

CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
REGULAR MEETING
July 16, 2019 at 7:00 pm

746945:

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, Carl Sword, and Darlene VandeZande, Lee Daugherty and Pamela Ely
ABSENT: None

ALSO PRESENT: WWTP Superintendent Ted Hutchison, Jack Ely, Barb Ireland, City Manager Steven Hartsel, City Clerk Jeaniene McClellan

ORDERS OF THE DAY:

Approval of Minutes of July 02, 2019:

746946:

Motion by Lee Ann Minton, seconded by Carl Sword to **approve the minutes of July 02, 2019, and place on file**, CARRIED: 7-0 by roll call vote.

PUBLIC COMMENT:

No public comments received

NEW BUSINESS:

AUTHORIZE: Street Closure for Waterball Tournament:

As part of the 9th Annual Fire Fighterø Field Day event we request the at Council authorize the closure of Railroad Street between Lane and West Streets on Saturday, August 3rd, 2019 from 7:00 a.m. ó 4 p.m. for the Fire Fighterø Field Day competition to be held from approximately 10:00 a.m. to 3:00 p.m. The extra time is to allow set-up and break-down/cleanup before and after the event.

746947:

Motion by Carl Sword, seconded by Rick Moreno to **authorize the closure of Railroad Street between N. Market and N. Church Street on Saturday, August 3rd, 2019 from 7:00 a.m. to 4:00 p.m. for the 9th Annual Fire Fighters' Field Day event**, CARRIED 7-0 by roll call vote.

APPROVE: VFD Motor Controller for DPW Well Pump:

DPW Superintendent Jay Best wishes to continue to replace the on/off style well pump motors with variable-frequency motor controllers. This is to reduce wear and tear on the water lines and pumps and electrical components. Council approved the replacement of one of these last August. DPW received proposals for the replacement project and recommend accepting Brint Electric of Adrianø proposal for \$5,000.00. This company has done prior work on our water system. This improvement is funded under the Water Plant Equipment Repair/Replacement budget.

746948:

Motion by Lee Ann Minton, seconded by Carl Sword, to **approve the proposal from Brint Electric to install a variable-frequency motor controller on one of the well pumps for \$5,000.00, CARRIED 7-0** by roll call vote.

First Reading: Ordinance No. 397.19, Amend Ch. 19 Art. V-Floodplain Management:

The City participates in the National Flood Insurance Program (NFIP). FEMA has completed a new Flood Insurance Study (FIS) and Flood Insurance Rate Maps (FIRMs) which will take effect on August 15th. The City is required to update our existing Floodplain guidance in Article V of Chapter 19 of the Code of Ordinances to refer to the updated FEMA products and to abide by Appendix G of the building code. This will allow continued participation in the NFIP. The City Attorney has drafted the Ordinance 397.16, which would amend this subsection from the Code of Ordinances.

746949:

Motion by Lee Daugherty, seconded by Lee Ann Minton to **approve the first reading and waive the actual reading of Ordinance No. 397.19, amend Article V of Chapter 19 to update Floodplain Management Practices of the City of Hudson, CARRIED 7-0** by roll call vote.

UNFINISHED BUSINESS:**Bills:****Bills to be Approved for Payment: \$113,872.07:**

Michigan Municipal League	\$ 2,067.00	Annual Membership Renewal
Consumers Energy	\$ 4,548.83	Electricity for Street Lights
BCBS of Michigan	\$ 25,750.24	Health Insurance Premiums for August
Berend, Hendricks & Stuit	\$ 81,506.00	Annual Liability Insurance

No Bills to be Confirmed for Payment:**746950:**

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

Department Head Reports for June 2019:**746951:**

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

Accounts Payable Report for June 2019:**746952:**

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

MINUTES FROM OTHER BOARDS AND COMMISSIONS:**Planning Commission Minutes dated June 24, 2019:****746953:**

Motion by Lee Ann Minton, seconded by Rick Moreno to **accept the Planning Commission minutes dated June 24, 2019 and place on file, CARRIED: 7-0** by roll call vote.

CITY MANAGER'S REPORT:

- Wastewater Improvement Project: The sewer collection system re-lining on Jackson Street is supposed to start on July 22nd, with an earlier start possible on the 18th. This will close Jackson between Tiffin and Railroad to through traffic for a day. Also on the 18th, Evoqua, the company which produces our new oxidation ditch, will be on-site to validate the installation of the operating controls. We do not have firm word on when the paving work will begin. Fleis &Vandenbrink will have its subcontractor on the road work at West and Water Streets repair the sinking pavement around the manhole at the intersection. We expect to hold our final monthly project meeting on August 7th, although additional punch list and warranty work is likely to remain at that date. We recently submitted our 13th request for disbursement of SRF funds from EGLE (formerly the DEQ), and the next request will probably be the last. We still hold about \$200,000.00 in retainage money from Fleis &Vandenbrink Construction.
- City Manager met with Lane Street Reconstruction Project Managers Fleis & VandenBrink and Rothenberger, the project contractor, to reach an agreement on how get rid of the debris pile at the end of Railroad Street. We have done so, and Rothenberger has signed a written agreement with the adjacent property owner to the north to grade the material onto his property.
- The City received the amended lease and was signed today (July 12th) for the DDA-owned downtown building at 306 W. Main St. JBL Bridal Gowns is expected to open Monday, July 15th.
- The semi-impromptu Celebrate Hudson Festival did happen last weekend, even with the tricky weather. Thanks to Joann Crater for organizing the event, to the DPW for blocking off the downtown area where the festival was held, to Ted Hutchison for allowing the amusement workers to set up to the north of the WWTP, and to Bill White of Aerospace Systems and Products for underwriting the genuinely impressive Friday night fireworks display

ADJOURNMENT:**746954:**Motion by Lee Ann Minton, seconded by Rick Moreno to **adjourn the meeting at 7:32 p.m.**APPROVED: _____
Carmel Camp, MayorATTEST: _____
Jeaniene McClellan, City ClerkREVIEWED BY: _____
Denis F. Jodis, City Attorney

Dated: _____