

SYNOPSIS  
CITY OF CHELSEA  
REGULAR COUNCIL MEETING  
MONDAY, AUGUST 21, 2017  
311 S. MAIN ST.  
CHELSEA, MI 48118

**Call to Order**

Mayor Lindauer called the meeting to order at 7:00pm.

**Pledge of Allegiance**

**Approval of Consent Agenda**

1. Meeting minutes of the August 7, 2017 regular meeting
2. Approval of Bills

MOVED Johnson SECONDED White to approve the consent agenda. All Ayes. Motion Carried.

**Approval of Regular Agenda**

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

**Public Comments**

**Presentations** – none

**Public Hearing** – none

**Council Business**

**1. Human Rights Commission By-laws Amended**

MOVED Albertson SECONDED Feeney to table this agenda item to allow the Human Rights Commission the opportunity to provide input regarding the recommended changes. All Ayes. Motion Carried.

**2. Parks & Recreation Advisory Committee**

MOVED Feeney SECONDED Johnson to extend the terms of the current Parks Steering Committee by six months. All Ayes. Motion Carried.

MOVED Johnson SECONDED Feeney to establish the Parks and Recreation Advisory Committee by ordinance. All Ayes. Motion Carried.

**3. Power Purchase – Michigan Public Power Agency**

MOVED Albertson SECONDED White to approve the Letter of Authorization for a Purchase Power Commitment (“PPC”) with Pegasus Wind, LLC. All Ayes. Motion Carried.

**4. SCADA System Upgrades for Water and Wastewater Plants**

MOVED Feeney SECONDED Albertson to approve quote#1 from Kennedy Industries – Water portion not to exceed \$41,489, Wastewater portion not to exceed \$19,950. Total not exceed amount of \$61,439. All Ayes. Motion Carried.

**5. Pickup Truck Lease to Purchase**

MOVED Albertson SECONDED White to approve Quote #1 from Todd Wenzel – Buick GMC of Westland for the lease to purchase of 2 new trucks with a total of \$67,492.60, annual budgeted payments of \$10,000 each. All Ayes. Motion Carried.

**Staff Reports**

**Council Reports**

**CLOSED Session**

MOVED White SECONDED Feeney to move in to Closed Session for the purpose of discussing the City Manager Evaluation. Roll Call Vote. All Ayes. Motion Carried.

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MOVED White SECONDED Feeney to move out of Closed Session. All Ayes. Motion Carried.

**Adjournment**

MOVED White SECONDED Johnson to adjourn at 8:29pm. All Ayes. Motion Carried.

**Approved:** September 5, 2017

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