

**CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
REGULAR MEETING
July 2, 2019 at 7:00 pm**

746932:

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

ROLL CALL: PRESENT: Carmel Camp, Lee Ann Minton, Rick Moreno, Carl Sword, and Darlene VandeZande, Lee Daugherty
ABSENT: None

ALSO PRESENT: WWTP Superintendent Ted Hutchison, Police Chief Charles Weir, Pamela Ely, Jack Ely, Barb Ireland, City Manager Steven Hartsel, Deputy City Clerk Linda Cross

ORDERS OF THE DAY:

Approval of Minutes of June 18, 2019:

746933:

Motion by Carl Sword, seconded by Rick Moreno to **approve the minutes of June 18, 2019, and place on file**, CARRIED: 6-0 by roll call vote.

PUBLIC COMMENT:

No public comments received

NEW BUSINESS:

APPROVE: Reappointments to the Planning Commission:

Tina Beal and Sue Minton's current 3-year appointments to the Planning Commission will expire this month and both have expressed the desire to be re-appointed.

They both meet the requirements to be reappointed to the Planning Commission.

746934:

Motion by Lee Ann Minton, seconded by Carl Sword to **Reappoint Tina Beal and Sue Minton to the Planning Commission for 3-year terms expiring in July 2022**, CARRIED 6-0 by roll call vote.

RECEIVE: Determination of the 2019 Local Officer's Compensation Commission:

Article V, Division 2 of the City Code governs the establishment and conduct of a Local Officer's Compensation Commission to determine the salaries of Mayor and Council. The Commission met on June 17, 2019 and determined to increase the salary for the Mayor and Council from \$30.00 to \$35.00 per meeting.

This determination automatically becomes effective on July 17, 2019, 30 days after having been being filed with the City Clerk, unless Council adopts a resolution by two-third of the elected Council members to reject the determination.

746935:

Motion by Lee Ann Minton, seconded by Carl Sword, to **Receive the Determination of the 2019 Local Officers' Compensation Commission**, CARRIED 6-0 by roll call vote.

746936:

Motion by Lee Ann Minton, seconded by Darlene VandeZande, to **express their thanks to the Commission, and reject the determination and maintain the pay at \$30**, CARRIED 6-0 by roll call vote.

APPROVE: Contingency Change Order 6C, Wastewater Improvement Project:

Change Order 6C has been submitted by Fleis & VandenBrink Construction to provide a current allocation of the Wastewater Improvement Project contingency funds. It does not change the contract cost of the project. This contingency change order is detailed in the attached memo. The most noteworthy change is the cost of the pending re-lining of the Jackson Street 24" and 10" sewer lines; the combined result is a \$44,417.56 decrease of contingency funds, from \$52,060.69 to a remaining amount of \$7,643.13.

746937:

Motion by Carl Sword, seconded by Rick Moreno to **Approve Change Order 6C for the Wastewater Improvement Project and authorize the City Manager to sign the Change Order**, CARRIED 6-0 by roll call vote.

APPROVE: Paving Proposal:

This proposal from Belson Asphalt is for paving the remaining areas of the Wastewater Treatment Plant not included in the proposal approved on June 18th. It is for 144 tons of asphalt and totals \$17,380.00. Bailey Excavating will perform all preparatory excavating and rough grading.

746938:

Motion by Lee Ann Minton, seconded by Carl Sword to **Approve the quote from Belson Asphalt for paving at the Wastewater Treatment Plant for \$17,380.00 from the Income Tax fund, and authorize the City Manager to sign the proposal acceptance**, CARRIED 6-0 by roll call vote.

APPROVE: Roof Repairs:

Following previous attempts to stop water intrusion, we have had a different commercial roofing company examine the problem areas at the Community Center, Library and Museum. White Roofing out of Jackson has provided proposals to correct the problems. The repairs include the replacement of the rear lower roof at the Museum for \$10,950.00 and minor sealing and patching s necessary t both the Community Center and the Carnegie District Library for a cost not -to-exceed \$1500.00 each. We wish to seek approval and move ahead as soon as possible while the weather is favorable. The County Department on Aging is quite anxious to stop the occasional water intrusion near the Community Center kitchen.

746939:

Motion by Lee Daugherty, seconded by Carl Sword to **Approve the quotes from Billy White Roofing for roof repairs at the Community Center, Museum and Library for \$13,950.00 from the Income Tax fund, and authorize the City Manager to sign the contracts**, CARRIED 6-0 by roll call vote

APPOINT: Pam Ely to City Council:

Section 5.6 of the Charter of the City of Hudson directs Council to fill vacancies on the City Council within 30 days, for a term lasting until the Monday after the next regular city election. The vote of a majority of the remaining Council members is required to fill the vacancy.

The person filling the vacancy must meet the requirements for elective office, which are: he or she must have been a resident of the city for at least the last year; he or she must be a qualified and registered elector of the city; and he or she may not be in default to the city.

