

SYNOPSIS
CITY OF CHELSEA
REGULAR COUNCIL MEETING
MONDAY, JUNE 7, 2021
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 May 17, 2021 regular meeting
2. Approval of Bills
3. WAVE Agreement
4. Community Education Agreement
5. Chelsea Senior Center

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

Approval of Regular Agenda

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

Public Comments

Presentation - none

Public Hearing -none

Council Business

1. Community Center Task Force Appointment

MOVED Iannelli SECONDED Kwas to appoint Ginny Leikam to the Community Center Task Force as member of other non-profit recreation organization in Chelsea. Roll Call Vote. 5 Ayes, 1 Nay (Albertson). Motion carried.

2. Appointment to the Zoning Board of Appeals

MOVED Albertson SECONDED Wiseley to appoint Jamie Lane to the Zoning Board of Appeals (Planning Commission member) for the term of the Planning Commission member position. Roll Call Vote. All Ayes. Motion Carried.

3. Planning Commission Appointment

MOVED Wiseley SECONDED Kwas to appoint Julianne Chard to the Planning Commission for a term to expire 6/30/2023. Roll Call Vote. All Ayes. Motion Carried.

4. Power Purchase Agreement Authorizations (2)

MOVED Kwas SECONDED Wiseley to adopt the resolution which authorizes the Member Authorized Representative (MAR) to sign for the Calhoun County Solar Project. Roll Call Vote. All Ayes. Motion Carried.

MOVED Iannelli SECONDED Kwas to adopt the resolution which authorizes the Member Authorized Representative (MAR) to sign for the Hart Solar Partners Project. Roll Call Vote. All Ayes. Motion Carried.

5. Resolutions to Approve 'Social District Permit' at Zou Zou's, Grateful Crow, Jet's Pizza, and Ugly Dog Distillery

MOVED Pacheco SECONDED Iannelli to approve the application from Ugly Dog Distillery for a Social District Permit in the City of Chelsea Social District consistent with the attached resolution. Roll Call Vote. 4 Ayes, 2 Nays (Albertson, Wiseley). Motion Carried.

MOVED Iannelli SECONDED Kwas to approve the application from Zou Zou's for a Social District Permit in the City of Chelsea Social District consistent with the attached resolution. Roll Call Vote. 4 Ayes, 2 Nays (Albertson, Wiseley). Motion Carried.

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MOVED Kwas SECONDED Iannelli to approve the application from Jet's Pizza for a Social District Permit in the City of Chelsea Social District consistent with the attached resolution. Roll Call Vote. 4 Ayes, 2 Nays (Albertson, Wiseley). Motion Carried.

MOVED Kwas SECONDED Pacheco to approve the application from Grateful Crow for a Social District Permit in the City of Chelsea Social District consistent with the attached resolution. Roll Call Vote. 4 Ayes, 2 Nays (Albertson, Wiseley). Motion Carried.

6. Purchase of City Trash Bags

MOVED Albertson SECONDED Kwas to approve the 3-year contract from Petoskey Plastics for the purchase of city trash bags for a total of \$60,240. Roll Call Vote. All Ayes. Motion Carried.

7. Adoption of Utility Rates and Fees Fiscal Year 2021-2022

MOVED Albertson SECONDED Wiseley to adopt the Utility Rates and Fees for 2021-2022. Roll Call Vote. All Ayes. Motion Carried.

8. Resolution to Set the 2021-2022 City Millage Rate

MOVED Albertson SECONDED Wiseley to adopt the resolution setting the 2021-2022 City Millage Rate at 13.1555. Roll Call Vote. All Ayes. Motion Carried.

9. Resolution to Set the 2021-2022 DDA Millage Rate

MOVED Wiseley SECONDED Albertson to adopt the resolution approving the DDA Millage rate of 1.5884. Roll Call Vote. All Ayes. Motion Carried.

10. Tax Resolution to Collect 1% Administration Fee

MOVED Kwas SECONDED Iannelli to adopt the resolution to approve a 1 % Tax Administration Fee. Roll Call Vote. All Ayes. Motion Carried.

11. Resolution to Approve the 2021-2022 City of Chelsea Budget

MOVED Albertson SECONDED Wiseley to adopt the resolution to approve the 2021-2022 City of Chelsea Budget. Roll Call Vote. All Ayes. Motion Carried.

12. Set City Manager Evaluation

MOVED Wiseley SECONDED Albertson to set the City Manager's Evaluation for June 21, 2021. Roll Call Vote. All Ayes. Motion Carried.

Staff Reports

Council Reports

Closed Session

MOVED Wiseley SECONDED Albertson to move into closed session for the purpose of discussing:

- Collective Bargaining – *pursuant to MCL 15.268 section 8(c)*
- Purchase of Real Property – *pursuant to MCL 15.268 section 8(d)*

Roll call vote. All Ayes. Motion Carried

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

Adjournment

MOVED Iannelli SECONDED Pacheco to adjourn at 9:34 pm. Roll Call Vote. All Ayes. Motion Carried.

Approved: June 21, 2021

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

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Respectfully submitted,
Laura Kaiser, City Clerk