

**CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
REGULAR MEETING
April 19, 2022**

747552:

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

ROLL CALL: PRESENT: Carmel Camp, Lee Daugherty, Pam Ely, Natalie Loop, Rick Moreno, and Carl Sword
ABSENT: Lee Ann Minton

ALSO PRESENT: Richard & Carolyn Halliwill, Jack Ely, Joann Simmons, Daniel Schudel, John Irvine, Bradon Hudson, Megan Thompson, Barb Ireland – Hudson Post Gazette, DPW Superintendent Jay Best & Candi Best, City Manager Charles Weir, and City Clerk Jeaniene McClellan

ORDERS OF THE DAY:**Excuse Absent Members:****747553:**

Motion by Carl Sword, seconded by Rick Moreno **to approve Councilmember Lee Ann Minton from the meeting.** CARRIED 6-0 by roll call

Approval of Minutes of April 5, 2022:**747554:**

Motion by Carl Sword, seconded by Pam Ely **to approve the minutes from April 5, 2022 and place on file.** CARRIED 6-0 by roll call

PUBLIC COMMENT:

Barb Ireland – Tiffin Street – Asked the members to speak up for everyone can hear what is being said.

John Irvine – Lincoln Street – Wanted to know when the water bond was coming off the utility bill. Why wasn't Modern Waste picking up all the spring clean up like they used to years ago. The sewer cap on McClellan Street is not seated well and someone will get hurt if it isn't fixed. Also when will Jefferson Street be fixed where the cone has been sitting for a month now.

NEW BUSINESS:**Appoint Brian Comiskey to the DDA:**

Brian Comiskey has requested to be appointed to 3-year term on the Downtown Development Authority that expires in October 2025.

He meets all the requirements to be appointed to the Downtown Development Authority.

747555:

Motion by Natalie Loop, seconded by Carl Sword **appoint Brian Comiskey to the Downtown Development Authority to 3-year term expiring in October 2025.** CARRIED 6-0 by roll call vote.

Approve: Board of Review Compensation:

Per Section 9.6 the Council shall fix the compensation of the members of the Board of Review.

The Board meets once in July, once in December, early March and two days the last week in March.

The staff remembers the board would be paid \$50 per meeting. Before the Renius's became our Assessor the Board would have met three days in the last week of March. The total amount per member was \$300 for the year. But in the past several years, it has been \$50 in July, \$50 in December and \$300 in March. Since we have conflicting accounts on what is suppose to be paid, the staff is asking Council for clarification.

Council members asked for City Manager to bring back to them after he gets other cities Board of Review Compensations. No Vote taken.

Approve: Street Repairs for Water Main Breaks:

There are streets and parking lots that need repair due to water main breaks. The repair locations are on Wilcox Street, M34 & Munson Highway, Hudson Community Center parking lot, and Dr. Schmidt's parking lot on Cross Street.

DPW Superintendent Jay Best has obtain three bids from three asphalt contractors to repair these locations.

Belson Asphalt	\$14,923.00 (\$6,413.00) without Wilcox St Patch
K & B Asphalt Sealcoating Inc.	\$14,140.00 (5,740.00) without Wilcox St Patch
RDK'S Asphalt & Sealcoating	\$19,100 (8,700.00) without Wilcox St Patch

747556:

Motion by Carl Sword, seconded by Pam Ely **approve K & B Asphalt Sealcoating Inc. to do the street repairs in the amount of \$14,140.00 and this will come out of the Local and Major Street funds.** CARRIED 6-0 by roll call vote.

Confirm: Appointment of City Treasurer:

Due to Treasurer Brandon Hudson and Deputy Treasurer Mike Sessions moving on with advancements in their careers, the city will need to hire a new Treasurer.

City Manager Charles Weir received an application and resume from Megan Thompson of Morenci. Megan's application and resume indicate that she is qualified for the position and has experience in municipal government and finances. Megan is currently the Treasurer and Deputy Clerk with the City of Morenci.

Mr Weir had two interviews with Megan, conducted a background check, and spoke with references she has identified and have concluded that Megan would be a good fit with the City of Hudson. He offered the position to Megan, and she has accepted. Once Council confirms the appointment, Megan will start with the City on May 2, 2022.

747557:

Motion by Natalie Loop, seconded by Rick Moreno **Confirm the appointment of Megan Thompson as City Treasurer.** CARRIED 6-0 by roll call vote.

Review and discuss the Draft Fiscal Year 2022-2023 budget:

The initial draft budget for the upcoming 2022-23 fiscal year has been provided with the Council packet.

City Staff will discuss the proposed budget with Council at the April 19th Council meeting. We expect to provide a final budget at the May 17th Council meeting, with the public hearing and budget adoption proposed for May 17th.

