

**CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
REGULAR MEETING
May 4, 2021 at 7:00 p.m.**

747269:

The regular meeting was called to order by Mayor Carmel Camp at 7:00 pm.

ROLL CALL: PRESENT: Carmel Camp, Lee Daugherty, Carl Sword, Pam Ely, Lee Ann Minton, Rick Moreno and Darlene VandeZande

ABSENT: None

ALSO PRESENT: Richard & Carolyn Halliwill, Tammy Jewell, DPW Superintendent Jay Best, Candi Best, Barb Ireland – Hudson Post Gazette, Keith Kerry – EMT, Terri Moreno, Chuck Herman, Dave & Jessica Nash, Janet Fisher, Acting City Treasurer Brandon Hudson, City Receptionist Kris Eschedor, City Deputy Treasurer Linda Cross, Ambulance Superintendent Jim Stevens, Interim City Manager Charles Weir and City Clerk Jeaniene McClellan

ORDERS OF THE DAY:**Setting the Agenda:****747270:**

Motion by Lee Ann Minton, seconded by Rick Moreno to **move Item D to Item A then Move the Rest of the Items accordingly also Remove Planning Commission minutes from the agenda.** CARRIED 7-0 by roll call vote.

Approval of Minutes of April 20, 2021:**747271:**

Motion by Carl Sword, seconded by Pam Ely to **approve the minutes of April 20, 2021 and place on file.** CARRIED 7-0 by roll call vote.

Approval of Minutes of April 24, 2021:**747272:**

Motion by Lee Daugherty, seconded by Rick Moreno to **approve the minutes of April 24, 2021 and place on file.** CARRIED 6-1 by roll call vote. (Camp, Daugherty, Ely, Moreno, Sword, VandeZande – yes Minton – no)

Approval of Minutes of April 27, 2021:**747273:**

Motion by Lee Ann Minton, seconded by Carl Sword to **approve the minutes of April 27, 2021 and place on file.** CARRIED 7-0 by roll call vote.

PUBLIC COMMENT:

Carolyn Halliwill – She was at the meeting in March to present the DPW with a certificate for all their hard work on Wilcox Street, when City Manager Steven Hartsel presented a budget that was balance with revenue. But know we hear this and in two months time we have missed placed or lost 1.1 million dollars. As a citizen of this town, she wanted to thank the council members who took quick and transparent response that also included the courage to respond to the best interest of the City and the residents. Also to Pam, thank you for recognizing the importance of everyone’s mental health at a time like this. Maybe it is time to look at other revenues and welcome the medical marijuana into our city.

Terri Moreno – Thanked the Council member and office staff, city workers for everything you are doing for the City and to keep the faith because she knows there is a lot of backlash to Council and the city workers. But she appreciates everything that everyone is doing to resolve this quickly and move forward.

NEW BUSINESS:**DISCUSSION: Fiscal Year 2021-2022 Budget:**

The City Office staff and Michael Sessions has been updated the general ledger to see where we are at. We are planning to have a budget at the next council meeting. Also the forensic audit has to go thru our attorney to get it started. Mr Denis Jodis has been in contact with the Chapter in Lansing.

APPROVE: Set Public Hearing for 2021-2022 Fiscal Year Budget:

The City needs to set a Public Hearing date for the adoption of the FY 2021/22 City Budget and the Truth-In-Taxation setting of the City Millage rate.

We recommend to set the Public Hearing for Tuesday, May 18, 2021.

747274:

Motion by Lee Ann Minton, seconded by Pam Ely to **set the Public Hearing for adoption of the FY 2021/22 City Budget and the Truth-In-Taxation setting of the City Millage rate for Tuesday, May 18, 2021.** CARRIED 7-0 by roll call vote.

APPROVE: 5K Run Event – Road Closure:

Sacred Heart School will be having their annual 5K run on May 29th this year. The route will be the same as the previous years, and are asking council to authorize street closures for this event. The race is planned to start at 9:00 a.m. and be completed by 10:30 a.m. with clean-up done by 11:00 a.m.

They are requesting to have S. Market Street, Pleasant Street, Church from Pleasant to Fayette Streets, Fayette Street (from Church St to S. Market St.) and Mechanic St closed from 8:30 a.m. until 9:20 a.m. They are requesting St. Giles closed for the entirety of the race. In addition, they are requesting to have one lane of the route dedicated to the race until the last participant has passed through.

The school will conduct clean-up, and have volunteers posted along the course.

747275:

Motion by Lee Daugherty, seconded by Rick Moreno to **authorize the closure of S. Market Street, Pleasant Street, Church from Pleasant to Fayette Streets, Fayette Street from Church to S. Market Streets, and Mechanic Street closed from 9:00 a.m. until 11:00 a.m. on Saturday, May 29, 2021 for the Sacred Heart School 5K race.** CARRIED 7-0 by roll call vote

APPROVE: 5-Year Service Award for Linda J Cross:

Per the City of Hudson Employee Handbook, employees are to receive a Certificate of Appreciation Service Award for five years of service in the City of Hudson.

On behalf of the citizens of Hudson, the Hudson City Council extends its appreciation for Linda J Cross for five (5) years of dedicated service in the City of Hudson from April 4, 2016 to April 4, 2021.

747276:

Motion by Lee Ann Minton, seconded by Lee Daugherty **to present the 5-year Certificate of Appreciation to Linda J Cross.** CARRIED 7-0 by roll call vote

DISCUSSION: Making Changes to the City of Hudson Income Tax Expenditure Policy:

Due to the financial situation that we are in, the city staff were discussing the different ways we can have access to some revenues in times like this. Maybe to make some changes to the policy to allow the staff to use the income tax to pay some of the bills.

ADJOURNMENT:

747277:

Motion by Lee Ann Minton, seconded by Rick Moreno to **adjourn the meeting at 7:36 pm**

APPROVED: _____
Carmel Camp, Mayor

ATTEST: _____
Jeaniene McClellan, City Clerk

REVIEWED BY: _____
Denis F. Jodis, City Attorney

Dated: _____