

SYNOPSIS
CITY OF CHELSEA
REGULAR COUNCIL MEETING
MONDAY, JULY 19, 2021 AT 7:00PM
311 S. MAIN ST.
CHELSEA, MI 48118

Call to Order

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

Pledge of Allegiance to the Flag of the United States

Approval of Consent Agenda

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

Approval of Regular Agenda

MOVED Pacheco SECONDED Kwas to approve the regular agenda with the addition of item 2A 'Approve Human Rights Commission to Partner with the Chelsea District Library, Chamber of Commerce and St. Joseph Mercy Hospital on the Diversity Equity & Inclusion in the Work Place training taking place via zoom on August 10th. 6 Ayes, 1 Nay (Johnson). Motion carried.

Public Comments

Presentation

1. Human Rights Commission

Public Hearing - none

Council Business

1. Planning Commission Appointments

MOVED Albertson SECONDED Wiseley to appoint Sarah Haselschwardt to the Planning Commission for a term to expire 6/30/2024. All Ayes. Motion Carried.

MOVED Pacheco SECONDED Iannelli to appoint Vincent Elie to the Planning Commission for a term to expire 6/30/2024 as it is in the best interest of the community. 4 Ayes, 3 Nays (Albertson, Johnson, Wiseley). Motion Carried.

MOVED Pacheco SECONDED Iannelli to appoint Kyle Brayton to the Planning Commission for a term to expire 6/30/2024 as it is in the best interest of Chelsea. 4 Ayes, 3 Nays (Albertson, Johnson, Wiseley). Motion Carried.

2. Convening a committee to Complete an Organizational DEI

MOVED Albertson SECONDED Feeney to add 'discussion of convening a committee to complete an organizational DEI assessment' to the October Visioning Session agenda. All Ayes. Motion Carried.

2A. Approve Human Rights Commission to Partner with the Chelsea District Library, Chamber of Commerce and St. Joseph Mercy Hospital on the Diversity, Equity and Inclusion in the Work Place training taking place via zoom on August 10th (added to agenda)

MOVED Pacheco SECONDED Kwas to allow the City to partner with the Chelsea District Library, Chamber of Commerce and St. Joseph Mercy Hospital to help promote the Diversity, Equity and Inclusion in the Workplace training taking place on August 10th with a FRIENDLY AMENDMENT by Feeney ACCEPTED by Pacheco for the Human Rights Commission to provide written materials. 5 Ayes, 2 Nays (Albertson, Wiseley). Motion Carried.

3. Approval of Development Agreement for Heritage Farms Development within Heritage Pointe PUD NO. GGGGG

MOVED Albertson SECONDED Feeney to approve the Development Agreement Between Westview Capital LLC, ('Developer'), JBRMC, LLC DJK ANN ARBOR, LLC, and

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ANN MERKEL TRUST '(Sellers') and the City of Chelsea with a FRIENDLY AMENDMENT by Johnson ACCEPTED by Albertson to include the following 3 corrections:

- 1) "Complement" not "compliment" p. 60 of packet (Recitals "O")
- 2) Art. II, 5a blank should say 30 days.
- 3) fill in the blank on Art. III, Sec1: (May 18, 2021)

All Ayes. Motion Carried.

4. AXON In-Car Video System and Body

MOVED Albertson SECONDED Kwas to approve the purchase of 16 AXON Body Cameras and all accessories for a total cost \$77,053.23. All Ayes. Motion Carried.

MOVED Kwas SECONDED Albertson to approve the purchase of outfitting five scout cars with AXON In-Car video systems, all licenses and accessories for a cost of \$37,152.00 All Ayes. Motion Carried.

5. Request for purchase of a Kenworth T880 semitruck

MOVED Feeney SECONDED Albertson to approve the purchase of the semitruck through KS State Bank on a 5 year lease/purchase plan in the amount of \$30,520.57 per year for a total of \$152,602.85. All Ayes. Motion Carried.

6. Request to Accept Coronavirus Local Fiscal Recovery Funds Under the American Rescue Plan Act

MOVED Iannelli SECONDED Feeney to accept the Coronavirus Local Fiscal Recovery Fund (CLFRF) allocation for the City of Chelsea and designate John Hanifan as the Authorized Official to accept the CLFRF funding. All Ayes. Motion Carried.

Staff Reports

Council Reports

Adjournment

MOVED Feeney SECONDED Kwas to adjourn at 8:50 pm. All Ayes. Motion Carried.

Approved: August 2, 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

Respectfully submitted,
Laura Kaiser, City Clerk