

CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
REGULAR MEETING
February 04, 2020 at 7:00 p.m.

747055:

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 Daugherty, Lee Ann Minton, Rick Moreno, Pam Ely,
Carl Sword and Darlene VandeZande

ABSENT: None

ALSO PRESENT: WWTP Superintendent Ted Hutchison, Barb Ireland of the Hudson Post-Gazette,
Will Terrill, John Shaffer, Jack Ely, City Manager Steven Hartsel, Deputy City
Clerk Linda Cross

ORDERS OF THE DAY:**Approval of Minutes of January 21, 2020:****747056:**

Motion by Carl Sword, seconded by Rick Moreno to **approve the minutes of January 21, 2020, and place on file**, CARRIED: 7-0 by roll call vote.

PUBLIC COMMENT:

No comments received

NEW BUSINESS:**APPOINT: Mickie Chapman to the Election Commission:**

Since the passing of Donna Klinger, we need someone other than a Republican to serve on the Election Committee. For this election Audrey Mansfield will need to be an inspector and part of the receiving board as the representative for the Democratic Party. We have asked Mickie Chapman if she could step in as one of the Election Committee Members.

Ms. Chapman meets all of the requirements for an appointment to the Election Committee.

747057:

Motion by Lee Ann Minton, seconded by Pam Ely to **appoint Mickie Chapman to the Election Committee with a term expiring June 2023**, CARRIED 7-0 by roll call vote.

ACCEPT: Bid for N Maple Grove Reconstruction Phase 1:

The Bid Opening for the first phase of the reconstruction of N. Maple Grove Ave. was held on January 23rd. 5 bids were received:

<u>Contractor</u>	<u>Bid Amount</u>
A. Bailey Excavating, Inc	\$ 797,256.79 (lowest bid)
B. Slusarski Excavating, Inc	\$ 1,032,346.00
C. Dunigan Brothers, Inc.	\$ 862,153.20
D. Mead Brothers, Excavating	\$ 1,038,680.50 (highest bid)
E. Salenbien Trucking & Excavating	\$ 1,006,664.18

747058:

Motion by Lee Ann Minton, seconded by Rick Moreno to **accept the bid and award the contract for Phase 1 of the North Maple Grove Reconstruction Project to Bailey Excavating, Inc., for \$797,246.79 and authorize the City Manager to sign the notice of award and contract documents, CARRIED 7-0 by roll call vote.**

DISCUSSION: Rural Development Loan Program for the N Maple Grove Reconstruction:

The City and Jones & Henry Engineers met on January 29th with representatives of the Rural Development Agency of the U.S. Department of Agriculture to learn about the RDA's Water & Waste Disposal Loan & Grant Program, and how it might be available as a way to expedite the completion of the remainder of the Maple Grove Reconstruction Project. City Manager Steven Hartsel discussed the program in further detail and answered Council questions. He stated that he will bring a proposal to Council from Jones & Henry Engineers to prepare a Preliminary Engineering Review (PER), which is a first step toward applying for the loan/grant program.

UNFINISHED BUSINESS:**Bills:****Bills to be Approved for Payment: \$8,058.59**

Detroit Salt Company	\$2,880.59	51.02 Tons of Rock Salt for DPW
MML Workers Compensation Fund	\$5,178.00	Quarter 4 Membership Policy Premium

Bills to be Confirmed: \$9,634.43

Lincoln National Life	\$1,019.33	Life Insurance Premiums for January
Modern Waste Systems	\$8,615.10	Monthly Refuse Collection

747059:

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

CITY MANAGER'S REPORT:

- The Vac truck (used mainly for leaf pick-up) has been delivered up to Northville, MI, where it will be investigated by technicians and a repair plan provided to DPW Superintendent Jay Best.
- The Fire Training Room floor replacement has been completed by Reynolds Custom Flooring. This flooring comes with a 20-year warranty.
- City Clerk Jeaniene McClellan applied for Tabulator cost sharing from the State, to help offset the price of acquiring a mandated second election tabulator. Last week she was informed that her application was approved, and approx. \$2500.00 will be provided by the State.

- WWTP Superintendent Ted Hutchison picked up (from Triple K Irrigation near Morenci) the nearly quarter-mile length of 6-inch aluminum bypass piping, with trailer, all new tube ends, clamps and gaskets. This bypass piping, when used in conjunction with the 6-inch portable pump purchased as part of the SRF Project, will allow the City to bypass lift stations or collapsed sections of sewer in the future if necessary. In the past, such as when the tree fell and crushed the sewer line under the Bean Creek, the City had to subcontract this out at great expense.
- We have sent letters to the property owners within the areas of N. Maple Grove Ave. who have City trees that will need to be removed for the placement of the new water line to notify them of the pending removals and details regarding the removals. The trees will be replaced, and one young tree will be able to be replanted. This work should be completed before mid-March.
- Michigan’s Presidential Primary Election is Tuesday, March 10th. Absentee ballots are available now.
- Silver & Rust has moved to the Adrian Mall, creating a vacancy at the City-owned property at 217 Main St. This property has been greatly improved by the recent tenants, and should be relatively easy to rent to a new tenant.
- DPW has installed most of the recently-purchased reflective warning markers on the east edge of S. Wood St near the south boundary of the City. This should make passage along this stretch of road safer.
- On Thursday, April 23rd, thousands of high school students from 7 nearby counties are expected to attend the MiCareerQuest at SMCSI here in Hudson. Planning is already underway to take into account any impacts or contingencies caused by this large influx into town. More information on this event is available at: <https://www.mwse.org/micareerquest>.

ADJOURNMENT:

747060:

Motion by Lee Ann Minton, seconded by Rick Moreno to **adjourn the meeting at 7:45 p.m.**

APPROVED: _____
Carmel Camp, Mayor

ATTEST: _____
Linda J. Cross, Deputy City Clerk

REVIEWED BY: _____
Denis F. Jodis, City Attorney

Dated: _____