

**CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
PUBLIC HEARING
May 16, 2023 at 7:00 p.m.**

747862:

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, Lisa Enerson, Natalie Loop, Sherry Kirkland, Rick Moreno, Daniel Schudel and Carl Sword

ABSENT: None

ALSO PRESENT: Will Terrill, Tom Kern, Jamie Myers, Robert Kirkendall, Michael Sandy, Fire Chief Jerry Tanner Jr - Barb Ireland – Hudson Post Gazette, Bruce VanWieren, City Manager Charles Weir and City Clerk Jeaniene McClellan

ORDERS OF THE DAY:
2023-2024 Fiscal Year Budget and Millage Rate:

Public Comment: City Manager Charles Weir informed the Council that he found an oversight on the Major and Local Streets Fund that will be addressed in July's Council meeting to be a budget amendment. The amendments would include \$100,000 in the Major Street Fund and \$20,000 in the Local Street Fund.

Adjourn sine die.

**CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
REGULAR MEETING
May 16, 2023 immediately after the Public Hearing**

747863:

The regular meeting was called to order by Mayor Carmel Camp at 7:02 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: Will Terrill, Tom Kern, Jamie Myers, Robert Kirkendall, Michael Sandy, Fire Chief Jerry Tanner Jr - Barb Ireland – Hudson Post Gazette, Bruce VanWieren, City Manager Charles Weir and City Clerk Jeaniene McClellan

ORDERS OF THE DAY:

Approval of Minutes of May 2, 2023:

747864:

Motion by Natalie Loop, seconded by Daniel Schudel **to approve minutes of May 2, 2023 and place on file.** CARRIED 7-0 by roll call

PUBLIC COMMENT:

No Comment received

NEW BUSINESS:

Resolution: 2023-2024 Fiscal Year Budget:

The Resolution to adopt the Fiscal Year 2023-2024 Budget outlines the fact that the operational millage levy for the City of Hudson will be at 11.194 mills (\$11.194 per \$1,000 Taxable Value) to a total levy for the 2023-2024 fiscal year of 11,194 mills (\$11.194 per \$1,000 Taxable Value).

It further outlines that 1.0000 additional mill (\$1.00 per \$1,000 Taxable Value) be assessed for Advanced Life Support.

It further outlines that the water and sewer rates as of July 1, 2023 as the following:

| | |
|-------------------------------------|------------------------------|
| Water Readiness to Serve (RTS): | \$21.01 per month |
| Sewer Readiness to Serve (RTS): | \$ 9.12 per month |
| Water Consumption per 1,000 Gallons | \$ 2.89 per thousand gallons |
| Sewer Consumption per 1,000 gallons | \$ 5.61 per thousand gallons |
| Sewer Bond: | \$22.45 per month |

747865:

Motion by Natalie Loop, seconded by Sherry Kirkland **to approve the resolution to adopt the 2023-2024 Fiscal Year budget.** CARRIED 7-0 by roll call

Approve: Interfund Loan Transfers:

The interfund Loan Resolution for Fiscal Year 2023-2024, giving the City Manager the authority to make short-term loans between funds to cover temporary expenditures.

747866:

Motion by Daniel Schudel seconded by Rick Moreno **approve the Interfund Loan Resolution for Fiscal Year 2023-2024, giving the City Manager the authority to make short-term loans between funds to cover temporary expenditures.** CARRIED 7-0 by roll call

Approve: Intrafund Loan Transfers:

The Intrafund Loan Resolution for Fiscal Year 2023-2024 gives the City Manager the authority to transfer up to \$1,000 between appropriations within each fund, subject to confirmation by Council within 30 days of the transaction.

747867:

Motion by Natalie Loop, seconded by Daniel Schudel **to approve the Intrafund Loan Resolution for Fiscal Year 2023-2024, giving the City Manager the authority to transfer up to \$1,000 between appropriations within each fund, subject to confirmation by Council within 30 days of the transaction.** CARRIED 7-0 by roll call

Resolution: Hudson Fire Department:

The Hudson Fire Department responded to numerous emergency calls during the ice storm in February 2023. We would like to present the department with thanks and gratitude for their service. The Fire Department has all voluntary firefighters and it takes someone special to want to help their community without having anything in return.

747868:

Motion by Lisa Enerson, seconded by Daniel Schudel **to present a resolution to the Hudson Fire Department for all their dedicated service to the City of Hudson and the surrounding area during the ice storm in February 2023.** CARRIED 7-0 by roll call

Executive Session: OMA Section 8 (c), DPW Union Negotiations:

Discuss the Department of Public Works Union wage reopener.

