

**CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
REGULAR MEETING
April 18, 2023 at 7:00 p.m.**

747836:

The regular meeting was called to order by Mayor Carmel Camp at 7:00 pm. in the Council Chambers.

ROLL CALL: PRESENT: Carmel Camp, Lisa Enerson, Sherry Kirkland, and Carl Sword

ABSENT: Natalie Loop, Rick Moreno and Daniel Schudel

ALSO PRESENT: Will Terrill, Barb Ireland – Hudson Post Gazette, DPW Superintendent Jay Best, Matt Shaffer, Richard & Carolyn Halliwill, WWTP Superintendent Ted Hutchison, City Manager Charles Weir and City Clerk Jeaniene McClellan

ORDERS OF THE DAY:

Excuse Absent Members:

747837:

Motion by Carl Sword, seconded by Sherry Kirkland **to approve to excuse absent members from the meeting.** CARRIED 4-0 by roll call

Approval of Minutes of April 4, 2023:

747838:

Motion by Lisa Enerson, seconded by Carl Sword **to approve minutes of April 4, 2023 and place on file.** CARRIED 4-0 by roll call

PUBLIC COMMENT:

No comments received

NEW BUSINESS:

Adopt: Resolutions for the DWSRF/CWSRF Project:

On April 4, 2023 the Council approved to go forward with the DWSRF/CWSRF grant application. Council will need to adopt the attach resolutions to proceed with the application.

**A RESOLUTION ADOPTING A FINAL PROJECT PLAN
FOR WATER SYSTEM IMPROVEMENTS AND
DESIGNATING AN AUTHORIZED PROJECT REPRESENTATIVE**

WHEREAS, the City of Hudson recognizes the need to make improvements to its existing water treatment and distribution system; and

WHEREAS, the City of Hudson authorized Jones & Henry Engineers, Ltd. to prepare a Project Plan, which recommends the construction of water main and lead service line replacement and elevated water storage tank rehabilitation; and

WHEREAS, said Project Plan was presented at a Public Hearing held on April 4, 2023 and all public comments have been considered and addressed;

NOW, THEREFORE, BE IT RESOLVED, that the City of Hudson formally adopts said Project Plan and agrees to implement the selected alternative Water Main Replacement – Open Cut, Lead/Galvanized Service Line Verification and Replacement, and Webster Park Elevated Water Storage Tank Rehabilitation.

BE IT FURTHER RESOLVED, that the City Manager, a position currently held by Charles A. Weir, is designated as the authorized representative for all activities associated with the project referenced above, including the submittal of said Project Plan as the first step in applying to the State of Michigan for a Drinking Water State Revolving Fund Loan to assist in the implementation of the selected alternative.

**A RESOLUTION ADOPTING A FINAL PROJECT PLAN
FOR WASTEWATER SYSTEM IMPROVEMENTS or
NPS POLLUTION CONTROL/STORMWATER IMPROVEMENTS AND
DESIGNATING AN AUTHORIZED PROJECT REPRESENTATIVE**

WHEREAS, the City of Hudson recognizes the need to make improvements to its existing wastewater treatment and collection system or its existing NPS pollution control/stormwater treatment system; and

WHEREAS, the City of Hudson authorized Jones & Henry Engineers, Inc. to prepare a Project Plan, which recommends the construction of sanitary sewer rehabilitation and storm sewer improvements to reduce I/I in accordance with NPDES permit schedule of compliance; and

WHEREAS, said Project Plan was presented at a Public Hearing held on April 4, 2023 and all public comments have been considered and addressed;

NOW, THEREFORE, BE IT RESOLVED, that the City of Hudson formally adopts said Project Plan and agrees to implement the selected alternatives Sanitary Sewer Rehabilitation – Lining and Storm Sewer Improvements - Open Cut.

BE IT FURTHER RESOLVED, that the City Manager, a position currently held by Charles A. Weir, is designated as the authorized representative for all activities associated with the project referenced above, including the submittal of said Project Plan as the first step in applying to the State of Michigan for a revolving fund loan to assist in the implementation of the selected alternative,

747839:

Motion by Lisa Enerson, seconded by Carl Sword to **approve the attached resolutions for funding assistance through the Michigan Department of Environment, Great Lake, and Energy (EGLE) for the Drinking Water State Revolving Fund and Clean Water State Revolving Fund.** NO QUORUM 4-0 by roll call

******Per City Ordinance – Section 7.6 (c) The Council shall not have power to engage in any business enterprise requiring an investment of money in excess of the amount permitted to be so invested by statute unless approved by a three-fifths vote of the electors voting thereon at any general or special election.*

An Emergency Meeting has been scheduled for April 20th at 4:30 pm.

Approve: Agreement with Hillsdale County Inspections:

The Hillsdale County Inspection Department has prepared a contract extension for building inspections, plan review, and electrical/mechanical/plumbing inspections and plan review.

