

**CITY COUNCIL  
121 N CHURCH STREET, HUDSON, MI  
PUBLIC HEARING  
May 17, 2022 at 7:00 p.m.**

**747576:**

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

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

ALSO PRESENT: John Shaffer, Richard & Carolyn Halliwill, John Irvine, Will Terrill, Kim Berkshire, Dale Miller, Judge Todd M. Morgan, Rich Arno, Nancy Jenkins-Arno, Lisa Enerson, Jack Ely, Joann Simmons, Daniel Schudel, Barb Ireland – Hudson Post Gazette, WWTP Superintendent Ted Hutchison, DPW Superintendent Jay Best, City Manager Charles Weir and City Clerk Jeaniene McClellan

**ORDERS OF THE DAY: 2022-2023 Fiscal Year Budget and Millage Rate**

Joann Simmons – Hudson District Librarian- Wanted to know why the budget doesn't have any money allocated for the Library in case the building needs to be repaired?

Adjourn sine die.

**CITY COUNCIL  
121 N CHURCH STREET, HUDSON, MI  
REGULAR MEETING  
May 17, 2022**

**747577:**

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

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

ALSO PRESENT: John Shaffer, Richard & Carolyn Halliwill, John Irvine, Will Terrill, Kim Berkshire, Dale Miller, Judge Todd M. Morgan, Rich Arno, Nancy Jenkins-Arno, Lisa Enerson, Jack Ely, Joann Simmons, Daniel Schudel, Barb Ireland – Hudson Post Gazette, Fire Chief Jerry Tanner Jr., WWTP Superintendent Ted Hutchison, DPW Superintendent Jay Best, City Manager Charles Weir and City Clerk Jeaniene McClellan

### **ORDERS OF THE DAY:**

#### **Excuse Absent Members:**

##### **747578:**

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

#### **Approval of Minutes of May 3, 2022:**

##### **747579:**

Motion by Carl Sword, seconded by Pam Ely **to approve the minutes from May 3, 2022 and place on file.** CARRIED 6-0 by roll call

### **PUBLIC COMMENT:**

Judge Todd M. Morgan – 2A District Court – Introduce himself to the Council and the members of the audience. He will be on the ballot for the Primary and General Election this fall.

Joann Simmons – S Market Street – While she was driving and broken limb impaled her windshield and missed her leg by inches. She will now make it her mission to examine all the City Trees.

### **PRESENTATION:**

Nancy Jenkins-Arno - Lenawee County District 3 Commissioner – Project Phoenix update - Project Phoenix will cost millions of dollars that she is not in favor of spending.

Large model would cost around 89 million dollars.

Small model would cost around 64 million dollars.

The cost includes the building of the project not with the clean up of the site.

She encouraged people to email the commissioners to let them know if this project is a good idea or not and should the County spend the money on this project.

**NEW BUSINESS:****Resolution: 2022-2023 Fiscal Year Budget:**

The Resolution to adopt the Fiscal Year 2022-2023 Budget outlines the fact that the operational millage levy for the City of Hudson will remain at 10.6419 mills (\$10.6419 per \$1,000 Taxable Value) to a total levy for the 2022-2023 fiscal year of 10.6419 mills (\$10.6419 per \$1,000 Taxable Value).

It further outlines that 1.0000 additional mill (\$1.00 per \$1,000 Taxable Value) be assessed for Advanced Life Support.

**747580:**

Motion by Carl Sword, seconded by Pam Ely **to approve the resolution to adopt the 2022-2023 Fiscal Year Budget.** CARRIED 5-1 by roll call vote. (Camp, Daugherty, Ely, Moreno, Sword – yes Minton – no)

**Approve: Interfund Loan Transfers:**

The Interfund Loan Resolution for FY 2022-2023 gives the City Manager the authority to make short-term loans between funds to cover temporary expenditures, based on the fact that adequate revenues will be available during the current fiscal year in said fund to cover the temporary loans.