747869:

Motion by Rick Moreno, seconded by Daniel Schudel **to approve to go into executive session: OMA Section 8 (c), DPW Union Negotiations.** CARRIED 7-0 by roll call

Executive Session: in: 7:15 pm
Out: 7:19 pm

747870:

Motion by Natalie Loop, seconded by Daniel Schudel **to proceed with what was discussed in the executive session .** CARRIED 7-0 by roll call

UNFINISHED BUSINESS:**Bills:**

Bills to Council
May 16, 2023

Bills to be Approve

| | | |
|-----------------------|-------------|-------------------------------|
| Jackson Truck Service | \$11,553.34 | Labor performed on Ford F-800 |
| Total | \$11,553.34 | |

Bills to be Confirmed

| | | |
|-------------------------|-------------|---------------------------|
| Michigan Pipe and Valve | \$1919.71 | Curb Stop |
| D & P Cable | \$1,125.28 | Phone & Internet |
| First Bank Card | \$1,962.96 | HFD CC Charges |
| Consumers | \$1,655.92 | LED Lights |
| Consumers | \$1,566.16 | Street Lights |
| First Bank Card | \$1,988.74 | ALS CC Charges |
| SCADA | \$1,280.00 | WWTP Contractual Services |
| Total | \$11,498.77 | |

747871:

Motion by Lisa Enerson, seconded by Rick Moreno **to approve pay the bills.** CARRIED 7-0 by roll call

Account Balances and Check Register:**Account Balances:**

| | |
|---------------------|--------------|
| General Fund | \$362,012.90 |
| Cemetery Trust Fund | \$ 2,262.45 |
| Major Street Fund | \$172,934.69 |
| Local Street Fund | \$ 74,237.69 |

| | |
|------------------------------------|--------------|
| Fire Department Fund | \$ 96,541.66 |
| Recreation Fund | \$ 3,144.30 |
| Cemetery Foundation | \$ 32,894.68 |
| Ambulance | \$124,359.27 |
| Community Center | \$ 26,596.49 |
| Thompson Museum Fund | \$ 57,662.33 |
| Library Fund | \$ 0.00 |
| Thompson Library Fund | \$ 0.00 |
| Museum Fund | \$ 40,498.47 |
| Downtown Development | \$ 43,670.76 |
| Industrial Park Fund | \$ 11,105.69 |
| L D F A | \$ 0.00 |
| 2021 Capital Improvement Bond Fund | \$117,633.34 |
| Sidewalk Fund | \$ 6,065.98 |
| Utilities Fund | \$171,268.28 |
| Motor Veh and Equip Fund | \$236,054.72 |
| Property Tax Collection | \$ 0.00 |
| Income Tax Fund | \$135,336.72 |
| Payroll Fund | \$ 1,029.11 |

747872:

Motion by Carl Sword, seconded by Rick Moreno **to accept the account balances and check register and place on file.** CARRIED 7-0 by roll call

Department Head Reports:**747873:**

Motion by Carl Sword, seconded by Rick Moreno **to accept the department head reports and place on file.** CARRIED 7-0 by roll call

MINUTES FROM OTHER BOARDS AND COMMISSIONS:**Planning Commission Minutes dated April 24, 2023:****747874:**

Motion by Rick Moreno, seconded by Sherry Kirkland **to accept the Planning Commission minutes dated April 24, 2023 and place on file.** CARRIED 7-0 by roll call

CITY MANAGER'S REPORT:

- Lakeshore Recycling will be continuing the refuse collection until May 30th. We are asking residents to leave the Modern Waste carts at the curb on the 30th so LRS can remove their can more easily. Stevens Disposal will have their waste containers delivered to the residents before the first pickup date of June 6th. The contract with Stevens Disposal has been review and approved by the city attorney and will be signed Tuesday. *Update- new carts will be delivered May 25th.*

- DMK, the developer for the Tractor Supply Company project, has requested an extension of the “inspection phase” per the purchase agreement. A Phase 1 Environmental Site Assessment is under way by Mackinac Environmental Technology Inc. on the site.
- Mr Weir has not heard back from the two commercial realtors that he met with over two months ago about marketing and selling the Industrial Park Lots. We are drafting an RFP (Request for Proposal) document to put it out formally to find qualified interested brokers that will assist the city.
- Mr Weir is expecting an update from MDOT of the date of the paving of the M34 project any time now. *Update- Paving May 30th and close out on June 5th.*
- Income Tax Administrator Linda Cross has been in contact with twenty-nine landlords that have never filed City Income Tax on their earning from their rental properties. Fifteen of them have filed and currently working with eight of the fourteen remaining.
- Environmental Great Lakes Energy (EGLE) will be in the city on May 23rd to meet with DPW Superintendent Jay Best for a Sanitary Survey of the city water distribution system.
- We have internally posted the WWTP operator position. This posting will be open for five business days. The job posting will be put out publicly after the five-day internal posting.

COUNCIL COMMENTS:

ADJOURNMENT:

747875:

Motion by Rick Moreno, seconded by Lisa Enerson to **adjourn the meeting at 7:41 pm**

APPROVED: _____

Carmel Camp, Mayor

ATTEST: _____

Jeaniene McClellan, City Clerk