

**CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
REGULAR MEETING
October 15, 2019 at 7:00 p.m.**

746990:

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, Pam Ely, Carl Sword and Darlene VandeZande
ABSENT: Lee Daugherty

ALSO PRESENT: Jack Ely, DPW Superintendent Jay Best, Police Chief Charlie Weir, Fire Chief Jerry Tanner Jr., WWTP Superintendent Ted Hutchison, City Manager Steven Hartsel, City Clerk Jeaniene McClellan

ORDERS OF THE DAY:

Excuse Absent Members:

746991:

Motion by Lee Ann Minton, seconded by Rick Moreno to **excuse Lee Daugherty from the meeting**, CARRIED: 6-0 by roll call vote.

Approval of Minutes of September 17, 2019:

746992:

Motion by Carl Sword, seconded by Rick Moreno to **approve the minutes of September 17, 2019, and place on file**, CARRIED: 6-0 by roll call vote.

PUBLIC COMMENT:

No comments received

NEW BUSINESS:

Re-appoint: Lee Daugherty to Hudson Carnegie District Library Board:

The Hudson Carnegie District Library Agreement specifies that the City of Hudson shall appoint two members to the Hudson Carnegie District Library Board.

Mayor Pro Tem Lee Daugherty and Mary Ann Kingsley currently serve as Board Members. Mr. Daugherty's current three-year term expires in December and he has requested to be reappointed.

*****Lee Daugherty arrives at 7:04 pm*****

746993:

Motion by Rick Moreno, seconded by Pam Ely to **Reappoint Lee Daugherty to a three-year term on the Hudson Carnegie District Library Board, with a term to expire in December 2022**, CARRIED 6-1 by roll call vote. (Camp, Daugherty, Ely, Moreno, Sword, VandeZande ó yes Minton - no)

APPROVE: Application for Risk Reduction Grant:

Adopting the resolution will allow the City to apply to the Risk Reduction Grant Program Plan to purchase new bleachers at Memorial Park.

City insurance provider Berends Hendricks Stuit sent an email on October 8, 2019 to apply for a grant to replace aging equipment and to help eliminate any risk factors that could result in personal injuries. We would like to start replacing the bleachers at Memorial Park. Several years ago we replaced about a dozen planks that were deteriorating where people actually fell due to the boards breaking.

This is a 50/50 grant and each low rise bleacher purchased would be made out of aluminum and cost approximately \$1,242.00 each. If council approves this resolution, we could purchase 2 bleachers and the grant would pay for 2 more.

746994:

Motion by Lee Ann Minton, seconded by Carl Sword, to **adopt the resolution to apply to the Risk Reduction Grant Program to purchase new bleachers for Memorial Park**, CARRIED 7-0 by roll call vote.

APPROVE: Fire Department Training Room Carpet replacement:

During Budget preparations we had placed in extra money from the building fund to be used to replace the worn out and stained carpet in the Training Room. This carpet is the original to the building from 1997. Chief Tanner had three different vendors come in and measure and prepare proposals on what they would like to put down. Following are the proposals returned:

- Lenawee Carpet One: Replacement of the training room carpet only with any color carpet tiles = \$4,995.16. To include the stairs to the basement an additional \$881.36. Total \$5,876.52
- Carpet Outlet Plus: To replace the training room carpet with carpet tiles in blockade pattern \$4,263.60. To include the stairs to the basement and additional \$507.32. Total \$4,770.92
- Abbey Carpet: Replace the training room and stairs to the basement with a Kraus carpet \$3,199.75. All pricing includes removal and disposal of existing carpet and replacing with a new vinyl or carpet cove base. All carpeting is stain resistant and of a darker grey or charcoal type color.

746995:

Motion by Carl Sword, seconded by Lee Daugherty, to **postpone the replacement of the carpet until more quotes are received including flooring other than carpet**, CARRIED 7-0 by roll call vote.

RESOLUTION: Dan Cherry:

Dan Cherry was the reporter covering the City of Hudson and neighboring communities for the Adrian Daily Telegram from 2008-2019. Mr. Cherry did an excellent job as our reporter, accurately and thoroughly covering events in our area.

Therefore, City Manager Steven Hartsel is recommending that Council adopt the resolution for Dan Cherry, officially commending him for his loyal efforts and dedicated service to the City of Hudson and the surrounding community.

746996:

Motion by Lee Ann Minton, seconded by Pam Ely to **adopt the Resolution acknowledging Dan Cherry, commending him for his years of service to the Hudson community as a reporter for the Daily Telegram, CARRIED 7-0 by roll call vote.**

APPROVE: 10-Year Service Award for Steven W. Hartsel:

On behalf of the citizens of Hudson, the Hudson City Council extends its appreciation for Steven W. Hartsel's ten (10) years of dedicated service in the City of Hudson from October 5, 2009 to October 5, 2019

In accordance with our personnel practices the 10 Year Service Award includes a certificate.

