

SYNOPSIS
CITY OF CHELSEA
REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 18, 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 September 5, 2017 regular meeting
2. Approval of Bills
3. Information Technology Support Agreement
4. Temporary Traffic Control Orders
 - a. 2017-34 to 2017-37 (Homecoming Parade)
5. Traffic Control Orders
 - b. 17-472 to 17-473

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

Approval of Regular Agenda

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

Public Comments

Presentations

Public Hearing

Council Business

1. DDA Appointments – Dana McGrath, Phil Tolliver

MOVED Albertson SECONDED Hammer to approve Mayor Lindauer's recommendation to appoint Dana McGrath to the DDA Board with a term expiring 12/31/2019 and Phil Tolliver to the DDA Board with a term expiring 12/31/2020. All Ayes. Motion Carried.

2. Gestamp Construction Dewatering Well Permit Request

MOVED Feeney SECONDED Albertson to approve Gestamp's Dewatering Well Permit request with a FRIENDLY AMENDMENT by Johnson to include the contingency: "in the event that private wells are impacted, the city permit will be revoked and pumping will cease immediately upon notification". All Ayes. Motion Carried.

3. Ordinance NO. 166-2017-15 Second Reading

MOVED White SECONDED Hammer to accept the Second Reading and adopt Ordinance No. 166-2017-015. 6 Ayes, 1 Nay (Johnson). Motion Carried.

4. Dog Park Path

MOVED Feeney SECONDED Hammer to amend budget line item 101.751.967 in the amount of \$17,000 and line item 408.446.970 in the amount of \$48,000. All Ayes. Motion Carried.

MOVED Feeney SECONDED White to approve the bid for asphalt paving from Right Way Asphalt in the not to exceed amount of \$17,000 and the bid for grading and site work from Teri's Excavating in the not to exceed amount of \$48,000. All Ayes. Motion Carried.

5. Request for Purchase of Vehicle Snow Plow

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MOVED Pacheco SECONDED Hammer to approve the purchase of the Hiniker Model 9285 snow plow from Automovite Service Company for a total cost of \$5,871.38. All Ayes. Motion Carried.

6. Dump / Plow Truck Purchase Approval

MOVED Johnson SECONDED White to approve the lease-purchase of a new dump and plow truck for an estimated to build price of \$142,750 from Wolverine – Freightliner and Shults Equipment, LLC with financing through US Bancorp. All Ayes. Motion Carried.

7. Reverse Osmosis Membranes

MOVED Albertson SECONDED Hammer to approve the quote from Process Solutions for the purchase of 36 reverse osmosis membranes at a not to exceed cost of \$19,440. All Ayes. Motion Carried.

8. Water Department Utility Truck Lease to Purchase

MOVED Feeney SECONDED White to approve the MI Deal quote from LaFontaine Chrysler Dodge Jeep Ram in the amount of \$38,893. All Ayes. Motion Carried.

Staff Reports

Council Reports

Adjournment

MOVED Hammer SECONDED White to adjourn at 7:55 pm. All Ayes. Motion Carried.

Approved: October 2, 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

Respectfully submitted,
Laura Kaiser, City Clerk