

**CITY COUNCIL  
121 N CHURCH STREET, HUDSON, MI  
PUBLIC HEARING  
April 04, 2023 at 7:00 p.m.**

**747827:**

The Public Hearing was called to order by Mayor Carmel Camp at 7:00 p.m. in the Council Chambers.

ROLL CALL: PRESENT: Carmel Camp, Lisa Enerson, Natalie Loop, Sherry Kirkland, Rick Moreno, Daniel Schudel and Carl Sword

ABSENT: None

ALSO PRESENT: Jones & Henry Engineers LTD – Tim Warren & Troy Brehmer Will  
Terrill, Barb Ireland – Hudson Post Gazette, DPW Superintendent Jay Best,  
Candi Best, Police Chief Ron Keck, Jim Patton, City Manager Charles  
Weir and City Clerk Jeaniene McClellan

**ORDERS OF THE DAY:**

**DWSRF / CWSRF (Drinking Water State Revolving Fund and Clean Water State Revolving Fund) Project Plan**

Public Comment: Barb Ireland, Concern about an increase per month of \$46.68 on the utility bills, if the City does not receive any grant money will Council reconsider the cost so the residents will not have to pay out of pocket?

Adjourn sine die.

**CITY COUNCIL  
121 N CHURCH STREET, HUDSON, MI  
REGULAR MEETING  
April 04, 2023**

**747828:**

The regular meeting was called to order by Mayor Carmel Camp at 7:01 pm. in the Council Chambers.

ROLL CALL: PRESENT: Carmel Camp, Lisa Enerson, Natalie Loop, Sherry Kirkland, Rick Moreno, Daniel Schudel and Carl Sword

ABSENT: None

ALSO PRESENT: Jones & Henry Engineers LTD – Tim Warren & Troy Brehmer Will  
Terrill, Barb Ireland – Hudson Post Gazette, DPW Superintendent Jay Best,  
Candi Best, Police Chief Ron Keck, Jim Patton, City Manager Charles  
Weir and City Clerk Jeaniene McClellan

**ORDERS OF THE DAY:**

**Approval of Minutes of March 21, 2023, 2023:  
747829:**

Motion by Natalie Loop, seconded by Lisa Enerson **to approve minutes of March 21, 2023 and place on file.** CARRIED 7-0 by roll call

**PUBLIC COMMENT:**

Will Terrill – As a firefighter in the City, he wanted the Council to know about the wages of the firefighters here and to consider having more money in the budget for more tools.

Jim Patton – has concerns about the streets and blight inside the city that needs to be addressed.

**NEW BUSINESS:**

**Approve: DWSRF/CWSRF Project Plan:**

The purpose of the proposed project is to apply for funding assistance through the Michigan Department of Environment, Great Lakes, and Energy (EGLE).

Project construction will involve water main replacement, lead/galvanized water service line replacement, sanitary sewer rehabilitation, storm sewer improvement, and Webster Park Elevated water storage tank rehabilitation.

Impacts of the proposed project include providing a reliable water supply, replacing lead/galvanized water service lines, and improving water quality by reducing infiltration and inflow.

The estimated cost to users for the proposed project would be approximately \$28.98 per month for water and \$17.70 per month for sewer. However, the intent of the project is to obtain grants and/or principal forgiveness to reduce the cost.

Tim Warren from Jones and Henry Engineers LTD gave a presentation of how the process will work on this project and also gave some preliminary costs to the project.

• Water Main Replacements	\$5,482,905
• Water Tank (Webster) Rehabilitation	\$1,117,360
• Lead Line Replacement	<u>\$1,923,659</u>
	\$8,523,924
• Sanitary Sewer Replacement	\$2,828,814
• Storm Drain Replacement	<u>\$2,745,134</u>
	\$5,573,948

If the City is granted part or all of the project we will know by October 2023. Then at that time Council will decide if the City will continue to process.

**747830:**

Motion by Lisa Enerson, seconded by Daniel Schudel **to approve to apply 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.** CARRIED 7-0 by roll call

**Approve: Purchase IPerl Water Meters:**

Request for the purchase of (8) IPerl ¾ inch meters for replacement meters for the Distribution system. It has been our practice if we are called for a meter issue to replace the old meter with a new IPerl Meter. There has been an extended lead time for the meters and Superintendent Jay Best would request we order now to try to have some in stock. We currently have 4 and would like to have an additional amount for repairs. ETNA and Sensus are our current supplier for the meters and are the only meter that we can use in our system.

