

**CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
REGULAR MEETING
November 21, 2023 at 7:00 p.m.**

747991:

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

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

ABSENT: None

ALSO PRESENT: Patrick Wollet, Sara Schudel, Barb Ireland – Hudson Post Gazette, Ambulance Director Jim Stevens, Police Chief Ron Keck, City Manager Charles Weir and City Clerk Jeaniene McClellan

ORDERS OF THE DAY:**Approval of Minutes of November 13, 2023:****747992:**

Motion by Lisa Enerson, seconded by Natalie Loop **to approve the corrected minutes of November 13, 2023 and place on file.** CARRIED 7-0 by roll call

PUBLIC COMMENT:

Patrick Wollet – Asked Council if they would find a way to have lighted Christmas Trees along the walking trail for “In Memory Of” during the Holiday season.

Ambulance Director Jim Stevens – Since they started the AED Project, American Legion and the United Methodist Church both have an AED. Both places has used them to save a person that was having a heart attack.

NEW BUSINESS:**Approve: Christmas Parade:**

The annual Christmas Parade will be held on Saturday, December 2, 2023 at 6:00 p.m. The parade line-up will be staged on School and McKenzie, proceed west on School and north on

Spring St. to Main Street, continue west on Main Street to West Street, then head north on West Street to Railroad Street, and travel east on Railroad Street to the Fire Station.

We recommend that Council authorize “no parking” in the 200 and 300 Block of W. Main Street from 5:00 p.m. – 7:00 p.m. for the parade. This will allow for a safer environment for the children and others attending the parade.

If Council authorizes no parking in the 200 and 300 blocks of W. Main street for the parade, DPW and HPD will take care of setting up and removing the appropriate barricades. In the event that parking can be opened up sooner than 7:00 p.m., they will do so.

The Christmas Tree Lighting will follow after the parade.

747993:

Motion by Natalie Loop, seconded by Teresa Frantz **authorize No Parking in the 200 and 300 Block of W. Main Street from 5:00 p.m. – 7:00 p.m., Saturday, December 2, 2023 for the Christmas Parade** CARRIED 7-0 by roll call

Approve: Appointment to the Recreation Advisory Board:

George Race has requested to be appointed to 3-year term on the Recreation Advisory Board that expires in July 2026.

Mr Race meets all the requirements to be appointed to the Recreation Advisory Board.

747994:

Motion by Carl Sword seconded by Rick Moreno **appoint George Race to the Recreation Advisory Board to a 3-year term expiring in July 2026.** CARRIED 7-0 by roll call

Approve: Performance Resolution for Municipalities:

Adopting the attached resolution will allow the City to continue to receive MDOT approval for the different parades along the trunkline throughout the year.

Government agencies must apply annually, prior to February, for the on-line permit application.

747995:

Motion by Rick Moreno seconded by Sherry Kirkland **Adopt the resolution “Annual Application and Permit for Miscellaneous Operations Within State Trunkline Right of Way” for the calendar year 2024.** CARRIED 7-0 by roll call

UNFINISHED BUSINESS:

Bills:

Bills to Council
November 21, 2023

Bills to be Approve

MML	\$12,185.00	Workers Comp
Total	\$12,185.00	

Bills to be Confirmed

	\$0.00	
Total	\$0.00	

747996:

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

Account Balances and Check Register:

Account Balances:

General Fund	\$643,253.07
Cemetery Trust Fund	\$ 2,290.86
Major Street Fund	\$208,078.64
Local Street Fund	\$ 68,244.86
Fire Department Fund	\$ 61,729.66
Recreation Fund	\$ 2,590.25
Cemetery Foundation	\$ 26,499.21
Ambulance	\$166,890.63
Community Center	\$ 31,222.86
Income Tax Fund	\$ 88,368.05
Downtown Development	\$ 43,170.76
L D F A	\$ 0.00

Thompson Museum Fund	\$ 58,181.21
Library Fund	\$ 0.00
Thompson Library Fund	\$ 0.00
Museum Fund	\$ 40,962.12
Industrial Park Fund	\$ 17,582.07
2021 Capital Improvement Bond Fund	\$113,322.95
Sidewalk Fund	\$ 16,327.20
Water and Sewer Fund	\$ 96,472.53
Motor Veh and Equip Fund	\$ 81,478.60
Property Tax Collection	(\$ 1,615.10)
Payroll Fund	\$ 6,162.30

747997:

Motion by Lisa Enerson, seconded by Rick Moreno to **accept the account balances and check register and place on file.** CARRIED 7-0 by roll call

Department Head Reports:**747998:**

Motion by Lisa Enerson, seconded by Teresa Frantz to **accept the Department Head Reports and place on file.** CARRIED 7-0 by roll call

OTHER BOARDS AND COMMISSIONS:**Planning Commission Minutes dated October 23, 2023 and corrected minutes September 25, 2023:****747999:**

Motion by Teresa Frantz, seconded by Sherry Kirkland to **accept Planning Commission minutes dated October 23, 2023 and corrected minutes September 25, 2023 and place on file.** CARRIED 7-0 by roll call

Recreation Advisory Board Minutes dated October 30, 2023:**748000:**

Motion by Lisa Enerson, seconded by Teresa Frantz to **accept Recreation Advisory Board minutes dated October 30, 2023 and place on file.** CARRIED 7-0 by roll call

CITY MANAGER'S REPORT:

- WWTP Superintendent Ted Hutchison resigned from the city on November 14th to work full time for the City of Morenci Public Works Department. We thank Ted for his many years of service to the City of Hudson and wish him well.
- Josh Mattek is filling in as Interim Superintendent until the position is filled. The WWTP is again understaffed by one employee. We have internal postings for the Superintendent and Wastewater Operator positions. Internal applications/letters of intent apply will be accepted until Tuesday 2:00 pm on November 21st. If a candidate is not chosen internally for the position, the posting will go out to the public.

- Mr Weir has a meeting at Lenawee Now on Tuesday November 21st, and a potential business that is interested in the Hudson Industrial Park for their operations. The city is one of the two locations that the business is considering for expanding their operations.
- We are still working on the Employee Handbook update. Mr Weir is hoping to have it before the Council before the end of the year for review and approval, but it may be after the first of the year.
- We are starting to work on the updated five-year Capital Improvement Plan in preparation for the drafting of next fiscal year's budget.
- City Auditor Brent Shea advised that he is finishing up the FY 2022-2023 audit and Mr. Weir is expecting that the audit report will be soon.

COUNCIL COMMENTS:

ADJOURNMENT:

748001:

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

APPROVED: _____

Daniel Schudel, Mayor

ATTEST: _____

Jeaniene McClellan, City Clerk