

**CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
REGULAR MEETING
June 6, 2023**

747876:

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

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

ABSENT: Daniel Schudel

ALSO PRESENT: Will Terrill, Ambulance Director Jim Stevens, WWTP Superintendent Ted Hutchison, DPW Superintendent Jay Best, Candi Best, Richie Wheaton, Richard & Carolyn Halliwill, John Kirkland, Jim Friedrich, Dolor Konja – 109 Mechanic Street, Barb Ireland – Hudson Post Gazette, City Manager Charles Weir and City Clerk Jeaniene McClellan

ORDERS OF THE DAY:

Excuse Absent Members:

747877:

Motion by Rick Moreno, seconded by Lisa Enerson **to excuse Daniel Schudel from meeting.**
CARRIED 6-0 by roll call

Setting the Agenda:

747878:

Motion by Lisa Enerson, seconded by Sherry Kirkland **to add under New Business item F, Authorize Street Closure for the 22nd Annual Cars for Kids Event on June 17, 2023.**
CARRIED 6-0 by roll call

Approval of Minutes of May 16, 2023:

747879:

Motion by Carl Sword, seconded by Natalie Loop **to approve minutes of May 16, 2023 and place on file.** CARRIED 6-0 by roll call

PUBLIC COMMENT:

Richie Wheaton – Asked Council for permission to ask for volunteers to remove the dead trees along the Bean Creek.

Jim Friedrich – Asked Council to help getting the Memorial Day Parade and program going again starting next year.

NEW BUSINESS:**Show Cause Hearing: Article III Dangerous Structure – 109 Mechanic Street - Update**

At the meeting on May 2, 2023, Council gave Mr. Konja 30 days to have the following items done and report back to them.

- Secure the building
- Start cleaning up the property

Mr Konja gave the Council members copies of the progress he has made so far. He was able to secure the building and he will need \$22,000 + to get the property cleaned up. He was asking for 6 more months from council to get everything done.

747880:

Motion by Lisa Enerson, seconded by Sherry Kirkland **to come back in three months with an update on the progress.** CARRIED 6-0 by roll call

Approve: Variance 23-01 – 311 Tiffin Street – Curb Cut:

At the Planning Commission meeting on May 22, 2023, the members agreed to approve the variance at 311 Tiffin and have it proceed to Council on June 6, 2023 for their approval to let the property owner at 311 Tiffin extend his driveway approach or curb cut to 25 feet. The City Ordinances only allows 22 feet maximum within the City Limits.

747881:

Motion by Carl Sword seconded by Rick Moreno **approve the variance 23-01, 311 Tiffin Street to extend his curb cut to 25 feet.** CARRIED 5-0-1 by roll call (Camp, Enerson, Loop, Moreno, Sword – yes Kirkland – abstain)

Approve: Sinking Floor Repair in the Hudson Fire Department:

The sinking concrete floor in the Fire Department has been an ongoing needed repair for several years now. We are not quite sure of the cause of the sinking but to address the problem the floor will have to be removed to see what the cause is. We were hoping to get a camera in the drains to see what was going on but were not able to do so. There may be additional cost once the problem is identified.

We have requested three quotes for the floor removal and replacement and received two quotes.

Krieghoff Lenawee: \$15,431.00

Tri State Concrete: \$6,100.00

We budgeted \$15,000 in the City Hall & Grounds fund for this repair but used some of the funds for the water line break repair at City Hall over the winter. There is currently a balance of \$11,312.25 in the budget for the repair.

747882:

Motion by Natalie Loop, seconded by Sherry Kirkland **to approve the removal and replacement of the sinking floor by Tri State Concrete in the amount of \$6,100.00.**

CARRIED 6-0 by roll call

Approve: Sale of Old Ambulance:

In anticipation of removing from service and retiring the 2011 ambulance, arrangements for the sale of the unit has resulted in bids received, which are in the possession of the City Manager. The proceeds from the sale will be put towards the cost of the new replacement vehicle.

It is recommended to review the bids, awarding the sale to the most appropriate bidder.

Pilipa Ambulance – PA \$18,500

Northeastern - NY \$12,000

Wright- Waldron - \$12,000

747883:

Motion by Natalie Loop, seconded by Rick Moreno **approve the bid from Pilipa Ambulance out of PA with a letter of intent to buy the old ambulance at \$18,500.** CARRIED 6-0 by roll call

Approve: Community Center Restroom Floor Repairs:

Both the Mens and Women’s bathroom floors need repairs that the Hudson Community Center. The Women’s bathroom is becoming a safety issue around the floor drain in one of the stalls.

We have received two completed quotes for the floor replacements.

Reynolds Custom Flooring LLC: Men’s Room \$1,346.00 Women’s Room \$1,980.00

Abbey Carpet of Adrian: Men’s Room \$2,484.29 Women’s Room \$3,709.55

Jim Atkinson: Men’s Room \$1,053 and Women’s Room \$1,725.

The Community Center building maintenance line current has \$2,076.25. To stay within budget the plan is to do the Women’s bathroom floor now and the Men’s room after July 1st, under the new budget. The contractors are aware of the splitting out the work over the two budgets.

