

**CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
REGULAR MEETING
October 4, 2022**

747691:

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

ROLL CALL: PRESENT: Carmel Camp, Lee Daugherty, Natalie Loop, Rick Moreno, Bruce VanWieren and Carl Sword

ABSENT: Pam Ely

ALSO PRESENT: Barb Ireland- Hudson Post Gazette, Mission Square – Nicholas Rea & Mara Fessler, Lisa Enerson, Ann Daugherty, DPW Superintendent Jay Best, Candi Best, Fire Chief Jerry Tanner Jr., Police Chief Ronald Keck, City Manager Charles Weir, and City Clerk Jeaniene McClellan

ORDERS OF THE DAY:**Excuse Absent Members:****747692:**

Motion by Rick Moreno, seconded by Carl Sword **to excuse Pam Ely from the meeting.**
CARRIED 6-0 by roll call

Approval of Minutes of September 20, 2022:**747693:**

Motion by Natalie Loop, seconded by Rick Moreno **to approve the minutes from September 20, 2022 and place on file.** CARRIED 6-0 by roll call

PUBLIC COMMENT:

Barb Ireland – Stated for the record that Halloween is on the 31st not the 29th.

PRESENTATION:

Mission Square – Nicholas Rea & Mara Fessler – Presented what Mission Square does for the City’s employees retirement and answered any questions Council had.

NEW BUSINESS:**Service Award: James Stevens:**

On behalf of the citizens of Hudson, the Hudson City Council extends its appreciation for James Stevens' 40 (forty) years of dedicated service in the City of Hudson from August 3, 1982 to August 3, 2022.

The City's policy has never given any recognition to any part time employees. We would like to change that starting with the two department heads that has been here for a long time.

747694:

Motion by Carl Sword, seconded by Natalie Loop **Present 40-Year Service Award to James Stevens** CARRIED 6-0 by roll call vote.

Service Award: Jerry Tanner:

On behalf of the citizens of Hudson, the Hudson City Council extends its appreciation for Jerry Tanner Jr's 32 (thirty-two) years of dedicated service in the City of Hudson from March 1990 to March 2022.

The City's policy has never given any recognition to any part time employees. We would like to change that starting with the two department heads that has been here for a long time.

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747695:

Motion by Bruce VanWieren, seconded by Natalie Loop **present 32-Year Service Award to Jerry Tanner Jr.** CARRIED 6-0 by roll call vote.

Authorize: No Parking on Main Street – Homecoming Parade:

The Hudson High School Homecoming Parade will be held on Friday, October 7th. The parade line-up will originate on Tiffin Street at approximately 5:45 p.m. The parade will commence west on M-34 to US-127 turning north on US-127, and continue north to Tiger Drive at Thompson Field.

An advanced notice of permitted activity will be sent to MDOT for permission to close Main Street for the duration of the parade. We request that Council authorize "no parking" in the 200 and 300 Block of W. Main Street from approximately 5:30 p.m. to 6:30 p.m. for the parade. This will allow for a safer environment for the children and others attending the parade. Allowing parking on Main Street causes people to stand in between the cars and/or on the inside of the cars in the parade route.

If Council authorizes "no parking" in the 200 and 300 block of W. Main Street for the parade, DPW and HPD will take care of setting up and removing the appropriate barricades. In the event that parking can be opened up sooner than 6:30 p.m., they will do so.

747696:

Motion by Natalie Loop, seconded by Rick Moreno **authorize “No Parking” in the 200 and 300 Block of W. Main Street from 5:30 p.m. until 6:30 p.m. on Friday, October 7, 2022 for the Hudson High School Homecoming Parade.** CARRIED 6-0 by roll call vote.

Approve: Oakland County CLEMIS Agreement:

In 2017 the city entered into an agreement with Oakland County for the use of the Courts and Law Enforcement Management Information System (CLEMIS) to provide law enforcement reporting and information software and maintenance on Hudson PD office and mobile data computers. CLEMIS is used county wide here in Lenawee County.

The agreement is up for renewal and will remain in effect for five years. Mr Weir has reviewed the new agreement and find it to be acceptable without any major differences compared to the original agreement reviewed and approved by Council and the City Attorney in 2017.

747697:

Motion by Carl Sword, seconded by Natalie Loop **approve the five year agreement with Oakland County for I.T. services for CLEMIS, and authorize the City Manager to sign the agreement.** CARRIED 6-0 by roll call vote.

Approve: Computer I.T. Services for HPD with Sonit Systems LLC:

The Hudson Police Department is currently having issues with the firewall which is causing issues with the computers at the PD. The firewall at the PD is used for the protection of criminal justice records and information and requires I.T. services that are beyond what our current I.T. provider’s expertise.

