

SYNOPSIS  
CITY OF CHELSEA  
REGULAR COUNCIL MEETING  
MONDAY, OCTOBER 1, 2018  
311 S. MAIN ST.  
CHELSEA, MI 48118

**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 September 17, 2018 regular meeting
2. Approval of Bills

MOVED Feeney SECONDED Hammer to approve the consent agenda with one correction to the minutes on page one, last paragraph, should read 'October 1<sup>st</sup> or October 15<sup>th</sup>'. All Ayes. Motion Carried.

**Approval of Regular Agenda**

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

**Public Comments**

**Public Hearing – None**

**Presentation - None**

**Council Business**

**1. Request to Approve Proclamation**

MOVED Albertson SECONDED Hammer to approve the proclamation request to designate October 24<sup>th</sup>, 2018 as World Polio Day with the following edits; add 'in honor of the Rotary Club of Chelsea's 30-year participation in the 'End Polio Now' Campaign' and strike the last sentence. All Ayes. Motion Carried.

**2. Block Party Permit – Vicksburg Drive**

MOVED Catherman SECONDED Hammer to approve the request for a Block Party Permit for Sunday, October 21<sup>st</sup> from Noon to 3:00pm for Vicksburg Drive from the intersections of Shiloh Drive to Elm Street. All Ayes. Motion Carried.

**3. Reverse Osmosis Membranes**

MOVED Feeney SECONDED Albertson to approve the quote from Process Solutions for the purchase of 108 reverse osmosis membranes at a cost of \$19,447.83 per year for 3 years. All Ayes. Motion Carried.

**4. Ordinance No. 166-2018-19 First Reading**

MOVED Albertson SECONDED Hammer to accept the First Reading of Ordinance No. 166-2018-019 AND place Second Reading of Ordinance No. 166-2018-019 on the Council Agenda for October 15<sup>th</sup>, 2018 for Second Reading and adoption. All Ayes. Motion Carried.

**5. Contractor Award: 2018 Street Improvements**

MOVED Feeney SECONDED Catherman to award the 2018 Street Improvement Project to C&D Hughes, Inc. in the 'not-to-exceed' amount of \$68,375.00 from the annual street budget professional services line item and to amend the budget as needed. All Ayes. Motion Carried.

MOVED Albertson SECONDED Catherman to set aside an additional 10% of the project costs toward any unforeseen conditions that may arise during construction and amend the budget as needed. All Ayes. Motion Carried.

**Staff Reports.**

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**Council Reports**

**Adjournment**

MOVED Hammer SECONDED Feeney to adjourn at 7:42pm. All Ayes. Motion Carried.

**Approved: October 15, 2018**

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, Clerk