747884:

Motion by Lisa Enerson, seconded by Natalie Loop **to approve the bid from Jim Atkinson for the bathrooms floor repairs at the Hudson Community Center at the expense of \$2,778.00.**

CARRIED 6-0 by roll call

Authorize: Street Closure for the 22nd Annual Cars for Kids Event on June 17, 2023:

The 22nd Annual Cars for Kids event will be held again at the eastern side of the Market House parking lot. The proceeds of this event goes to needy children in our community around Christmas time. We request that Council authorize the closure of Lane Street between Main and Railroad Streets on Saturday, June 17, 2023 from 7:00 am – 4:00 pm. The event runs from 9 am to 3 pm, with he extra time to allow for set-up and break-down/cleanup before and after the event.

747885:

Motion by Rick Moreno, seconded by Sherry Kirkland **to authorize the closure of Lane Street between Railroad and Main Streets on Saturday, June 17, 2023 from 7:00 am to 4:00 pm for the 22nd Annual Cars for Kids event.** CARRIED 6-0 by roll call

UNFINISHED BUSINESS:**Bills:**

Bills to Council
June 6, 2023

Bills to be Approve

ETNA	\$3,000.00	Sensus Annual Maint.
MML Workers compensation Fund	\$12,185.00	1 st quarterly payment for premium 7/1/23 – 7/1/24
Total	\$15,185.00	

Bills to be Confirmed

Consumers	\$2,987.87	WWTP Electric
Consumers	\$1,979.59	Water Plant Electric
Modern Waste	\$10,963.41	Refuse Contract
Renius & Renius	\$1,512.50	Monthly assessing fee
Elhorn Eng	\$2,255.00	Chlorine Drum
CR Motor Sales	\$1,021.60	HPD Durango Repairs
Jones & Henry	\$18,359.36	Dwam Grant Implementation
KCI	\$333.00	Postage for Summer Taxes
HBC Lawn Service	\$2,600.00	Cemetery Contract 1 st pymt
HBC Lawn Service	\$2,600.00	Cemetery Contract 2 nd pymt

Total	\$44,612.33	
-------	-------------	--

2519

747886:

Motion by Lisa Enerson, seconded by Rick Moreno **to approve pay the bills.** CARRIED 6-0 by roll call

Account Balances and Check Register:

Account Balances:

General Fund	\$380,751.43
Cemetery Trust Fund	\$ 2,262.45
Major Street Fund	\$171,971.20
Local Street Fund	\$ 73,623.93
Fire Department Fund	\$105,787.24
Recreation Fund	\$ 2,868.58
Cemetery Foundation	\$ 31,228.68
Ambulance	\$124,825.62
Community Center	\$ 26,085.14
Thompson Museum Fund	\$ 57,729.49
Library Fund	\$ 0.00
Thompson Library Fund	\$ 0.00
Museum Fund	\$ 39,943.45
Downtown Development	\$ 43,670.76
Industrial Park Fund	\$ 11,166.69
L D F A	\$ 0.00
2021 Capital Improvement Bond Fund	\$117,621.09
Sidewalk Fund	\$ 6,079.91
Utilities Fund	\$184,403.72
Motor Veh and Equip Fund	\$234,560.19
Property Tax Collection	\$ 0.00
Income Tax Fund	\$149,109.59
Payroll Fund	\$ 1,754.30

747887:

Motion by Rick Moreno, seconded by Sherry Kirkland **to accept the account balances and check register and place on file.** CARRIED 6-0 by roll call

MINUTES FROM OTHER BOARDS AND COMMISSIONS:**Recreation Advisory Board minutes dated May 15, 2023****Planning Commission Minutes dated May 22, 2023:****747888:**

Motion by Rick Moreno, seconded by Lisa Enerson **to accept the Recreation Advisory Board minutes dated May 15, 2023 and Planning Commission minutes dated May 22, 2023 and place on file.** CARRIED 6-0 by roll call

CITY MANAGER'S REPORT:

- The Water tank in the industrial park has a small leak on one of the riser pipes that will need repair. We have budgeted the interior cleaning of the tank after July 1st. We are going to have the pipe fixed the same time the cleaning is done.
- We are starting to work on fiscal year end budget amendments and will have them to the Council at the June 20th Council meeting.
- Mr. Weir received a quote for surveying the available lots at the Industrial Park. He is waiting for one more quote to come in. Based on the quotes, Council will have to decide if we should have the lots surveyed and ready for a sale or wait until an interested party would like to purchase before the survey is done. The lots will have to be surveyed before a sale can be completed. The surveyors he spoke with are backlogged so it could take several weeks before they could get the work done.
- Hudson Police Department is losing a full-time officer. HPD is already understaffed and has been for some time now. Chief Keck and the officers have done an amazing job with scheduling and covering shifts 24-7 but with the recent development and the lack of qualified applicants, the city will likely have to go without police coverage at times. The Chief and Mr Weir are working on a plan to provide police services as much as possible with the staff we have.
- The Hudson DPW is hosting a Utility Locating training by Batco Inc. on June 28th which will be attended by other surrounding municipalities. By hosting the training, Hudson DPW will have two employees trained at no charge.

COUNCIL COMMENTS:**ADJOURNMENT:****747889:**

Motion by Rick Moreno, seconded by Natalie Loop to **adjourn the meeting at 8:05 pm**

APPROVED: _____
Carmel Camp, Mayor

ATTEST: _____
Jeaniene McClellan, City Clerk