**747581:**

Motion by Carl Sword, seconded by Rick Moreno **approve the Interfund Loan Resolution for FY 2022-2023, giving the City Manager the authority to make short-term loans between funds to cover temporary expenditures.** CARRIED 6-0 by roll call vote.

**Approve: Intrafund Loan Transfers:**

The Intrafund Loan Resolution for FY 2022-2023 gives the City Manager the authority to transfer up to \$1,000 between appropriations within each fund, subject to confirmation by Council within 30 days of the transaction.

**747582:**

Motion by Carl Sword, seconded by Rick Moreno **approve the Intrafund Loan Resolution for FY 2022-2023, giving the City Manager the authority to transfer up to \$1,000 between appropriations within each fund, subject to confirmation by Council within 30 days of the transaction.** CARRIED 6-0 by roll call vote.

**Approve: Building Permit Fee Schedule:**

For several years now the City's auditors have asked us to review the building fee schedules. We had Ray Taylor from Hillsdale County Inspections to match the fees to the other surrounding communities. We have attached the proposed fees along with the new permit applications.

**747583:**

Motion by Carl Sword, seconded by Rick Moreno **approve the building permit fee schedule for the City of Hudson starting June 1, 2022.** CARRIED 6-0 by roll call vote.

**Approve: Contract with Dave Black:**

Ray Taylor from Hillsdale County Inspections has stepped back from performing the rental inspections. Dave Black also from Hillsdale County Inspections has expressed interest in taking over the rental inspections for the City of Hudson. Mr Black is a State of Michigan licensed Residential Contractor and a licensed Building Inspector. We would continue to keep the same fee schedule as we had with Mr Taylor. Each inspection was \$115.00 if there were any violations that needed a second visit or pictures submitted. If the inspection passed with a certification issued the fee would be \$65.00.

**747584:**

Motion by Carl Sword, seconded by Pam Ely **approve the contract with Dave Black from Hillsdale County Inspections to perform the City of Hudson's Rental Inspections.**

CARRIED 6-0 by roll call vote.

**Approve: Resolution Automatic Annual Rate Increase to Water and Sewer:**

To be proactive to make sure the Utilities Fund does not go into the deficit to the extent that it was in the last fiscal year, and it is recommended by Michigan Rural Water Association that water and sewer rates be increased at least 2% a year to adjust to the cost of living.

City Council can by resolution implement an Automatic Annual Rate adjustment to cover the cost increases normally associated year to year. This would help ensure that there will be sufficient revenue in the Utility Fund for the operation and maintenance of the Water and Wastewater operations of the City.

City Manager has consulted with the City Attorney, and he was advised that City Council has the legal authority to implement the automatic annual rate increases. The resolution has been reviewed and approved by the City Attorney.

If approved, the 2% increase would affect the current rates as follows:

Resident: Water RTS	\$.40 cents a month	Usage: Per Unit	\$.05 cents a month
	Sewer RTS	\$.18 cents a month	Usage: Per Unit
			\$.28 cents a month

Non-Resident increase amount would be doubled.

**747585:**

Motion by Natalie Loop, seconded by Pam Ely **approve the resolution for the 2% Automatic Annual Rate Increase for the Water and Sewer Services commencing July 1, 2022.**

DENIED 1-5 by roll call vote. (Camp – yes Daugherty, Ely, Minton, Moreno, Sword – no)

**UNFINISHED BUSINESS:****Approve: Repairs on Fire Truck:**

Chief Tanner has provided a quote for needed repairs on Engine 2. Chief Tanner advised that he has asked for another quote from another company.

The repairs need to be done as soon as possible due to the annual DOT vehicle inspections coming up in June. Chief Tanner does not believe Engine 2 would pass the inspection in its current condition.

Dependable Fire Apparatus out of Coldwater Michigan had a quote of \$4,374.57 with everything that needs to be repaired.