Approve: Set Public Hearing Date for the 2022-2023 Fiscal Year Budget:

The City needs to set a Public Hearing date for the adoption of the FY 2022/23 City Budget and the Truth In Taxation setting of the City Millage rate.

Mr Weir has recommended to set the Public Hearing for Tuesday May 17, 2022

747558:

Motion by Carl Sword, seconded by Rick Moreno **set the Public Hearing for adoption of the FY 2022/23 City Budget and the Truth in Taxation setting of the City Millage rate for Tuesday, May 17, 2022.** CARRIED 6-0 by roll call vote.

UNFINISHED BUSINESS:**Bills:**Bills to Council
April 19, 2022**Bills to be Approved**

Metal Methods Manufacturing	\$11,000.00	2 Custom Stainless Steel Cabinet for the Lift Stations
Jones & Henry Engineers LTD	\$2,747.04	DWAM Grant Implementation Service through February 28, 2022
Lenawee County Treasurer	\$1,150.50	January - March 2022 ordinance fines
Total	\$14,897.54	

Bills to be Confirmed

Briner Oil Company	\$1,069.72	125 gallons of diesel @ \$3.76 188.0 gallons of gas @ \$3.19
Consumers Energy	\$1,659.77	April 2022 statement Street Lights
Consumers Energy	\$1,508.23	April 2022 statement LED Lights
Consumers Energy	\$2,553.40	April 2022 statement WTP
Consumers Energy	\$3,195.99	April 2022 statement WWTP
Adadtec	\$1,154.50	Ambulance - Software for Scheduling April - October 2022
Total	\$11,141.61	

747559:

Motion by Carl Sword, seconded by Natalie Loop **to pay the bills.** CARRIED 6-0 by roll call vote

Account Balances & Check Register:**Account Balances:**

General Fund	\$107,418.67
Cemetery Trust Fund	\$ 2,262.45
Major Street Fund	\$115,842.51
Local Street Fund	\$ 96,500.27
Fire Department Fund	\$ 32,840.98
Recreation Fund	\$ 6,018.40
Cemetery Foundation	\$ 26,689.56
Ambulance	\$ 64,417.07

Community Center	\$ 22,891.73
Thompson Museum Fund	\$ 57,662.33
Library Fund	\$ (65.43)
Thompson Library Fund	\$ 0.00
Museum Fund	\$ 41,658.36
Downtown Development	\$ 9,899.58
Industrial Park Fund	\$ 14,145.01
L D F A	\$ 0.00
2021 Capital Improvement Bond Fund	\$225,467.56
Sidewalk Fund	\$ 2,565.98
Utilities Fund	\$ 27,903.49
Motor Veh and Equip Fund	\$211,473.64
Property Tax Collection	\$ 0.00
Income Tax Fund	\$ 68,476.79
Payroll Fund	\$ 21,348.04

747560:

Motion by Rick Moreno, seconded by Carl Sword **to accept the Account Balances & Check Register and place on file.** CARRIED 6-0 by roll call vote

Revenue Expenditure Report:**747561:**

Motion by Carl Sword, seconded by Rick Moreno **to accept the Revenue Expenditure Report and place on file.** CARRIED 6-0 by roll call vote

Department Head Reports:**747562:**

Motion by Carl Sword, seconded by Rick Moreno **to accept the Department Head Reports and place on file.** CARRIED 6-0 by roll call vote

MANAGER'S REPORT:

- Mr. Weir received and application and resume from Megan Thompson of Morenci. After two interviews and a background check, he believes Megan would be a good fit for the City of Hudson. He has offered the Treasurer's position to Megan, and she has accepted. Megan is currently the City Treasurer in Morenci and is the Deputy Clerk as well. Megan is also a member of the Michigan Municipal Treasurers Association. Megan will be at the Council meeting to introduce herself to Council and the public.
- Chief Keck has hired a new full-time officer, Dustin Reckner. Dustin was a lieutenant at the Lenawee County Sheriff Department. Officer Shawn Sandy has been promoted to the rank of Sergeant.
- The State Treasury has approved the City's Deficit Elimination Plan going forward.

- Mr Weir received an RFP through the MEDC of a business looking for a location to expand their business. The criterion in the RFP is a potential good fit for the City's Industrial Park. There is a potential for up to 40 technical jobs with this opportunity. He asked the MEDC to submit the RFP on the City's behalf.

COUNCIL COMMENTS:

ADJOURNMENT:

747563:

Motion by Carl Sword, seconded by Rick Moreno to **adjourn the meeting at 7:59 pm**

APPROVED: _____
Carmel Camp, Mayor

ATTEST: _____
Jeaniene McClellan, City Clerk