

**CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
EMERGENCY MEETING
April 20, 2023**

747848:

The emergency meeting was called to order by Mayor Carmel Camp at 4:31 pm. in the Council Chambers.

ROLL CALL: PRESENT: Carmel Camp, Lisa Enerson, Natalie Loop, Sherry Kirkland, Rick Moreno, Daniel Schudel and Carl Sword

ABSENT: None

ALSO PRESENT: Sarah Schudel, City Manager Charles Weir and City Clerk Jeaniene McClellan

PUBLIC COMMENT:

No comments received.

OLD BUSINESS:**Adopt: Resolutions for the DWSRF/CWSRF Project:**

On April 4, 2023 the Council approved to go forward with the DWSRF/CWSRF grant application. Council will need to adopt the attach resolutions to proceed with the application.

At the April 18th meeting we only had 4 council members and Per City Ordinance – Section 7.6 (c), The Council shall not have power to engage in any business enterprise requiring an investment of money in excess of the amount permitted to be so invested by statute unless approved by a three-fifths vote of the electors voting thereon at any general or section election.

**A RESOLUTION ADOPTING A FINAL PROJECT PLAN
FOR WATER SYSTEM IMPROVEMENTS AND
DESIGNATING AN AUTHORIZED PROJECT REPRESENTATIVE**

WHEREAS, the City of Hudson recognizes the need to make improvements to its existing water treatment and distribution system; and

WHEREAS, the City of Hudson authorized Jones & Henry Engineers, Ltd. to prepare a Project Plan, which recommends the construction of water main and lead service line replacement and elevated water storage tank rehabilitation; and

WHEREAS, said Project Plan was presented at a Public Hearing held on April 4, 2023 and all public comments have been considered and addressed;

NOW, THEREFORE, BE IT RESOLVED, that the City of Hudson formally adopts said Project Plan and agrees to implement the selected alternative Water Main Replacement – Open Cut, Lead/Galvanized Service Line Verification and Replacement, and Webster Park Elevated Water Storage Tank Rehabilitation.

BE IT FURTHER RESOLVED, that the City Manager, a position currently held by Charles A. Weir, is designated as the authorized representative for all activities associated with the project referenced above, including the submittal of said Project Plan as the first step in applying to the State of Michigan for a Drinking Water State Revolving Fund Loan to assist in the implementation of the selected alternative.

**A RESOLUTION ADOPTING A FINAL PROJECT PLAN
FOR WASTEWATER SYSTEM IMPROVEMENTS or
NPS POLLUTION CONTROL/STORMWATER IMPROVEMENTS AND
DESIGNATING AN AUTHORIZED PROJECT REPRESENTATIVE**

WHEREAS, the City of Hudson recognizes the need to make improvements to its existing wastewater treatment and collection system or its existing NPS pollution control/stormwater treatment system; and

WHEREAS, the City of Hudson authorized Jones & Henry Engineers, Inc. to prepare a Project Plan, which recommends the construction of sanitary sewer rehabilitation and storm sewer improvements to reduce I/I in accordance with NPDES permit schedule of compliance; and

WHEREAS, said Project Plan was presented at a Public Hearing held on April 4, 2023 and all public comments have been considered and addressed;

NOW, THEREFORE, BE IT RESOLVED, that the City of Hudson formally adopts said Project Plan and agrees to implement the selected alternatives Sanitary Sewer Rehabilitation – Lining and Storm Sewer Improvements - Open Cut.

BE IT FURTHER RESOLVED, that the City Manager, a position currently held by Charles A. Weir, is designated as the authorized representative for all activities associated with the project referenced above, including the submittal of said Project Plan as the first step in applying to the State of Michigan for a revolving fund loan to assist in the implementation of the selected alternative,

747849:

Motion by Lisa Enerson, seconded by Natalie Loop **to approve the attached resolutions for funding assistance through the Michigan Department of Environment, Great Lake, and Energy (EGLE) for the Drinking Water State Revolving Fund and Clean Water State Revolving Fund.** CARRIED 7-0 by roll call

ADJOURNMENT:

747850:

Motion by Rick Moreno, seconded by Sherry Kirkland **to adjourn the meeting at 4:34 pm**

APPROVED: _____
Carmel Camp, Mayor

ATTEST: _____
Jeaniene McClellan, City Clerk