R & R Fire Truck Repair, Inc. out of Northville Michigan had a quote of \$5,720.00 using the same repair list as Dependable Fire Apparatus.

Funds for the repairs will come from the Fire Department Capital Outlay line item, which currently has a balance of \$5,193.67.

**747586:**

Motion by Rick Moreno, seconded by Lee Daugherty **approve the repair on Engine 2 with Dependable Fire Apparatus for \$4,374.57.** CARRIED 6-0 by roll call vote.

**Bills:**

**Bills to Council  
May 17, 2022**

**Bills to be Approved**

Utilities Instrumentation Service Inc	\$1,208.00	Services rendered at WWTP through 4/15/2022 to perform routine calibrations
Craig Wickham Tree Service	\$3,725.00	Removing Stumps, remove Christmas Tree lights and cutting down trees
Haviland Products Company	\$1,370.20	Ferric Chloride - WWTP
Total	\$6,303.20	

**Bills to be Confirmed**

D & P Communications	\$1,237.73	May Statement Phone, Internet, TV services all departments
Deo Lawn Services	\$3,960.00	Maple Grove Cemetery Contract
Consumers Energy	\$1,563.57	May Statement - LED Lights
Consumers Energy	\$1,585.09	May Statement - Street Lights
Consumers Energy	\$1,892.73	May Statement - WTP
Total	\$10,239.12	

**747587:**

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

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

General Fund	\$180,887.25
Cemetery Trust Fund	\$ 2,262.45
Major Street Fund	\$ 99,158.69
Local Street Fund	\$ 93,654.22
Fire Department Fund	\$ 37,960.80
Recreation Fund	\$ 6,018.40
Cemetery Foundation	\$ 27,621.02
Ambulance	\$ 97,089.58
Community Center	\$ 21,686.78
Thompson Museum Fund	\$ 57,662.33
Library Fund	\$ 0.00
Thompson Library Fund	\$ 0.00
Museum Fund	\$ 41,955.58
Downtown Development	\$ 9,499.50
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	\$ 22,464.31
Motor Veh and Equip Fund	\$211,320.03
Property Tax Collection	\$ 0.00
Income Tax Fund	\$ 9,764.48
Payroll Fund	\$ 34,429.85

**747588:**

Motion by Carl Sword, 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:****747589:**

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

**Department Head Reports:**

**747590:**

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

**MANAGER’S REPORT:**

- The Par Plan Grant application has been submitted for the flow meters and the sewer camera system. The City will be notified in August whether grant funds will be received. The max award is \$5,000.00
- The street patch work Council approved at the May 3<sup>rd</sup> meeting is completed.
- City Manager received an email from Michigan Treasury advising that the City’s grant application under the Financially Distressed Cities, Villages and Townships was denied. Treasury advised that they received many requests, unfortunately Hudson’s proposal was not selected.
- The in-home service line inspections under the DWAM Grant are still on going. We are currently at about 70% completed. The city is anticipating putting it out for bids on the actual potholing work in the next few weeks.
- The DDA had it’s first meeting with the new board on Monday May 16<sup>th</sup>.
- City Staff is working with Health Resources and Services administration on a mandatory reporting requirement that was not done in 2020, which could potentially require the city to pay back \$10,583.47 it received. The city has received an extension to file the report.
- The Hudson Community Center east wall was damaged by a vehicle. A portion of the wall was pushed in far enough to cause damage on the inside of the building. The city building inspector looked at the damage and is confident that it will not collapse. We are getting estimates to repair the damage which includes the front doors. The city insurance company is working with the auto owner’s insurance company to cover the damages.

**COUNCIL COMMENTS:**

**ADJOURNMENT:**

**747591:**

Motion by Rick Moreno, seconded by Carl Sword to **adjourn the meeting at 8:35 pm**

APPROVED: \_\_\_\_\_  
Carmel Camp, Mayor

ATTEST: \_\_\_\_\_  
Jeaniene McClellan, City Clerk