$450,000. All Ayes. Motion Carried.

MOVED Albertson SECONDED Hammer to amend line item 101.751.967.000, Parks, Special Projects to include \$5,000 expenditure for deposit. All Ayes. Motion Carried.

6. Resolution to Assign Stormwater Invoices to Taxes MOVED Pacheco SECONDED

Hammer to adopt the resolution assigning delinquent stormwater bills to the City of Chelsea winter 2019 tax roll. Roll Call Vote. All Ayes. Motion Carried.

7. Amendment to City Manager's Contract

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MOVED Albertson SECONDED Hammer to approve amendment as submitted and authorize Mayor to sign amended agreement. All Ayes. Motion Carried.

Staff Reports

Council Reports

Adjournment

MOVED Hammer SECONDED Albertson to adjourn at 7:52 pm. All Ayes. Motion Carried.

Approved: November 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