

**CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
REGULAR MEETING
June 04, 2019 at 7:00 pm**

746908:

The regular meeting was called to order by Mayor Carmel Camp at 7:01 p.m. in the Council Chambers.

ROLL CALL: PRESENT: Carmel Camp, Lee Ann Minton, Lee Daugherty and Darlene VandeZande
ABSENT: Rick Moreno, Tyler Mattison and Carl Sword

ALSO PRESENT: WWTP Superintendent Ted Hutchison, DPW Superintendent Jay Best, Dan Cherry-Daily Telegram, Joann Crater, Hudson Carnegie District Library, City Manager Steven Hartsel, City Clerk Jeaniene McClellan

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

***** **Rick Moreno arrives at 7:02 p.m.**

746909:

Motion by Lee Ann Minton, seconded by Darlene VandeZande to **approve to excuse Carl Sword and Tyler Mattison from the meeting**, CARRIED: 4-1 by roll call vote. (Camp, Minton, Moreno, VandeZande ó yes Daugherty ó no)

Approval of Minutes of May 07, 2019:**746910:**

Motion by Lee Ann Minton, seconded by Rick Moreno to **approve the minutes of May 07, 2019, and place on file**, CARRIED: 5-0 by roll call vote.

PUBLIC COMMENT:

No public comments received

NEW BUSINESS:**APPROVE: Firefighter Turnout gear Purchase:**

During the Budget preparation for 2018-2019, \$9,994.00 was budgeted in a line item for purchasing three sets of turnout gear. As the department had purchased 10 sets of Fire-Dex FX-R spec gear in 2014 and have been purchasing additional 3 sets each year to remain NFPA compliance. We would want to match our existing Fire-Dex gear in color, materials, design and performance.

All vendors gear are of similar style (Assault/Performance style) to our current gear, all three meet the NFPA guidelines for Thermal Barriers, Moisture Barriers, and Flame Resistance, three of these four do not have the exact specifications as our previously purchased gear. After evaluation of our department's needs, evaluation of all gear, the pricing and evaluating the performance measures of each vendor the Fire

Department is asking to purchase three sets of the Fire-Dex FX-R Custom specs gear that matches our existing Fire-Dex gear.

Pricing received are as follows:

The Fire-Store Fire-Dex Chieftain Delux Express Turnout Coat \$1,329.99, Turnout Pant \$947.99. Total \$2,277.98 per set. Total for 3 sets \$6,833.94 plus shipping. Cannot get this in the same color as current gear.

The Fire-Store Morning Pride Structural Turnout Coat \$1,729.99, Turnout Pant \$1,049.99. Total \$2,779.98 per set. Total for 3 sets \$8,339.94 plus shipping. Not the same Manufacturer but the same style as current gear.

Darley for Fire-Dex Basofil Assault: Turnout Coat \$1,333.95, Turnout Pant \$1,043.95. Total \$2,377.90 per set. Total for 3 sets \$7,133.70.

West Shore Fire for Fire-Dex FX-R Armor AP Custom: Turnout Coat \$1,185.00, Turnout Pant \$879.00. Total \$2,064.00 per set. Total for 3 sets \$6,192.00.

746911:

Motion by Lee Ann Minton, seconded by Rick Moreno to **approve the purchase of 3 sets of Firefighter Turnout Gear (Fire-Dex FX-R Custom) matching our current specs from West Shore Fire in the amount of \$6,192.00**, CARRIED 5-0 by roll call vote.

APPROVE: Purchase of DPW Lawn Mower Trailer:

DPW Superintendent Jay Best wishes to replace the current lawn mower trailer with a new and stronger one to accommodate the larger diesel mowers purchased last year. He obtained 3 quotes for the trailer, ranging in price from \$3,870.00 to \$2,949.00 to \$2,940.00. The low quote of \$2,940.00 is from Trailer Sales of Michigan from Jackson.

746912:

Motion by Lee Ann Minton, seconded by Rick Moreno to **accept the quote from Trailer Sales of Michigan for \$2,940.00 for the purchase of a DPW Utility Trailer**, CARRIED 5-0 by roll call vote.

APPROVE: Street Closure- Church and Lane Streets for Festival:

Joann Crater was able to arrange for a ride company to come to town during the week of the 4th of July. We would like them to set up between Railroad and Main on North Church and Lane Streets, as well as the new NW Parking Lot and the west side of the NE Parking Lot. This event would feature rides, games and food vendors, and would be at no cost to the City. A local businessperson also wishes to sponsor a big fireworks show at Memorial Park on Friday night, July 5th.

The City is requesting Council to authorize the closure of N Church and Lane Streets between Railroad and Main to accommodate this event.

746913:

Motion by Lee Ann Minton, seconded by Lee Daugherty to **authorize the closure of Lane and N Church Street between Railroad and Main Streets from 12:00 p.m., July 1st to 10:00 a.m., July 7th, 2019 for the Hudson Festival**, CARRIED 5-0 by roll call vote.

