

SYNOPSIS
CITY OF CHELSEA
REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 16, 2020
7:00PM
ZOOM PUBLIC MEETING

Call to Order

Mayor Johnson called the meeting to order at 7:00 pm. Roll Call was taken and location was stated by each Council Member.

Pledge of Allegiance to the Flag of the United States

Approval of Consent Agenda

1. Meeting minutes of the November 2, 2020 regular meeting
2. Approval of Bills

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

Approval of Regular Agenda

MOVED Feeney SECONDED Albertson to approve the regular agenda. Roll Call Vote. All Ayes. Motion carried.

Public Comments

Presentation - none

Public Hearing - none

Council Business

1. Set Police Department Work Session

MOVED Feeney SECONDED Albertson to set the Police Department Work Session for Monday, January 11th, 2021 at 6:00pm. Roll Call Vote. All Ayes. Motion Carried.

2. Listening Session Follow up – Council Discussion Item

Discussion only. No Motion Made.

3. Chelsea Area Fire Authority (CAFA) Articles of Incorporation

MOVED Feeney SECONDED Iannelli to adopt the Chelsea Area Fire Authority Restated Articles of Incorporation (September 14, 2020 version). Roll Call Vote. All Ayes. Motion Carried.

4. Power Purchase Agreement - Capacity

MOVED Iannelli SECONDED Wiseley to approve the capacity transaction as outlined in the attached Letter of Authorization and authorize the City Manager to sign on behalf of the City of Chelsea. Roll Call Vote. All Ayes. Motion Carried.

5. 2021 Council Meeting Dates

2021 Meeting Dates

1/4/21 & 1/19/21 (Tues)

2/1/21 & 2/16/21 (Tues)

3/1/21 & 3/15/21

4/5/21 & 4/19/21

5/3/21 & 5/17/21

6/7/21 & 6/21/21

7/6/21 (Tues) & 7/19/21

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8/2/21 & 8/16/21

9/7/21 (Tues) & 9/20/21

10/4/21 & 10/18/21

11/1/21 & 11/15/21

12/13/21

MOVED Albertson SECONDED Kwas to approve the dates for the 2021 City Council Meetings. Roll Call Vote. All Ayes. Motion Carried.

6. Easement at 316 Jackson St.

MOVED Feeney SECONDED Wiseley to approve the enclosed easement agreement with Terry Gentner at 316 Jackson Street. Roll Call Vote. All Ayes. Motion Carried.

7. Traffic Control Order Request from DTE Energy

MOVED Albertson SECONDED Iannelli to approve a Traffic Control Order for Dexter-Chelsea Road and Railroad Street between McKinley Street and Freer Road for a DTE Energy natural gas project. Roll Call Vote. All Ayes. Motion Carried.

8. Temporary Outdoor Seating Extension

MOVED Albertson SECONDED Feeney to extend temporary outdoor seating for local restaurants until March 31, 2021. Roll Call Vote. All Ayes. Motion Carried.

9. Planning Commission and City Council Joint Work Session

MOVED Feeney SECONDED Pacheco to set the next City Council and Planning Commission Joint Work Session for Thursday, December 17th, 2020 at 7:00pm. Roll Call Vote. All Ayes. Motion Carried.

10. Resolution to Assign Delinquent Utility Invoices to Taxes

MOVED Kwas SECONDED Wiseley to approve the Resolution Regarding Assignment of Delinquent Utility Invoices at least six months past due onto the 2020 Winter Tax Bills as amended to correct a typo to correctly state the year is 2020 not 2017. Roll Call Vote. All Ayes. Motion Carried.

11. MERS Defined Benefit Plan Adoption Agreement Addendum

MOVED Wiseley SECONDED Kwas to adopt the MERS Defined Benefit Plan Adoption Agreement Addendum. Roll Call Vote. All Ayes. Motion Carried.

12. Board of Review Letters of Protest

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

13. Establishment of 2021 Poverty / Hardship Guidelines

(submitted by Administrative Director Garber)

MOVED Feeney SECONDED Wiseley to adopt the resolution of the 2021 Poverty / Hardships guidelines. Roll Call Vote. All Ayes. Motion Carried.

Staff Reports

Council Reports

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Adjournment

MOVED Iannelli SECONDED Feeney to adjourn at 9:23 pm. Roll Call Vote. All Ayes.
Motion Carried.

Approved: December 14, 2020

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