

SYNOPSIS
CITY OF CHELSEA
REGULAR COUNCIL MEETING
MONDAY, AUGUST 3, 2020
7:00PM
ZOOM ELECTRONIC PUBLIC MEETING

Call to Order

Mayor Johnson called the meeting to order at 7:00pm. Roll Call was taken.

Pledge of Allegiance to the Flag of the United States

Mayor Johnson recognized the passing of former Mayor Ann Feeney and spoke about her numerous contributions to the community and of her legacy.

Approval of Consent Agenda

1. Meeting minutes of the July 20, 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.

Presentation

1. WAVE (Western Washtenaw Area Value Express)

Public Comments

Public Hearing - none

Council Business

1. Set Second Community Listening Session

MOVED Albertson SECONDED Iannelli to set the second Community Listening Session for Wednesday, August 12, 2020 at 6:00pm with two changes to the agenda as noted by Mayor Johnson: add item 2(b) title 'Q&A' and change item 1(e) to read 'City may not be able to....' instead of 'City cannot...'. Roll Call Vote. 5 Ayes, 1 Nay (Wiseley). Motion Carried.

2. Planning Commission Appointment

MOVED Feeney SECONDED Albertson to appoint Laura Lake to the Planning Commission for a term to expire 6/30/2023. Roll Call Vote. All Ayes. Motion Carried.

3. Ranked Choice Voting for Council Appointed Seats

MOVED Pacheco SECONDED Iannelli to direct staff to utilize ranked choice voting where council members rank candidates on their ballots in order of preferences for any appointment process made by the council, if no candidate receives majority support of first place vote, ballots are counted as an instant run off election until someone earns 50% of the vote; with two modifications by Mayor Johnson; 1. run as a pilot first and 2. modify to reflect which appointments are allowed by law, this was ACCEPTED by Pacheco and Iannelli.

Roll Call Vote. 2 Ayes, 4 Nays (Johnson, Albertson, Feeney, Wiseley). Motion NOT Carried.

4. Chelsea POP Final Design Plan (Discussion)

NO MOTION – Information / Discussion only.

5. Request for Purchase of Tractor and Attachments

MOVED Albertson SECONDED Wiseley to approve the purchase of the Kubota F2690 tractor and attachments as quoted from Bouillion Sales for the cost of \$35,332.62. Roll Call Vote. All Ayes. Motion Carried.

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6. Request for Purchase of Ride On Spreader

MOVED Feeney SECONDED Albertson to approve the purchase of the Ferris model XC-FS1100 from Superior Industrial Sales for a total cost of \$5,849. Roll Call Vote. All Ayes.
Motion Carried.

Staff Reports

Council Reports

Adjournment

MOVED Feeney SECONDED Iannelli to adjourn at 9:42 pm. Roll Call Vote. All Ayes.
Motion Carried.

Approved: August 17, 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