ACCEPT BID: N Maple Grove Ave Reconstruction Project:

The Bid Opening for the first phase of the reconstruction of N. Maple Grove Ave. was held on April 9th. 3 bids were received:

- Bailey Excavating, Inc. \$581,087.85

- Slusarski Excavating, Inc. \$747,558.70
- Dunigan Brothers, Inc. \$853,312.20

All of the bids exceeded the Engineer's estimate for the project of \$514,510.00. The Project Engineers recommended awarding the contract to the low bidder, Bailey Excavating. However, the City had applied for an MDOT Category B grant for \$190,000 to help pay for the project. State regulations do not allow contract award until all grant agreements have been completed MDOT informed the City that we did not receive the Fiscal Year 2019 grant. We were notified on May 30th that we are to receive the grant during Fiscal Year 2020. This will not permit the project to proceed until next year's building season, so as the City Manager, I recommend not awarding the contract now, but to re-bid the project this winter and plan to begin the project next June, including the MDOT funding.

746914:

Motion by Lee Ann Minton, seconded by Darlene VandeZande to **decline to award this contract and rebid the project later, after the MDOT Category B Grant Agreement is signed**, CARRIED 5-0 by roll call vote.

APPROVE: Agreement with the American Red Cross:

American Red Cross has ask to sign the new agreement with the City of Hudson to use the Community Center as an Emergency Shelter. The only change that was made since the last agreement is the addition of a generator sometime this summer.

746915:

Motion by Lee Ann Minton, seconded by Rick Moreno to **approve the agreement with the American Red Cross and authorize Steven Hartsel to sign the documents**, CARRIED 5-0 by roll call vote.

UNFINISHED BUSINESS:

Bills:

Bills to be Approved for Payment: \$3,855.50:

Carrot-Top Industries	\$ 1,177.50	Memorial Day Flags
Carpet Outlet Plus	\$ 2,678.00	Carpet and Installation for HPD

Bills to be Confirmed for Payment: \$51,236.07

Lincoln Life Insurance	\$ 1,187.83	Life Insurance Premiums for June
Hillsdale County Treasurer	\$ 1,495.00	Inspection Services for May
Bell Ford Lincoln	\$ 1,541.48	Repairs for HPD Vehicle
Craig Wickham Tree Service	\$ 1,700.00	Tree Removal
Denis Jodis	\$ 1,819.13	Legal Services through May
MDI Inc.	\$ 2,211.00	External Grinder Pump for WWTP
Consumers Energy	\$ 2,761.46	Electricity for WTP
Consumers Energy	\$ 4,154.83	Electricity for WWTP
Modern Waste Systems	\$ 8,615.10	Monthly Refuse Collection
Blue Cross Blue Shield	\$25,750.24	Health Insurance Premiums for June

746916:

Motion by Lee Ann Minton, seconded by Rick Moreno to **pay the bills**, CARRIED: 5-0 by roll call vote.

Department Head Reports for April 2019:**746917:**

Motion by Lee Ann Minton, seconded by Lee Daugherty to **accept the Department Head Reports for April 2019 and place on file**, CARRIED: 5-0 by roll call vote.

Accounts Payable Report for April 2019:**746918:**

Motion by Lee Ann Minton, seconded by Rick Moreno to **accept the Accounts Payable Report for April 2019 and place on file**, CARRIED: 5-0 by roll call vote.

CITY MANAGER'S REPORT:

- Wastewater Improvement Project: The Project continues to slowly move toward completion, with a few punch list items being completed each week. The VFDs for the Oxidation Ditch motors still need to be fully programmed to work with the controller. Paving and other soil and grass restoration should also happen soon. We are waiting for the cost of the recent significant excavation on the 10 inch sewer line near the Jackson Street lift station, as this will likely be expensive and will impact the remaining contingency funds for the overall project. We have a full progress meeting with all parties scheduled for Wednesday, June 5th to coordinate the wrap-up of the project. Also, our first full bond repayment installment is expected at the end of September.
- The Department of Treasury has notified us that there will be an extra disbursement of Local Community Stabilization Authority funds to the City of \$82,000. This makes up for the shortage of about the same amount in last year's distribution, so we are ending up about even with our overall projected amount.
- The State has notified us that they will be taking the tax roll over due to our lack of an Assessor to sign it last year. We expect to get it back again by the end of the year now that we have a new Assessor.
- Our only licensed DPW mosquito sprayer's certification has lapsed, and we are trying to expedite getting another employee certified- this was expected to be accomplished over the winter. A licensed commercial sprayer is accompanying DPW personnel tonight (May 31st) in order to accomplish the first round.
- The City Attorney is drafting a lease-purchase agreement between the DDA (who own 306 W. Main St.) and a business that wishes to relocate to downtown Hudson. This paperwork will hopefully be executed within the next two weeks.
- We are in the process of drafting an amendment to our Code of Ordinances regarding updates to the Federal Flood Insurance Program and our existing rules on Floodplain Management. The new maps for this program become effective on August 15th, and we will ensure that our Ordinance is updated by then.
- The chassis for the new Engine 1 for the HFD is going to be inspected by HFD personnel within the next month at the manufacturer's plant. Delivery is still expected around October. This is fortunate, since the brakes on the current Engine 1 have failed and are being repaired.

ADJOURNMENT:

746919:

Motion by Lee Ann Minton, seconded by Rick Moreno to **adjourn the meeting at 7:48 p.m.**

APPROVED: _____
Carmel Camp, Mayor

ATTEST: _____
Jeaniene McClellan, City Clerk

REVIEWED BY: _____
Denis F. Jodis, City Attorney

Dated: _____