

**CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
ORGANIZATIONAL MEETING
November 11, 2019 at 7:00 p.m.**

747003:

The organizational 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, Lee Daugherty, Rick Moreno, Pam Ely,
Darlene VandeZande and Carl Sword
ABSENT: None

ALSO PRESENT: Police Chief Charlie Weir, Barb Ireland ó Hudson Post Gazette, City Manager Steven Hartsel, City Clerk Jeaniene McClellan

ORDERS OF THE DAY:

Approval of Minutes of October 15, 2019:

747004:

Motion by Carl Sword, seconded by Lee Daugherty to **approve the minutes of October 15, 2019, and place on file**, CARRIED: 7-0 by roll call vote.

READING OF CERTIFICATION OF NOVEMBER 5, 2019 ELECTION:

City Clerk Jeaniene McClellan read the Election Results Report of the November 5, 2019 Election.

Lee H Daugherty received 281 votes

Pamela Ely received 337 votes

There were 13 Write-In votes

OATHS OF OFFICE FOR NEWLY ELECTED COUNCIL MEMBERS:

City Clerk Jeaniene McClellan administered the Oaths of Office to Incumbents Lee H Daugherty and Pamela Ely.

Meeting adjourned Sine Die

CITY OF HUDSON
121 N. CHURCH STREET, HUDSON, MI 49247
REGULAR MEETING
November 11, 2019 Immediately Following the Organizational Meeting

747005:

The regular meeting was called to order by Mayor Carmel Camp at 7:02 p.m. in the Council Chambers.

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

ABSENT: None

ALSO PRESENT: Police Chief Charlie Weir, Barb Ireland ó Hudson Post Gazette, City Manager Steven
 Hartsel, City Clerk Jeaniene McClellan

ORDERS OF THE DAY:**Election of Mayor:**

At this time Mayor Pro-Tem Lee Daugherty announced the start of the mayoral election process, and asked if there were any Council members who did not wish to be considered for Mayor. Rick Moreno, Pam Ely, Lee Ann Minton, Darlene VandeZande and Carl Sword withdrew their names from consideration.

Council marked their ballots, and City Clerk Jeaniene McClellan collected the ballots and read aloud each member's vote cast for Mayor. Carmel Camp received five votes and Lee Daugherty received two votes for Mayor, and the City Clerk announced that Carmel Camp was elected Mayor for 2020.

Vote Cast For:

Carmel Camp
 Carmel Camp
 Carmel Camp
 Carmel Camp
 Carmel Camp
 Lee Daugherty
 Lee Daugherty

By Council Person:

Pam Ely
 Rick Moreno
 Carmel Camp
 Carl Sword
 Lee Ann Minton
 Darlene VandeZande
 Lee Daugherty

Election of Mayor Pro-Tem:

The election of the Mayor Pro-Tem occurred with the same election process as for Mayor. Rick Moreno, Pam Ely, Lee Ann Minton, Darlene VandeZande and Carl Sword withdrew their names, leaving Lee Daugherty as the only remaining candidate.

City Clerk announced that Lee Daugherty was elected Mayor Pro-Tem for 2020.

747006:

Motion by Lee Ann Minton, seconded by Rick Moreno to **proclaim Lee Daugherty as Mayor Pro-tem,**
CARRIED 7-0 by roll call vote.

Oath of Office to Mayor and Mayor Pro Tem:

City Clerk Jeaniene McClellan administered the Oath of Office to Carmel Camp as Mayor, and to Lee Daugherty as Mayor Pro-Tem.

PUBLIC COMMENT:

No comments were received.

NEW BUSINESS:**Rules of Procedure:**

Every year the Council reviews and adopts its Rules of Procedure. A copy of the Rules of Procedure for 2019-2020 for Council's review for adoption was attached.

747007:

Motion by Lee Ann Minton, seconded by Rick Moreno to **adopt the Hudson City Council Rules of Procedure for 2019-2020 as presented**, CARRIED 7-0 by roll call vote.

Code of Conduct:

Every year the Council reviews and adopts its Code of Conduct. A copy of the Code of Conduct for the Hudson City Council for 2019-2020 was attached.

