

SYNOPSIS  
CITY OF CHELSEA  
REGULAR COUNCIL MEETING  
MONDAY, MARCH 21, 2022 AT 7:00PM  
311 S. MAIN ST.  
CHELSEA, MI 48118

**Call to Order**

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

**Pledge of Allegiance to the Flag of the United States**

**Approval of Consent Agenda**

**Approval of Regular Agenda**

**Public Comments** (available in person and via Zoom)

**Presentation** - none

**Public Hearing**

Amend Ordinance No. 155 (Sylvan Water & Sewer Franchise).

**Council Business**

- 1. Amend Ordinance No. 155 (Sylvan and Water and Sewer Franchise) First Reading**  
MOVED Iannelli SECONDED Mehuron to approve the First Reading to Amend Ordinance No. 155 to include the legal description for Parcel 06-06-11-480-013 and remove the text 'Legal description of property to be inserted here'. Roll Call Vote. All Ayes. Motion Carried.
- 2. Letter of Support to Michigan Natural Resources Trust Fund Grant**  
MOVED Keaton SECONDED Mehuron to approve the letter of support for the Michigan Department of Natural Resources Trust Fund Grant to support an acquisition which would lead to the expansion of the Chelsea State Gaming Area. All Ayes. Motion Carried.
- 3. Discussion and potential establishment of a City Manager Hiring Committee – *Tabled item from Special Meeting (January 26, 2022)***  
Discussion Only. No Motion Made.
- 4. Discussion and potential action to seek the services of an outside firm with the search for a new Police Chief and potential establishment of a complimentary Police Chief Hiring Committee**  
MOVED Feeney SECONDED Ruddock to direct staff to solicit bids for an outside firm to assist with the search and selection of a new Police Chief. Bids to be reviewed and if appropriate a firm selected by Council. All Ayes. Motion Carried.  
MOVED Feeney SECONDED Keaton to TABLE the establishment of a Police Chief Hiring Committee. All Ayes. Motion Carried.
- 5. Chelsea Human Rights Commission request for 2021 budget carry-over to 2022**  
MOVED Feeney SECONDED Keaton to approve a \$500 budget for the Human Rights Commission for 2022. All Ayes. Motion Carried.
- 6. Establish Farmer's Market for Saturday, July 30, 2022**  
MOVED Ruddock SECONDED Iannelli to Be it resolved that the Chelsea Farmer's Market is established in the parking lot at 1010 S. Main Street for one additional day on Saturday, July 30th, 2022. Roll Call Vote. All Ayes. Motion Carried.
- 7. Engagement of Special Legal Counsel – Act 425 Services**  
MOVED Keaton SECONDED Ruddock to allow Interim City Manager to accept special legal counsel engagement letter for Act 425 services. All Ayes. Motion Carried.
- 8. Accounting Services Engagement Letter**  
MOVED Iannelli SECONDED Keaton to hire Plante & Moran, PLLC on an interim basis to assist with the accounting services as stated in the attached engagement letter and allow Interim City Manager to sign the engagement letter. All Ayes. Motion Carried.

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**9. OPEB Actuarial Service Quote**

MOVED Feeney SECONDED Ruddock to approve the CBIZ proposal to complete the required OPEB actuarial analysis for the 2021-2022 fiscal year for \$6,750. All Ayes. Motion Carried.

**10. Power Purchase Agreement – Energy Purchase 2024**

MOVED Mehuron SECONDED Iannelli to authorize the Utilities Director to sign the Letter of Authorization for Energy Purchase. All Ayes. Motion Carried.

**11. Dump / Plow Truck Purchase Order Approval**

MOVED Feeney SECONDED Keaton to approve purchase orders for a new dump and plow truck for an estimated to-build price of \$218,111 from Wolverine Freightliner and Shults Equipment. Financing to consist of 5 year lease-purchase. All Ayes. Motion Carried.

**Staff Reports**

**Council Reports**

**Adjournment**

MOVED Keaton SECONDED Iannelli to adjourn at 8:25pm. All Ayes. Motion Carried.

**Approved: April 4, 2022**

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