**747831:**

Motion by Daniel Schudel, seconded by Rick Moreno **to approve the purchase of (8) IPerl meters @ \$1,280.00 for the Distribution System from the Capital outlay line item Balance of \$6,365.00.** CARRIED 7-0 by roll call

**Approve: Shut offs and Curb Boxes:**

Approval to purchase Service line shut offs and curb boxes for replacement. We have a very limited amount of curb boxes and valve shut offs for the service lines repairs in the City. It has been more and more difficult to purchase any brass or copper products and valve boxes. With the purchase of the Vac Truck we have the plan to start repairing shut offs in the system but the parts are becoming hard to locate. DPW Superintendent Jay Best would like to purchase (10) shut off @ 121.17 from Michigan Pipe and Valve, and (10) 5'6" Curb boxes @ 62.56 from Michigan Pipe for the repair of the numerous shut offs that are not working and to have replacement in house. Again with extended lead times for these products it would be helpful to have the materials in stock. Attached are the other bids for the same materials from ETNA and also Municipal Supply and the total is \$1,211.17 for the shut offs and \$625.60 for the curb boxes. The funds would come out of the Capital Improvement line item that will have a balance if meters are approved of \$5,085.00.

**747832:**

Motion by Natalie Loop, seconded by Sherry Kirkland **to approve the purchase of 10 shut offs and 10 curb boxes for repairs and replacement. In the amount of \$1,837.30 from Michigan Pipe and Valve.** CARRIED 7-0 by roll call

**UNFINISHED BUSINESS:**

**Bills:**

Bills to Council  
April 4, 2023

**Bills to be Approve**

Total	\$0.00	
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**Bills to be Confirmed**

Detroit Salt Company	\$2,773.56	Rock Salt *was sold to the Village of Addison. Invoice forwarded to Addison.
Craig Wickham Tree Service	\$1,600.00	Removed Ice Storm Hanging Limbs
Modern Waste	\$9,718.68	Monthly Refuse
Michigan Gas & Utilities	\$1,131.89	107 Mechanic – WWTP
Renius & Renius	\$1,512.50	Monthly Assessing Charge
<b>Total</b>	<b>\$16,736.63</b>	

**747833:**

Motion by Lisa Enerson, seconded by Rick Moreno **to approve pay the bills.** CARRIED 7-0 by roll call

**Account Balances, Check Register and Revenue Expenditure Report:**

**Account Balances:**

General Fund	\$213,354.04
Cemetery Trust Fund	\$ 2,262.45
Major Street Fund	\$193,090.66
Local Street Fund	\$ 95,565.00
Fire Department Fund	\$ 93,487.81
Recreation Fund	\$ 3,523.44
Cemetery Foundation	\$ 23,459.21
Ambulance	\$104,637.02
Community Center	\$ 27,320.54
Thompson Museum Fund	\$ 57,662.33
Library Fund	\$ 0.00
Thompson Library Fund	\$ 0.00
Museum Fund	\$ 40,209.44
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	\$ 16,781.02
Motor Veh and Equip Fund	\$256,593.72
Property Tax Collection	(\$ 1,504.70)
Income Tax Fund	\$ 86,973.23
Payroll Fund	\$ 3,756.13

**747834:**

Motion by Rick Moreno, seconded by Daniel Schudel **to accept the account balances, check register and revenue expenditure report and place on file.** CARRIED 7-0 by roll call

**CITY MANAGER'S REPORT:**

- Consumers Energy is running the three-phase electricity to Sunrise Meadows so we can continue with the electrical upgrade to the Sunrise Meadows lift station.
- The DWAM Grant potholing project is underway. The contractor has two crews doing the work and are making good progress. They have 54 sites done at the time of this report. 18 of those sites were identified as being galvanized/lead pipes.
- The MDOT Main Street project started on Monday April 3<sup>rd</sup> and is expected to be completed by June 30<sup>th</sup>. The street will be resurfaced, and ADA compliant sidewalk work will be done as well. Traveling through the parking in the downtown area will be very restricted. We will be having bi-weekly meetings with MDOT while the project is being done.

- Public Works is continuing to work on brush pickup from the ice storm. Citizens have voiced their concerns over the current conditions of the gravel alley ways and State Street. DPW is concentrating on the brush pickup and the gravel alleyways and streets need to dry up a bit before grading can happen.
- Mr Weir called two other refuse companies at the Council's request, but he has not received anything from them yet. He just received preliminary numbers from Lakeshore Recycling for curbside pickup, recycling, city wide cleanup and bulk item prices. Once we receive one or two additional quotes, he will bring them to the Council.
- Mr Weir contacted the city insurance carrier regarding the library building and the needed repairs, at the request of the Council, and he was advised that it would not qualify as an insurance claim.
- The city attorney's opinion of the Library Lease is still under review.

**COUNCIL COMMENTS:**

**ADJOURNMENT:**

**747835:**

Motion by Lisa Enerson, seconded by Sherry Kirkland to **adjourn the meeting at 8:43 pm**

APPROVED: \_\_\_\_\_  
Carmel Camp, Mayor

ATTEST: \_\_\_\_\_  
Jeaniene McClellan, City Clerk