Chief Keck contacted Sonit Systems LLC which is also used by other law enforcement agencies. Sonit Systems requires a signed agreement before they provide any equipment and services. Chief Keck was advised that the hourly rate for their services is \$135.00 an hour. Chief Keck will only be using Sonit Systems when he has firewall issues. All other I.T. needs will be addressed by the city’s regular I.T. provider.

747698:

Motion by Bruce VanWieren, seconded by Lee Daugherty **approve the agreement with Sonit Systems LLC for I.T. services and authorize the City Manager to sign the agreement.** CARRIED 6-0 by roll call vote.

UNFINISHED BUSINESS:**Bills:**

Bills to Council
October 4, 2022

Bills to be Approve

Total	\$0.00
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Bills to be Confirmed

First Bankcard	\$1,895.84	ALS Credit Card Charges
Quadriant	\$1,112.48	Monthly Postage and Supply Purchase
Modern Waste	\$9,741.64	Refuse Contract October 2022
Renius & Renius	\$1,512.50	Monthly Assessing Service Fee
Total	\$14,262.46	

747699:

Motion by Lee Daugherty, seconded by Rick Moreno **to pay the bills.** CARRIED 6-0 by roll call vote

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

General Fund	\$549,416.97
Cemetery Trust Fund	\$ 2,262.45
Major Street Fund	\$149,380.75
Local Street Fund	\$114,278.00
Fire Department Fund	\$ 90,035.41

Recreation Fund	\$ 4,612.81
Cemetery Foundation	\$ 40,259.57
Ambulance	\$ 68,030.73
Community Center	\$ 13,690.03
Thompson Museum Fund	\$ 57,662.33
Library Fund	\$ 0.00
Thompson Library Fund	\$ 0.00
Museum Fund	\$ 40,979.50
Downtown Development	\$ 44,170.76
Industrial Park Fund	\$ 11,726.97
L D F A	\$ 0.00
2021 Capital Improvement Bond Fund	\$112,082.42
Sidewalk Fund	\$ 2,565.98
Utilities Fund	\$266,010.41
Motor Veh and Equip Fund	\$208,454.91
Property Tax Collection	\$ 17,892.43
Income Tax Fund	\$ 51,337.29
Payroll Fund	\$ 808.02

747700:

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

Revenue Expenditure Report:**747701:**

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

MANAGER'S REPORT:

- The Washington / Aldrich Street chip and seal project is expected to be completed Saturday October 1. There is a 26% increase of cost for the project due to additional undercutting and paving at the intersection of Washington and Oak Streets, and the additional milling required due to discovering concrete under the street surface. There are sufficient funds in the major and local streets line items but will only leave a balance of \$2,454.66 in the funds.
- The State of Michigan Department of Treasury Uniform Chart of Accounts is being updated and all Local Units of Government are required to comply. This update was finalized November 2020. Many local governments are not in compliance yet the City of Hudson being one of them. City Treasurer Megan Thompson is working on the update. Many local units have contracted this work out due to the extensive work required. Due the deadline before the end of our current budget year, it is likely that Mr Weir will be requesting Council to contract this work to be done.

- At the September Council meeting the Woods was on the agenda to do a presentation about their retail business of marijuana but they did not show up for the meeting. Mr Weir has tried to call and left emails with no response back.
- City Clerk and City Manager met with the city medical insurance provider (Ibex) and a Blue Cross Blue Shield representative about the upcoming renewal. There is going to be a 12.62% increase in the premium. We discussed options to try and control costs. The Blue Cross representative did advise that they expect a reduction in cost some time over the next year. The city is currently paying \$384,477.96 annually to insure the full-time employees and their families. The renewal cost will be \$433,009.44.
- Dixon Engineering will be cleaning and inspecting the Webster Park water tower on Thursday October 20th.
- Mr Weir spoke with Tim Evans of Monroe Valuation about the commercial property appraisal for 458 Cross Street and they are tentatively going to be on site Friday September 30th.
- Accepting online payments for Property Taxes and Utility Bills thru the City's Website.
- Michigan Department of Treasury returned \$17,111.00 to the City. These funds were part of the Coronavirus Relief Fund from the State.
- DPW had an emergency waterline service repair at 139 Lafayette Street, the service line was lead/galvanize pipe. The repair was \$7,500.00, a portion of the expense will be covered by the homeowner.

COUNCIL COMMENTS:

ADJOURNMENT:

747702:

Motion by Rick Moreno, seconded by Bruce VanWieren to **adjourn the meeting at 8:08 pm**

APPROVED: _____
Carmel Camp, Mayor

ATTEST: _____
Jeaniene McClellan, City Clerk