This agreement will expire April 4, 2026.

747840:

Motion by Carl Sword, seconded by Sherry Kirkland to **authorize the agreement between Hillsdale County Inspections and the City of Hudson expiring April 4, 2026.** CARRIED 4-0 by roll call

Authorize: Street Closure on June 17th:

Hudson Chamber has asked to have N Church Street blocked off between West Main and Railroad Streets for inflatables, food vendors, music, chalk event and more on June 17th from 9 am to 5 pm.

747841:

Motion by Lisa Enerson, seconded by Carl Sword to **authorize the closure of N Church Street between West Main and Railroad Streets on June 17th from 9 am to 5 pm.** CARRIED 4-0 by roll call

UNFINISHED BUSINESS:

Bills:

Bills to Council
April 18, 2023

Bills to be Approve

Dave Black	\$2,450.00	Rental Inspections
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All Seasons Construction	\$3,800.00	608 Oak Street – Lead Pipe
Total	\$6,250.00	

Bills to be Confirmed

Plante Moran	\$2,912.50	Chart of Accounts Final Bill
Consumers	\$1,642.85	LED Lights
Hillsdale County Inspection	\$1,215.00	March 2023 Inspections
Total	\$5,770.35	

747842:

Motion by Lisa Enerson, seconded by Sherry Kirkland **to approve pay the bills.** CARRIED 4-0 by roll call

Department Head Reports:

747843:

Motion by Carl Sword, seconded by Sherry Kirkland **to accept the Department Head Reports and place on file.** CARRIED 4-0 by roll call

Account Balances, Check Register and Revenue Expenditure Report:

Account Balances:

General Fund	\$439,799.63
Cemetery Trust Fund	\$ 2,262.45
Major Street Fund	\$149,127.68
Local Street Fund	\$ 66,317.59
Fire Department Fund	\$ 80,760.12
Recreation Fund	\$ 3,523.44
Cemetery Foundation	\$ 38,337.08
Ambulance	\$110,775.56
Community Center	\$ 20,786.42
Thompson Museum Fund	\$ 57,662.33
Library Fund	\$ 0.00
Thompson Library Fund	\$ 0.00
Museum Fund	\$ 40,660.52
Downtown Development	\$ 43,670.76
Industrial Park Fund	\$ 11,105.69
L D F A	\$ 0.00
2021 Capital Improvement Bond Fund	\$118,222.53
Sidewalk Fund	\$ 6,065.98

Utilities Fund	\$ 97,821.12
Motor Veh and Equip Fund	\$225,879.01
Property Tax Collection	(\$ 1,399.61)
Income Tax Fund	\$ 3,787.91
Payroll Fund	\$ 5,549.11

747844:

Motion by Sherry Kirkland, seconded by Lisa Enerson **to accept the account balances, check register and revenue expenditure report and place on file.** CARRIED 4-0 by roll call

MINUTES FROM OTHER BOARDS AND COMMISSION:**DDA Minutes dated March 30, 2023:****747845:**

Motion by Lisa Enerson, seconded by Sherry Kirkland **to accept the DDA Minutes dated March 30, 2023 and place on file.** CARRIED 4-0 by roll call

Recreation Advisory Board dated April 11, 2023:**747846:**

Motion by Carl Sword, seconded by Lisa Enerson **to accept the Recreation Advisory Board Minutes dated April 11, 2023 and place on file.** CARRIED 4-0 by roll call

CITY MANAGER'S REPORT:

- The potholing for the lead line identification is almost completed. We have received a few complaints about the condition of the sites after the potholing but advise residents that the site will be fully restored before the project is completed.
- The first M34 project progress meeting will be held on April 25th. There have been a few issues that have come up that will be addressed at the meeting.
- The brush cleanup is currently at about 75% done and expected to be completed the next week to ten days.
- We had an emergency repair of tire on the frontend loader used for the brush cleanup. The sidewall of the tire was punctured and could not be fixed. Mr Weir approved the purchase of two tractor tires and keeping the undamaged tire as a spare. Mr Best was quoted \$1,700.00 for one tire but found he could get two matching tires for \$1,720.00 from Horst Tire Inc.
- Mr Weir has contacted Lakeshore Recycling and requested a draft contract to be given by April 27th so the Council will have it for the May 2, 2023 meeting.
- We will have three properties up for Show Cause Hearings for Dangerous Structure before Council for the May 2, 2023, Council meeting. 109 Mechanic, 225 Grove Street, and 218 Grove Street are the properties in question.

COUNCIL COMMENTS:

ADJOURNMENT:

747847:

Motion by Lisa Enerson, seconded by Sherry Kirkland to **adjourn the meeting at 7:23 pm**

APPROVED: _____

Carmel Camp, Mayor

ATTEST: _____

Jeaniene McClellan, City Clerk