

**CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
PUBLIC HEARING
August 06, 2019 at 7:00 p.m.**

746955:

The Public Hearing was called to order by Mayor Carmel Camp at 7:00 p.m. in the Council Chambers.

ROLL CALL: PRESENT: Carmel Camp, Lee Daugherty, Lee Ann Minton, Rick Moreno, Pam Ely,
Carl Sword and Darlene VandeZande
ABSENT: None

ALSO PRESENT: WWTP Superintendent Ted Hutchison, David and Terry Cramer, Barb Ireland-Hudson
Post Gazette, Jack Ely, Norma Hamdan, City Manager Steven Hartsel, City Clerk
Jeaniene McClellan

ORDERS OF THE DAY: Ordinance No. 397.19, Amend Ch. 19 Art. V- Flood Hazard Areas

No comments were received.

Adjourn sine die.

**CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
REGULAR MEETING
August 06, 2019 following public hearing**

746956:

The regular meeting was called to order by Mayor Carmel Camp at 7:02 p.m. in the Council Chambers.

ROLL CALL: PRESENT: Carmel Camp, Lee Daugherty, Lee Ann Minton, Rick Moreno, Pam Ely,
Carl Sword and Darlene VandeZande
ABSENT: None

ALSO PRESENT: WWTP Superintendent Ted Hutchison, David and Terry Cramer, Barb Ireland-Hudson
Post Gazette, Jack Ely, Norma Hamdan, City Manager Steven Hartsel, City Clerk
Jeaniene McClellan

ORDERS OF THE DAY:

746957:

Motion by Lee Daugherty, seconded by Carl Sword to **replace Item A, Resolution for Tyler Mattison with Approve: Consumers Energy Lighting Contract Change Resolution and add Item E, Authorize: Forward Municipal Ordinance Petition, CARRIED: 7-0** by roll call vote.

Approval of Minutes of July 16, 2019:**746958:**

Motion by Lee Ann Minton, seconded by Carl Sword to **approve the minutes of July 16, 2019, and place on file**, CARRIED: 7-0 by roll call vote.

PUBLIC COMMENT:

No public comments received

NEW BUSINESS:**APPROVE: Consumers Energy Lighting Contract Change Resolution:**

The resolution has been provided by Consumers Energy. It authorizes the City Manager and Clerk to sign an updated lighting contract with Consumers Energy and reflects an accurate count of streetlights within the City following a field audit conducted by Consumers at the request of the City. It will permit a refund of \$13,061.92 to the City due to an overcharge based on a precious incorrect count of lighting fixtures in the City.

746959:

Motion by Lee Ann Minton, seconded by Carl Sword to **approve the resolution authorizing changes in the lighting contract between the City of Hudson and Consumers Energy, and authorize the City Manager and City Clerk to sign the new contract on behalf of the City with the stipulation that the reference to Hillsdale County is changed to Lenawee County**, CARRIED 7-0 by roll call vote.

RESOLUTION: Beth Johnston:

Beth Johnston has served on the Planning Commission from November 24, 2014 to July 2019, contributing to the prosperous and orderly development of the City.

Therefore, the City Manager has recommended that Council adopts the resolution for Beth Johnston, officially commending her for her loyal efforts and dedicated service to the City of Hudson.

746960:

Motion by Lee Ann Minton, seconded by Rick Moreno, to **adopt the Proclamation acknowledging Beth Johnston, commending her for her years of dedicated service to the City of Hudson**, CARRIED 7-0 by roll call vote.

Re-Appoint: Tom Romanowski to the Recreation Advisory Board:

Tom Romanowski from 716 Meadowbrook Drive has expressed his interest to be re-appointed to the Recreation Advisory Board.

He meets the requirements to be re-appointed to the Recreation Advisory Board.

746961:

Motion by Lee Ann Minton, seconded by Pam Ely, to **re-appoint Tom Romanowski to the Recreation Advisory Board with 3-year term expiring July, 2022**, CARRIED 7-0 by roll call vote.

Second Reading: Ordinance No. 397.19, Amend Ch. 19 Art. V-Floodplain Management:

The City participates in the National Flood Insurance Program (NFIP). FEMA has completed a new Flood Insurance Study (FIS) and Flood Insurance Rate Maps (FIRMs) which will take effect on August 15th. The City is required to update our existing Floodplain guidance in Article V of Chapter 19 of the Code of Ordinances to refer to the updated FEMA products and to abide by Appendix G of the building code. This will allow continued participation in the NFIP. The City Attorney has drafted Ordinance

397.16, which would amend this subsection from the Code of Ordinances. The first reading was approved and the actual reading waived by Council on July 16th.