Pam Ely has expressed an interest to fill the vacant Council position. She meets all of the requirements to be appointed.

746940:

Motion by Lee Ann Minton, seconded by Lee Daugherty to **Accept the resignation of Tyler Mattison, and appoint Pamela Ely to fill the vacancy with a term to expire on November 11th, 2019**, CARRIED 6-0 by roll call vote

*******The City Manager administered the Oath of Office to newly appointed Council Member Pamela Ely*******

UNFINISHED BUSINESS:**Bills:****Bills to be Approved for Payment: \$7,612.58:**

Steve Gier Construction	\$ 2,219.48	Sewer Main Excavation at Church & Center St
Denis Jodis	\$ 2,307.35	Legal Services through June 2019
M&K Jetting & Televising	\$ 1,017.50	Hydro-vac for S Church St Sewer Main Break
Patriots Fire Service	\$ 2,068.25	Annual Service & DOT Inspection for Engine 1 & 4

Bills to be Confirmed for Payment: \$16,126.42

Consumerø Energy	\$ 4,358.20	Electricity for WWTP
Consumerø Energy	\$ 1,965.29	Electricity for WTP
Lincoln National Life	\$ 1,187.83	Life Insurance Premiums for July
Modern Waste Systems	\$ 8,615.10	City Refuse Collection

746941:

Motion by Lee Ann Minton, seconded by Rick Moreno to **pay the bills**, CARRIED: 7-0 by roll call vote.

MINUTES FROM OTHER BOARDS AND COMMISSIONS:**DDA Minutes dated June 17, 2019:****746942:**

Motion by Carl Sword, seconded by Darlene VandeZande to **accept the DDA Minutes dated June 17, 2019, and place on file**, CARRIED: 7-0 by roll call vote.

Local Officers' Compensation Commission minutes dated June 17, 2019:**746943:**

Motion by Lee Ann Minton, seconded by Carl Sword to **accept the Local Officers' Compensation Commission minutes dated June 17, 2019, and place on file**, CARRIED: 7-0 by roll call vote.

CITY MANAGER'S REPORT:

- Wastewater Improvement Project: The final remaining parts of the project are being accomplished at a rate of about 2-3 per week. The wires to the VFDs were connected on Friday, which should allow the plant to operate in the way it was intended. As detailed in the Contingency Change Order agenda item, the major remaining items relate to the collection system near the Jackson Street lift station, paving at the WWTP and the termination of the existing line from the polishing pond to the outfall. Some warranty items have been identified for further work, such as some concrete spalling on the oxidation ditch near the wall/walkway intersection, and calibration of the flowmeters.
- We are negotiating through Project Managers Fleis & VandenBrink with the contractor for last year's Lane Street reconstruction to get rid of the debris pile at the end of Railroad Street. This has been challenging, and F&V is arranging a face-to-face meeting to come up with an agreement acceptable to all parties.
- As I have previously explained, the State Department of Treasury has taken the tax roll from the City due to it not being signed by an Assessor last year when our prior Assessor was elevated to the State tax Tribunal. We expect to regain the Roll at the end of the year, but until then, we must inform Treasury of all actions taken at the local level, such as the activities of the upcoming July Board of Review.
- The DDA approved the lease-purchase agreement for 306 W. Main, but with additions suggested by Authority Member Vandevender. City Attorney Denis Jodis is incorporating the additions to the contract and we hope to have it executed during the week of July 1st. The tenant will be bringing an existing bridal gown/tuxedo business into town from Adrian.
- Jones & Henry is working on the remaining portions of the EGLE (DEQ) Lead Line Pilot Grant ahead of a 30 September deadline. The work includes a water rate study and the completion of a water distribution system database addition to the new Infrastructure GIS storm and sanitary sewer database originally funded by the SAW grant.
- Preparations continue for the rapidly-approaching Hudson Festival over the 4th of July. The amusement company will arrive around July 1st, and their trailers will be accommodated off Mechanic Street north of the WWTP. The even will be open each afternoon and evening on July 4th, 5th and 6th. Thanks to Bill White of Aerospace Systems for underwriting the fireworks display to be held at 10pm on Friday night. Joann has also gotten an Eagles Tribute band from Detroit to perform Saturday evening.
- With the 2018-2019 City fiscal year ending, Treasurer Ben Farley has already begun to coordinate the schedule for the financial audit to be conducted by City Auditor Brent Shea. The audit is currently

scheduled to begin on July 29th, but the date usually gets delayed due to time extensions at other municipalities.

ADJOURNMENT:

746944:

Motion by Lee Ann Minton, seconded by Rick Moreno to **adjourn the meeting at 7:46 p.m.**

APPROVED: _____
Carmel Camp, Mayor

ATTEST: _____
Linda Cross, Deputy City Clerk

REVIEWED BY: _____
Denis F. Jodis, City Attorney

Dated: _____