746997:

Motion by Lee Ann Minton, seconded by Rick Moreno to **present 10-Year Service Award to Steven W. Hartsel, CARRIED 7-0 by roll call vote.**

UNFINISHED BUSINESS:**Bills:****Bills to be Approved for Payment: \$12,802.93**

Denis Jodis	\$1,232.93	Legal Services through September
Etna Supply	\$1,360.00	Replacement Meters for DPW
Etna Supply	\$1,625.00	Repair Clamps and Connectors for DPW
Williams Construction	\$1,885.00	Repairs to 313 Main & Community Center
Corpro Waterworks	\$1,900.00	Annual Water Tower Inspections
Southeastern Equipment Co.	\$2,400.00	Narrow Head Bucket for DPW Backhoe
Air Quality Consultants LLC.	\$2,400.00	Air Quality Analysis for City Office

Bills to be Confirmed: \$10,114.10

Kapnick Insurance Group	\$1,499.00	Accident Insurance Policy for HFD
Modern Waste Systems	\$8,615.10	City Wide Refuse Removal

746998:

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

Department Head Reports for September 2019:**746999:**

Motion by Lee Ann Minton, seconded by Carl Sword to **accept the Department Head Reports for September 2019, and place on file CARRIED: 7-0 by roll call vote.**

Accounts Payable Report for September 2019:**747000:**

Motion by Rick Moreno, seconded by Darlene VandeZande to **accept the Accounts Payable Report for September 2019, and place on file** CARRIED: 7-0 by roll call vote.

MINUTES FROM OTHER BOARDS AND COMMISSIONS:**Planning Commission minutes from September 23, 2019****747001:**

Motion by Carl Sword, seconded by Rick Moreno to **accept the Planning Commission minutes from September 23, 2019, and place on file** CARRIED: 7-0 by roll call vote.

CITY MANAGER'S REPORT:

- Several of the important projects on which we have been working (some for a few years) have just wrapped up at about the same time. These include:
 - The Wastewater Improvement Project- capped off with a successful dedication and ribbon-cutting on October 5th, with media coverage extending as far as Toledo. Thank you to the staff and Council Members who were able to attend. About 2 dozen students from Hudson High were there as well, which was very encouraging. There are still a few warranty-related issues which Ted is addressing with Fleis & VandenBrink, but overall we are satisfied with the plant and the collection system as we head into winter.
 - DEQ (EGLE) Pilot Drinking Water Grant- this grant closes out at the end of the month. The project is complete except for some final administrative work. We received the updated Water Distribution System Asset Management Plan prepared by Jones & Henry and funded by the grant. We took delivery of the 2 GPS survey receivers also approved for grant funding by EGLE. We have submitted our final disbursement request from EGLE as well. This was a very successful project.
 - The Fire Department took delivery of the new Engine 1 Fire-Rescue Pumper, and hope to place the vehicle into service this weekend. The process of developing the desired specifications of the vehicle, bidding for it, arranging financing, constructing the pumper and equipping it has taken over 4 years.
 - The final payment has been made for the Lane Street Reconstruction Project, so that project is also now finally complete. The next street reconstruction project will be North Maple Grove Phase One next spring. We are in the process of drafting the Direct Grant Application required by MDOT that allows MDOT to transfer the grant funding directly to us for payment to the project contractor instead of requiring MDOT to do this for us.
- Progress has been made on a few jobs at the Community Center, including some work in the Men's Bathroom and on the upper rear building face. DPW Superintendent Jay Best recommends further work on the ceiling vent aperture and the second floor rear door.
- The crack-sealing work on Cadmus, South Munson and Steger Industrial Drive is supposed to be completed next week, before the arrival of cold weather.
- City Clerk Jeaniene McClellan has held her first election meeting and is on track to be fully-prepared for the November 5th election.

- We had an accredited air quality specialist sample the office air in 3 locations. The lab results show excessive VOCs (Volatile Organic Compounds) in the building, likely caused by fuel venting in the fire bay. We will now examine ways to mitigate this.

ADJOURNMENT:

747002:

Motion by Lee Ann Minton, seconded by Rick Moreno to **adjourn the meeting at 8:23 p.m.**

APPROVED: _____
Carmel Camp, Mayor

ATTEST: _____
Jeaniene McClellan, City Clerk

REVIEWED BY: _____
Denis F. Jodis, City Attorney

Dated: _____