747008:

Motion by Lee Ann Minton, seconded by Rick Moreno to **adopt the Hudson City Council Code of Conduct for 2019-2020 as presented**, CARRIED 7-0 by roll call vote.

Bills:

Bills to be Approved for Payment: \$121,477.31

Tanner Supply Co.	\$ 1,100.00	Front Door Replacement for Community Center
ATCO International	\$ 1,197.00	20 Gallons of Liberator 500 Weed Killer
M & K Jetting & Televising	\$ 3,422.50	Cleaning & Televising at Howard St
Innovative Software Services	\$ 3,713.15	Annual Income Tax Software Renewal
Servpro	\$ 4,837.00	Sewage Remediation for 308 Main St
MML Workers Compensation Fund	\$ 5,179.00	4 th Quarter Policy Premiums
Servpro	\$11,066.93	Sewage Remediation for 306 Main St
Old National Bank	\$28,481.01	Annual Ambulance Payment
Old National Bank	\$62,480.72	Annual Fire Engine Payment

Bills to be Confirmed: \$41,399.30

Lincoln National Life	\$1,187.83	Life Insurance Premiums for November
Consumers Energy	\$1,726.10	Electricity for WTP
Consumers Energy	\$3,582.74	Electricity for WWTP
Modern Waste Systems	\$8,615.10	City Wide Refuse Removal
BCBS of Michigan	\$26,287.53	Health Insurance Premiums for November

747009:

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

CITY MANAGER'S REPORT:

- The Hudson Police Department had a complex challenge last week with the response to the multiple school threats. Chief Weir and the Officers of HPD did an excellent job of working with the School District, County, State and Federal Law Enforcement to manage and gain control of the situation.
- A serious sewer blockage and sinkhole across Howard Street between the Post Office and Promedica resulted in a major emergency engineering and construction operation over the past 10 days, resulting in a minor comprehensive reconstruction project. Repairs have been completed and the area is open and back to normal. It appears that the water main, which was under physical strain from an abandoned manhole structure above it, cracked and undermined the adjacent storm catch basin and the 15-foot tall brick sanitary sewer manhole, blocking the sewer line running west. The response involved DPW, WWTP, M&K Jetting, Mike Karafa from Jones & Henry Engineers, Bailey Construction, D&P Communications, Belson Asphalt and Tri-State Concrete. Old infrastructure was excavated and removed, and a new sewer line and concrete cast manhole was placed; laterals connected, new storm catch basins and lines laid, a new water main installed; and the site was filled and compacted, the road was paved; and new curb and gutter, driveway approaches and sidewalks constructed. This was a good example of a quick response and outstanding teamwork. The cost of this repair is likely to be above \$100,000.
- The November 5th election went very smoothly. City Clerk Jeaniene McClellan, Deputy Clerk Linda Cross and City Receptionist Kris Eschedor oversaw a great team of election workers led by Lynnette High, who manned the polls from before 6 a.m. to after 8 p.m. In addition to the re-election of Mayor Pro-Tem Daugherty and the election of previously-appointed Council member Pam Ely, the Initiated Marijuana Ordinance was rejected by voters with 129 votes in favor and 278 against. The 26.7% voter turnout percentage was the highest in the County.
- Further progress has been made on a few jobs at the Community Center, including repairs to the gas stove and the replacement of the broken opening mechanism on the main entrance.
- The crack-sealing work on Cadmus, South Munson and Steger Industrial Drive has been completed.
- Council Member Daugherty accompanied Air Specialist Jeff from AQC and City Manager around the City Office/Fire Station building to follow-up on the Volatile Organic Chemical readings and determined that the fresh air makeup valve has been stuck closed and a large gap near the return air duct in the fire bay was allowing fumes in the fire bay to recirculate into the office. Legacy Heating and DPW Superintendent Jay Best corrected these conditions and the air has markedly improved since.

ADJOURNMENT:

747010:

Motion by Lee Ann Minton, seconded by Rick Moreno to **adjourn the meeting at 7:33 p.m.**

APPROVED: _____
Carmel Camp, Mayor

ATTEST: _____
Jeaniene McClellan, City Clerk

REVIEWED BY: _____
Denis F. Jodis, City Attorney
Dated: _____