

**CITY OF HUDSON
121 N. CHURCH STREET, HUDSON, MI 49247
REGULAR MEETING
June 3, 2014 7:00 P.M.**

745679:

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, Namrata Carolan, Lee Ann Minton, Tyler Mattison, and
Bruce VanWieren

ABSENT: Lee Daugherty and Rick Moreno

ALSO PRESENT: Lenawee County Commissioner Jim Driskill, Dan Cherry, Police Chief Charles Weir, Wes Boyd, WWTP Superintendent Ted Hutchison, Carl Sword, City Manager Steve Hartsel and Deputy Clerk Jeaniene McClellan.

ORDERS OF THE DAY:**745680:**

Motion by Lee Ann Minton, seconded by Bruce VanWieren to **excuse Rick Moreno from the meeting because he is working late**, CARRIED: 5-0 by roll call vote.

745681:

Motion by Lee Ann, seconded by Bruce VanWieren to **not excuse Mayor Pro Tem Lee Daugherty from the meeting per his request**, CARRIED: 5-0 by roll call vote.

Setting the Agenda:

Add Item F to the agenda under New Business, Approve: Resolution – LDFA Members

745682:

Motion by Lee Ann Minton, seconded by Tyler Mattison to **add Item F to the agenda under New Business, Approve: Resolution – LDFA**, CARRIED: 5-0 by roll call vote.

Approval of Minutes:**745683:**

Motion by Namrata Carolan, seconded by Tyler Mattison to **approve the minutes of May 20, 2014**, CARRIED: 5-0 by roll call vote.

PUBLIC COMMENT:

Lenawee County Commissioner Jim Driskill – commended State Senator Bruce Caswell for his Memorial Day speech for Sgt. Timothy Williams. MilkSource will start operations on the 16th of June. 13 homes are suing Lenawee County because of the airport traffic. He and Mr. Bob Kellogg came to Hudson and met with the City Manager and other businesses to introduce the Economic Crimes Unit.

NEW BUSINESS:**APPROVE: Sunrise Meadows Paving Proposal**

The Lenawee County Road Commission has submitted a proposal to pave the streets of Sunrise, Brookview and Meadowbrook within Sunrise Meadows for an estimated cost of \$55,153.59. A deposit of \$19,303.76 is required to secure the project, with an estimated balance due upon completion of \$35,849.83. The deposit amount would be paid out of this year's Local Street Fund. The schedule for this work has not yet been finalized, but would occur over the summer.

745684:

Motion by Namrata Carolan, seconded by Tyler Mattison to **Accept the proposal from the Lenawee County Road Commission to pave Sunrise, Brookview and Meadowbrook roads within Sunrise Meadows for an estimated cost of \$55,153.59, authorize the deposit payment to the Lenawee County Road Commission of \$19,303.76 from the Local Street Fund, and authorize City Manager Steven Hartsel to sign all contract documents, CARRIED 5-0 by roll call vote.**

APPROVE: Purchase Park Benches for Engle Trail and Community Garden

With construction of the Engle Trail by MDOT approaching, we wish to place the order for park benches and trash receptacles for this Trail and the recently-approved Community Garden. We received prices from 3 companies for (5) 6-foot perforated steel, plastic-coated benches with backs and in-ground mounts. These are the same specification used previously on the previous trail sections. The low price was \$354.00 per bench from Wabash Valley, whose Michigan representative is Miracle Recreation Equipment Co. of Okemos. This price includes a \$127.00 total discount for the order by the company to match last year's price. The total amount for 5 benches with matching trash receptacles, mounting gear and shipping is \$3,953.00. Delivery would take 3-5 weeks, so the benches could be installed by the time of the trail's completion.

745685:

Motion by Lee Ann Minton, seconded by Tyler Mattison to **Authorize the purchase of 5 park benches and 4 trash receptacles for the Engle Trail and Community Garden from Miracle Recreation Equipment Company for \$3,953.00 from the Trail budget, CARRIED 5-0 by roll call vote.**

AUTHORIZE: Seek bids to purchase a new Police Patrol Vehicle

Police Chief Charles Weir is requesting permission for the City to seek bids to purchase a new Police Patrol Vehicle, as our 2009 Ford Crown Victoria is now due for replacement.

We are requesting Council's approval to seek bids to purchase the new Police Patrol Vehicle to replace the 2009 Ford Crown Victoria sedan. The vehicle will be an all-wheel-drive, medium-sized SUV with a V-6 engine. The vehicle would be acquired through the State Purchasing Program. This item is included in the FY 2014-15 Budget.

745686:

Motion by Namrata Carolan, seconded by Lee Ann Minton to **authorize the City Manager to seek bids for a new Police Patrol Vehicle, CARRIED 5-0 by roll call vote.**

AUTHORIZE: Seek bids to equip new Police Patrol Vehicle

The new patrol vehicle will need to be properly set up with new equipment. The City Manager is requesting permission to seek bids to pay for the labor and parts to set up the new vehicle. In the past this has cost on average about \$6,000.00. The City will be using as many serviceable parts as we can from the patrol unit we will be replacing.

