

CITY COUNCIL MEMBERS
Jane Pacheco, Mayor
Peter Feeney
Tony Iannelli, Mayor Pro-Tem
Eric Keaton
Kate Mehuron
Bill Ruddock
Charles Wiseley

SYNOPSIS
CITY OF CHELSEA
REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 19, 2022 AT 7:00PM
311 S. MAIN ST.
CHELSEA, MI 48118

CITY MANAGER
Roy Atkinson

CITY CLERK
Lyn Sebestyen

DEPUTY CLERK
Laura Kaiser

Call to Order

Mayor Pacheco called the meeting to order at 7:01 p.m.

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

Public Hearing

Council Business

1. 14A-3 District Court Letter of Support

(submitted by Mayor Pacheco)

MOVED Ruddock SECONDED Iannelli to direct staff to draft a letter of support to maintain court services in our community to be signed by Mayor Pacheco. All Ayes. Motion Carried.

2. Resolution of Support for Pure Michigan Trail Town Designation

(submitted by City Manager Atkinson)

MOVED Mehuron SECONDED Iannelli to Adopt the Resolution of Support for the Pure Michigan Trail Township Designation. All Ayes. Motion Carried.

3. Computer Replacement Project

(submitted by City Manager Atkinson)

MOVED Feeney SECONDED Keaton to accept the quote from IT Right in the amount of \$24,921.60 for the replacement of City computers. All Ayes. Motion Carried.

4. Water Treatment Plant Bypass Piping

(submitted by Water/Wastewater Superintendent Davis)

MOVED Wiseley SECONDED Keaton to accept the quote from Monroe Plumbing and Heating Company in the amount of \$22,400.00 and approve the purchase of three valves, for a total cost of \$31,691. All Ayes. Motion Carried.

5. Water Treatment Plant Roof Repair

(submitted by Water/Wastewater Superintendent Davis)

MOVED Mehuron SECONDED Wiseley to accept the quote from Billy White Roofing, LLC in the amount of \$53,640.00. All Ayes. Motion Carried.

6. Consumers Energy Power Line Purchase

(submitted by Utilities Director Schmidt)

MOVED Feeney SECONDED Wiseley to Approve payment to Consumers Energy in the amount of \$71,160.50 for the initial 25% due for the Industrial Substation upgrade pending an updated Amendment to the original agreement. All Ayes. Motion Carried.

7. Power Purchase Commitment Authorization

(submitted by Utilities Director Schmidt)

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MOVED Keaton SECONDED Ruddock to Approve the capacity transaction as outlined in the attached Power Purchase Commitment authorization and authorize Utilities Director to sign on behalf of the City of Chelsea. All Ayes. Motion Carried.

Staff Reports

Council Reports

Adjournment

MOVED Ruddock SECONDED Iannelli to adjourn at 8:37 p.m. All Ayes. Motion Carried.

Approved: October 17, 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

Respectfully submitted,
Lyn Sebestyen, Clerk