746962:

Motion by Lee Daugherty, seconded by Rick Moreno to **approve the second reading and waive the actual reading of Ordinance No. 397.19, amend Article V of Chapter 19 to update Floodplain Management Practices of the City of Hudson**, CARRIED 7-0 by roll call vote.

AUTHORIZE: Forward Municipal Ordinance Petition:

The petition for Municipal Ordinance 2019-1 has received in excess of the minimum required number of qualified and registered electors, and per guidance received today from City Attorney Denis Jodis, Council is required to approve forwarding the petition to the County Clerk as required by law. The Ordinance is expected to be placed on the City ballot for consideration at the General Election to be held on November 5, 2019.

746963:

Motion by Lee Ann Minton, seconded by Carl Sword to **authorize the City Clerk to forward the Initiation of Municipal Ordinance Petition 2019-1 on to the Lenawee County Clerk as required by law**, CARRIED 6-1 by roll call vote. (Camp, Daugherty, Ely, Minton, Moreno, Sword ó yes VandeZande-no)

UNFINISHED BUSINESS:

Bills:

Bills to be Approved for Payment: \$8,433.92

Etna Supply	\$1,680.00	Replacement Meters for DPW
Unique Paving Materials	\$1,753.92	18.27 Tons of Cold Patch for DPW
Bortonø Sand & Gravel	\$5,000.00	Annual Brush Disposal

Bills to be Confirmed: \$12,311.93

Lincoln Life Insurance	\$1,187.83	Life Insurance Premiums for August
Mercury Displacement Industries	\$2,311.00	Grinder Pump for WWTP
Modern Waste	\$8,615.10	City Refuse Collection

746964:

Motion by Carl Sword, seconded by Rick Moreno to **pay the bills**, CARRIED: 7-0 by roll call vote.

CITY MANAGER'S REPORT:

- Wastewater Improvement Project: The 10ø sewer collection system re-lining on Jackson Street was completed on July 18th. The 24ø line at the same location is being prepared for relining within the next week. The final monthly progress meeting for the project is scheduled for August 14th. Significantly, WWTP Superintendent Ted Hutchison has worked with subcontractors to complete the requirements to achieve automatic operation of the new oxidation ditch, as well as re-calibration of the plant flowmeters. Paving is also complete inside the plant. With these developments, the project is nearly completed, with only minor punchlist items remaining.
- The limited paving work previously approved by Council was completed in late July. This included the area just east of the Jackson Street Bridge, the south end of Tiffin adjacent to Bobbyeø, and the corner of the intersection of Center Street and South Church. Another short segment of the Thompson

Trail was also completed, running southwest from the existing trail at the Wastewater Treatment Plant driveway at Mechanic Street and connecting to the trail near the corner of Park and St. Giles Streets that stretches to Memorial Park. Along with the spur off of the Berlin Trail to the High School parking lot completed last year, trails now connect Thompson Memorial Park at the south edge of the City to Will Carleton Park at the north city limits. This was a specific goal of the 2005-2010 City Recreation Plan that was in effect when Steven Hartsel became the City Manager.

- Rothenberger Excavating has staged their heavy equipment at the City lot at Railroad and Market Streets ahead of moving the debris pile there left from the Lane Street Reconstruction onto the adjacent property to the north. Once this work is finished, the Lane Street Project will be officially complete.
- We received a list of petition signatures to place a measure on the November ballot to allow commercial marihuana facilities in the City. City staff is proceeding according to governing law to properly handle this initiative. City Attorney Denis Jodis has been consulted and is providing guidance.
- The lease was for the new Bridal Shop at 306 W. Main was finally signed on July 31st. The grand-opening ceremony for JBL Bridal was held on August 2nd.
- The property reappraisal currently being conducted by Assessors Renius & Renius is proceeding on schedule. City Assessor Stephanie Renius expects the reappraisal to be complete toward the end of this year. The next step will then be to sign the tax roll in November and proceed to seek the return of the tax roll to the City from the State.
- Our Annual Financial Audit was conducted last week. We hope to schedule the Audit presentation during the month of October.

ADJOURNMENT:

746965:

Motion by Lee Ann Minton, seconded by Rick Moreno to **adjourn the meeting at 7:31 p.m.**

APPROVED: _____
Carmel Camp, Mayor

ATTEST: _____
Jeaniene McClellan, City Clerk

REVIEWED BY: _____
Denis F. Jodis, City Attorney

Dated: _____