

**CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
PUBLIC HEARING VIA TELEPHONE CONFERENCE
May 19, 2020 at 7:00 p.m.**

Note: Lenawee County conducted tornado siren testing from 7:00 to 7:04 pm

747092:

The Public Hearing was called to order by Mayor Carmel Camp at 7:04 p.m.

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, Ambulance Director Jim Stevens, WWTP
Superintendent Ted Hutchison, City Treasurer Benjamin Farley, City Manager
Steven Hartsel, and City Clerk Jeaniene McClellan

ORDERS OF THE DAY: 2020-2021 Fiscal Year Budget

No comments were received.

Adjourn sine die.

**CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
REGULAR MEETING VIA TELEPHONE CONFERENCE
May 19, 2020 following public hearing**

747093:

The regular meeting was called to order by Mayor Carmel Camp at 7:06 p.m.

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, Ambulance Director Jim Stevens, WWTP
Superintendent Ted Hutchison, City Treasurer Benjamin Farley, City Manager
Steven Hartsel, and City Clerk Jeaniene McClellan

ORDERS OF THE DAY:

Approval of Minutes of April 21, 2020:

747094:

Motion by Lee Ann Minton, seconded by Rick Moreno to **approve the minutes of April 21, 2020, and place on file**, CARRIED: 7-0 by roll call vote.

PUBLIC COMMENT:

No comments received

NEW BUSINESS:**RESOLUTION: 2020-21 Fiscal Year Budget:**

The Resolution to adopt the Fiscal Year 2020-2021 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 2020-2021 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.

747095:

Motion by Lee Ann Minton, seconded by Pam Ely to **approve the Resolution to adopt the 2020-2021 Fiscal Year budget**, CARRIED 7-0 by roll call vote.

APPROVE: Interfund Loan Transfers:

The Interfund Loan Resolution for Fiscal Year 2020-2021, giving 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.

747096:

Motion by Carl Sword, seconded by Rick Moreno to **approve the Interfund Loan Resolution for Fiscal Year 2020-2021, giving the City Manager the authority to make short-term loans between funds to cover temporary expenditures**, CARRIED 7-0 by roll call vote.

APPROVE: Intrafund Loan Transfers:

The Intrafund Loan Resolution for Fiscal Year 2020-2021 gives the City Manager the authority to transfer up to \$1,000 between appropriations within each fund, subject to confirmation y Council within 30 days of the transaction.

747097:

Motion by Carl Sword, seconded by Rick Moreno to **approve the Intrafund Loan Resolution for Fiscal Year 2020-2021, 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 7-0 by roll call vote.

APPROVE: Local Bridge Inspection Proposal:

The Michigan Department of Transportation requires that the local bridges on Jackson and Mechanic Street be inspected every two years, in accordance with National Bridge Inspection standards. The last inspections were completed in May 2018. Fleis & VandenBrink Engineering has offered to complete these inspections for the City for a fee of \$1,600.00. This is budgeted under the Major Street fund.

747098:

Motion by Lee Ann Minton, seconded by Pam Ely to **authorize the City Manager to sign the agreement with Fleis & Vandenbrink Engineering to proceed with the 2020 Bridge Inspection Services for \$1,600.00**, CARRIED 7-0 by roll call vote.

APPROVE: Fire/Rescue Contract with Hudson Township:

The City has had a Fire/Rescue contract with Hudson Township for many years. Fire Chief Jerry Tanner has proposed a contract renewal between Hudson Township and the City of Hudson for a three-year period commencing on July 1, 2020 and terminating at 12:00 midnight on June 30, 2023.

The contract calls for up to 60 fire/rescue runs in the township per year. Additional runs will be at the rate of \$100.00 per run.

The rate is \$29,682.00 per year, paid in quarterly installments of \$7,420.50 commencing July 1, 2020.

In the event either party to this contract becomes a member of a statutory district, that party shall have the right to terminate this contract by thirty (30) days after delivery of the termination notice.

747099:

Motion by Carl Sword, seconded by Rick Moreno to **approve the Fire/Rescue contract between Hudson Township and the City of Hudson for a three-year period beginning July 1, 2020, CARRIED 7-0** by roll call vote.

UNFINISHED BUSINESS:

Bills:

Bills to be Approved for Payment: \$7,320.40

Michigan Rural Water Association	\$1,500.00	Water Plant Advisory Services
ETNA Supply	\$2,320.40	Replacement Smart Meters for DPW
All Seasons Underground	\$3,500.00	Installation of New Water Service

Bills to be Confirmed: \$30,477.54

Consumers Energy	\$2,283.46	Electricity for WWTP
Consumers Energy	\$2,771.24	Electricity for WWP
BCBS of Michigan	\$25,422.84	Health Insurance Premiums for May

747100:

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

Department Head Reports for April 2020:

747101:

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

Accounts Payable Report for April 2020:

747102:

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

CITY MANAGER'S REPORT:

- We continue to follow 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. As detailed in the Department Head Reports, we currently have no notable issues related to the pandemic. The County Health Emergency is scheduled to expire today (May 15th), and as of now it has not been extended. He learned from one of the Governor's teleconferences

that the State has identified several sub-regions as "Return-to-Work" zones. Our zone comprises Lenawee, Hillsdale and Jackson Counties. We were fortunate in not joining Monroe County in being assigned to the Detroit Metro zone, as that will likely be the last zone to get the green light to return to work.

- The submission of City Income Tax returns is higher than expected, given the Governor-directed extension to July 31st. We had planned on a drop-off of revenue relative to our budget estimate, but between both individual and business returns, we are currently close to our estimates, with over a month still to go in the fiscal year.
- N. Maple Grove Phase I preliminary activities, such as videotaping of site conditions and contractor schedule and materials submissions, is underway. Bailey Excavating will mobilize and begin the project as soon as permitted. We expect an MDOT Notice to Proceed soon; this is required for the MDOT TEDF Grant portion of the project.
- We are about to receive the final disbursement of roughly \$26,000.00 from Treasury for the WWTP Improvement Project. EGLE and Fleis & VandenBrink Engineering finished reconciling the various allocations of contingency funds on the project- this project was one of the first SRF Projects in the State to use the Progressive Design-Build delivery method, and EGLE gained much experience with this newer delivery method through our project. Also, Ted and Josh at the Wastewater Plant continue to make improvements to the parts of the plant that weren't upgraded through the SRF Project, such as sludge wasting. They are also assisting Morenci with lab testing as Morenci, EGLE and Michigan Rural Water gets a handle on some of that City's challenges.
- Work on two high-visibility downtown private projects should begin soon: the build-out of the Hudson State Savings Bank main floor for the forthcoming Edward Jones Financial office, and the exterior re-painting of Dr. Borck's office across the street. This will greatly improve the appearance of our main downtown intersection.
- Hudson High School wishes to have a graduation parade for this year's Senior Class. The primary date requested is July 25th, with a backup date of August 15th. The parade will gather and begin at SMCSI and proceed down Main St to West, then on to Railroad, Jackson, Tiffin to N. Maple Grove and finish at the High School. We will bring the request to Council for consideration next month.

ADJOURNMENT:

747103:

Motion by Lee Ann Minton, seconded by Rick Moreno to **adjourn the meeting at 7:37 p.m.**

APPROVED: _____

Carmel Camp, Mayor

ATTEST: _____

Jeaniene McClellan, City Clerk

REVIEWED BY: _____

Denis F. Jodis, City Attorney

Dated: _____