

CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
REGULAR MEETING VIA TELEPHONE CONFERENCE
April 21, 2020 at 7:00 p.m.

747082:

The regular meeting was called to order by Mayor Carmel Camp at 7:00 p.m. by telephone conferencing.

ROLL CALL: PRESENT: Carmel Camp, Lee Daugherty, Lee Ann Minton, Rick Moreno, Carl Sword, Pam Ely, and Darlene VandeZande

ABSENT: none

ALSO PRESENT: Barb Ireland ó Hudson Post Gazette, City Treasurer Benjamin Farley, City Manager Steven Hartsel, and City Clerk Jeaniene McClellan

ORDERS OF THE DAY:**Approval of Minutes of March 17, 2020:****747083:**

Motion by Lee Ann Minton, seconded by Carl Sword to **approve the minutes of March 17, 2020, and place on file**, CARRIED: 7-0 by roll call vote.

PUBLIC COMMENT:

No comments received

NEW BUSINESS:**APPROVE: Generator for the Community Center:**

Our current budget includes funding for a generator for emergency power for the Community Center. DPW Superintendent Jay Best has been looking into this. We require 70 kilowatts to power the heat, kitchen and air conditioning to operate the facility year-round as an emergency shelter. New generators are beyond our current budget. The previous generator from Auburn was returned because it tested well below our required voltage. This used Kohler generator is being offered by Superior Industrial Sales of Jackson and has been tested at the full 80 kw. It is a natural-gas powered fixed unit and will provide automatic operation in the same manner as the generators at the City Office and the Water Treatment plant.

747084:

Motion by Lee Ann Minton, seconded by Pam Ely to **approve the purchase of a used Kohler 80 kilowatt generator from Superior Industrial Sales for \$9,750.00**, CARRIED 7-0 by roll call vote.

APPROVE: No Parking on Main Street During Memorial Day Parade:

The Memorial Day Parade will be held on Monday, May 25, 2020 at 10:00 a.m. It will originate at Tiffin Street, commence west on M-34 to Grove Street, continue south on Grove Street turning west on Division to the Calvary Cemetery.

An advance notice of permitted activity will be sent to MDOT for permission to close Main Street for the duration of the parade upon Council approval. It is my recommendation that Council authorize no parking in the 200 and 300 Block of W. Main Street from 9:30 a.m. to 12:00 noon for the parade. This allows 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 Main Street can be opened up sooner than 12:00 noon, they will do so.

747085:

Motion by Lee Ann Minton, seconded by Rick Moreno to **authorize the closure of Main Street, and “No Parking” in the 200 and 300 Blocks of W Main Street from 9:30 am until 12:00 noon on Monday, May 25, 2020 for the Memorial Day Parade, CARRIED 7-0 by roll call vote.**

APPROVE: Placement of Memorial Crosses along Grove Street for Memorial Day:

The American Legion Post 180 annually places memorial crosses for Hudson Veterans along Grove Street next to the curb. They normally start placing them the week before Memorial Day and remove them the week after Memorial Day.

The crosses have the Veterans names, along with the conflict during which they served.

747086:

Motion by Lee Ann Minton, seconded by Rick Moreno to **approve the placement of memorial crosses for the Hudson Veterans along Grove Street from the week before Memorial Day until the week after Memorial Day, CARRIED 7-0 by roll call vote.**

APPROVE: Set Public Hearing for 2020-2021 Fiscal Year Budget:

The City needs to set a Public Hearing date for the adoption of the FY 2020/21 City Budget and the Truth-In-Taxation setting of the City Millage rate.

City Manager is recommending setting the Public Hearing for Tuesday, May 19, 2020.

747087:

Motion by Lee Ann Minton, seconded by Pam Ely to **set the Public Hearing for adoption of the FY 2020/21 City Budget and the Truth-In-Taxation setting of the City Millage rate for Tuesday, May 19, 2020, CARRIED 7-0 by roll call vote.**

DISCUSSION: FY 2020/21 Budget:

The initial draft budget for the upcoming 2020/21 fiscal year was provided with the Council packet.

City Staff discussed the proposed budget with Council. The main expenditure is for the Phase 1 reconstruction of N. Maple Grove Ave. Again this year, one quarter's operating expenses are reserved as a contingency. Staff expects to provide a final draft budget at the May 5th Council meeting, with the public hearing and budget adoption proposed for May 19th. Even more so than in previous years, due to the current pandemic, the method for developing the budget this year assumes a lower range of revenue predictions and an upper range of expenses.

UNFINISHED BUSINESS:**Bills:****Bills to be Approved for Payment: \$4,087.04**

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|----------------------------|------------|--|
| M & K Jetting & Televising | \$1,202.50 | Cleaned Lift Station & Jetted Sanitary Lines |
| Detroit Salt Company | \$2,884.54 | 51.09 Tons of Rock Salt for DPW |

Bills to be Confirmed: \$38,045.87

| | | |
|------------------------|-------------|-------------------------------------|
| Lincoln Life Insurance | \$1,189.71 | Life Insurance Premiums for April |
| Consumers Energy | \$3,861.12 | Electricity for WWTP |
| Modern Waste Systems | \$8,410.10 | Monthly Refuse Collection |
| BCBS of Michigan | \$24,584.94 | Health Insurance Premiums for April |

747088:

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

Department Head Reports for March 2020:**747089:**

Motion by Lee Ann Minton seconded by Pam Ely to **accept the Department Head Reports for March 2020, and place on file** CARRIED: 7-0 by roll call vote.

Accounts Payable Report for March 2020:**747090:**

Motion by Carl Sword, seconded by Rick Moreno to **accept the Accounts Payable Report for March 2020, and place on file** CARRIED: 7-0 by roll call vote.

CITY MANAGER'S REPORT:

- We are following State and County Orders regarding the virus. The City continues to provide essential services, while segregating staff per governing guidelines in order to inhibit transmission of the virus.
- Two local businesses were awarded part of the limited share of relief grant money provided to Lenawee County through the MEDC. Additional businesses in the City had also applied, but were unsuccessful.
- N. Maple Grove Phase I was supposed to begin on April 24th, but is obviously affected by the State orders. Bailey Excavating will mobilize and begin the project as soon as permitted.
- The Governor has extended the City Income Tax filing date, in Hudson's case, to July 31st. In response to my request that the Governor modify the filing date to June 30th (the last day of our fiscal year), the State has provided guidelines to the cities with Income Taxes that allows revenues received within 60 days of the fiscal year-end to be accounted for within the fiscal year just ended.

ADJOURNMENT:

747091:

Motion by Lee Ann Minton, seconded by Rick Moreno to **adjourn the meeting at 7:26 p.m.**

APPROVED: _____
Carmel Camp, Mayor

ATTEST: _____
Jeaniene McClellan, City Clerk

REVIEWED BY: _____
Denis F. Jodis, City Attorney

Dated: _____