

SYNOPSIS  
CITY OF CHELSEA  
REGULAR COUNCIL MEETING  
MONDAY, NOVEMBER 18, 2019  
311 S. MAIN ST.  
CHELSEA, MI 48118

Council Member Wiseley was sworn in prior to the start of the meeting.

**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 November 4, 2019 regular meeting
2. Approval of Bills

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

**Approval of Regular Agenda**

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

**Public Comments**

**Presentation** - none

**Public Hearing**

1. Rockwell Brownfield
2. Rockwell CRA Application

**Council Business**

**1. Resolution to Approve Brownfield Plan on Parcel 06-06-12-111-007**

MOVED Albertson SECONDED Catherman to adopt the resolution to approve a Brownfield Redevelopment Plan for Parcel 06-06-12-111-007. Roll Call Vote. 5 Ayes, 1 Abstain (Wiseley). Motion Carried.

**2. Rockwell CRA Application**

MOVED Albertson SECONDED Feeny to adopt the resolution to Approve a Commercial Rehabilitation Exemption Certificate Application for Parcel 06-06-12-111-007. Roll Call Vote. 5 Ayes, 1 Abstain (Wiseley). Motion Carried.

**3. Request to Waive Fees for Parcel 06-06-12-111-007**

MOVED Pacheco SECONDED Albertson to take no action. 5 Ayes, 1 Abstain (Wiseley). Motion Carried.

**4. Participation in Ann Arbor SPARK's Opportunity Zone Prospectus**

MOVED Feeny SECONDED Pacheco to approve the request to participate in Ann Arbor SPARK's Opportunity Zone Prospectus. All Ayes. Motion Carried.

**5. Proclamation Request – Judge Richard E. Conlin**

MOVED Pacheco SECONDED Wiseley to approve the proclamation to recognize Judge Richard E. Conlin for his years of service to the Chelsea community. All Ayes. Motion Carried.

**6. CACA – Appoint City Representatives**

MOVED Catherman SECONDED Albertson to appoint John Hanifan as the CACA representative for the City of Chelsea and to appoint Julia Upfal, AICP as the alternate. All Ayes. Motion Carried.

**7. Resolution for Designation of Street Administrator**

MOVED Albertson SECONDED Wiseley to adopt the Resolution for Designation of Street Administrator. Roll Call Vote. All Ayes. Motion Carried.

SYNOPSIS  
CITY OF CHELSEA  
REGULAR COUNCIL MEETING  
MONDAY, NOVEMBER 18, 2019  
311 S. MAIN ST.  
CHELSEA, MI 48118

**8. Resolution Authorizing Staff to Submit WCRC Permits**

MOVED Pacheco SECONDED Catherman to adopt the resolution Authorizing Staff to Submit WCRC Permits. Roll Call Vote. All Ayes. Motion Carried.

**9. Resolution Authorizing Staff to Apply for State of Michigan Permits**

MOVED Feeney SECONDED Albertson to adopt the Performance Resolution for Governmental Agencies to authorize City Manager Hanifan and Julia Upfal to apply for State of Michigan permits. Roll Call Vote. All Ayes. Motion Carried.

**10. WATS Technical Committee Appointment**

MOVED Albertson SECONDED Pacheco to appoint John Hanifan to the WATS Technical Advisory Committee. All Ayes. Motion Carried.

**11. CACA – Interim Building Official Appointment**

MOVED Albertson SECONDED Wiseley to adopt the Resolution to Appoint R. Bruce Connell as the Interim Official and Part 91 (SESC) Official for the City of Chelsea effective November 12, 2019. Roll Call Vote. All Ayes. Motion Carried.

**12. Power Purchase Agreement – Long Term Capacity**

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

MOVED Feeney SECONDED Wiseley to authorize the City Manager to sign on behalf of City of Chelsea. All Ayes. Motion Carried.

**13. 2020 Council Meeting Dates**

**2020 Meeting Dates**

1/6/20 & 1/21/20 (Tues)

2/3/20 & 2/18/20 (Tues)

3/2/20 & 3/16/20

4/6/20 & 4/20/20

5/4/20 & 5/18/20

6/1/20 & 6/15/20

7/6/20 & 7/20/20

8/3/20 & 8/17/20

**9/8/20 (Tues) & 9/21/20**

10/5/20 & 10/19/20

11/2/20 & 11/16/20

12/14/20

SYNOPSIS  
CITY OF CHELSEA  
REGULAR COUNCIL MEETING  
MONDAY, NOVEMBER 18, 2019  
311 S. MAIN ST.  
CHELSEA, MI 48118

MOVED Wiseley SECONDED Pacheco to approve the dates for the 2020 City Council meetings. All Ayes. Motion Carried.

**14. Board of Review Letters of Protest**

MOVED Albertson SECONDED Pacheco to adopt the resolution allowing local residents to protest in writing to the Board of Review. Roll Call Vote. All Ayes. Motion Carried.

**15. Establishment of 2020 Poverty / Hardship Guidelines**

MOVED Feeney SECONDED Catherman to adopt the resolution of the 2020 Poverty / Hardships guidelines. Roll Call Vote. All Ayes. Motion Carried.

**Staff Reports**

**Council Reports**

**Adjournment**

MOVED Feeney SECONDED Wiseley to adjourn at 8:04 pm. All Ayes. Motion Carried.

**Approved: December 16, 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