In addition, the city manager is requesting permission to seek bids to replace the in car video system. Our current in car video system is past its service life, and we are having problems with it. New systems run \$4,000.00 - \$6,000.00.

Funds from police car replacement line item 101-301-977.100 will be used to pay these items if approved by Council

745687:

Motion by Lee Ann Minton, seconded by Tyler Mattison to **authorize Chief Weir to seek bids to set up and equip the new patrol vehicle, including seeking bids for a new in care video system for the vehicle**, CARRIED 5-0 by roll call vote.

APPROVE: No Parking on the South Side of Summit Street

Cars are currently parking on both sides of Summit Street, which is resulting in an insufficient amount of room to allow the movement of emergency vehicles. This is a potentially serious safety hazard, which might prevent fire equipment or ambulance access to the properties along Summit Street. BY only allowing parking on the north side of Summit Street, adequate room for the passage of emergency vehicles would be assured.

On October 28, 2013, the Planning Commission considered this issue and voted to approve designating No Parking on one side of Summit Street. Residents on the north side of Summit wish to maintain the existing parking on the north side of the street. Ray Lennard of the Thompson Museum informed me of his support for No Parking on the south side of Summit Street.

745688:

Motion by Namrata Carolan, seconded by Lee Ann Minton to **designate No Parking on the south side of Summit Street**, CARRIED 5-0 by roll call vote.

APPROVE: Resolution – LDFA Members

The attached resolution acknowledges the contributions and success of all of the members of the Local Development Finance Authority since the Authority's inception in 1987. This resolution is presented for consideration ahead of the dissolution of the LDFA at the end of this month.

Steven Hartsel recommended that Council adopt the resolution acknowledging the members of the LDFA for the successful completion of its objectives.

745689:

Motion by Namrata Carolan, seconded by Bruce VanWieren to **approve the Resolution acknowledging the successful efforts of the members of the Local Development Finance Authority, with gratitude**, CARRIED 5-0 by roll call vote.

UNFINISHED BUSINESS:

Bills:**Bills to be Approved for Payment: \$8,025.00**

Applied Industrial Technologies	\$ 2,255.00	55 gallon drum of Kontrol (mosquito spray)
Michigan Municipal League	\$ 5,770.00	3rd Quarter 2014 Workers Comp Premium

Bills to be Confirmed: \$1,391.62

Tri-County International Truck	\$ 1,391.62	Ambulance Suspension Repairs
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745690:

Motion by Namrata Carolan, seconded by Tyler Mattison to **pay the bills**, CARRIED: 5-0 by roll call vote

CITY MANAGER'S REPORT:

- Mr. Robert Kellogg of Lenawee County Prosecutor's Office Economic Crimes Unit will visit Hudson on June 3rd, regarding the unit's Bad Check Program. He will meet with Chief Weir and City Manager, and then visit several local businesses.
- As discussed during last meeting's discussion on the Sanitary Sewer I & I study results, the data-logging devices have been placed in the more narrowly-focused locations closer to the WWTP.
- Additional work on the 2011 Façade Project is underway at 226 W. Main St. The City is also seeking to schedule a historic window workshop this summer in conjunction with the Michigan Historic Preservation Network.
- The spare pump for the Jackson Street Lift Station which was approved by Co9uncil at the last meeting is expected to be delivered on Monday, June 2nd.
- During next February and March, The Thompson House Museum and the Hudson Museums have been selected by the Smithsonian Institution to host a travelling exhibit entitled "The Way We Worked." This program is part of the Smithsonian's *Museum on Main Street* partnership with the State Humanities Council. This exhibit should provide a great deal of positive exposure for the City, as well as significant tourism.
- This upcoming weekend is also the return of the Midwest VW Jamboree to Hudson. There was very positive word-of-mouth within the Volkswagen community about last year's event, and this year's jamboree also includes the Volkswagen Club of America's 59th Annual Convention. The main day for the event for spectators will be Sunday, June 8th, although the event will begin on Friday the 6th. The Sacred Heart Spring into Summer Festival will also occur at the same time, and result in positive synergy for both events.
- The Memorial Day parade and ceremony to honor Staff Sergeant Tim Williams went very well last week, and it appeared that the highlight of the ceremony was May Camp awarding Staff Sergeant Williams the Key to the City.

ADJOURNMENT:

745691:

Motion by Namrata Carolan, seconded by Lee Ann Minton to **adjourn the meeting at 7:32 p.m.**

APPROVED: _____
Carmel Camp, Mayor

ATTEST: _____
Jeaniene McClellan, Deputy Clerk

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