

CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
REGULAR MEETING
August 07, 2018 at 7:00 p.m.

746728:

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, Lee Daugherty, Carl Sword, Tyler Mattison and Darlene VandeZande
 ABSENT: Rick Moreno

ALSO PRESENT: WWTP Superintendent Ted Hutchison, Lenawee County Commissioner Jim Driskill, Dan Cherry- Daily Telegram, City Manager Steven Hartsel, City Clerk Jeaniene McClellan

ORDERS OF THE DAY:**Excuse Absent Members:****746729:**

Motion by Lee Ann Minton, seconded by Tyler Mattison to excuse Councilmember Rick Moreno from the meeting, CARRIED: 6-0 by roll call vote.

Approval of Minutes of July 17, 2018:**746730:**

Motion by Carl Sword, seconded by Tyler Mattison to approve the minutes of July 17, 2018, and place on file, CARRIED: 6-0 by roll call vote.

PUBLIC COMMENT:

Lenawee County Commissioner Jim Driskill updated Council on the latest news in Lenawee County.

NEW BUSINESS:**AUTHORIZE: No Parking on Main St during the Hudson High School Homecoming Parade:**

The Hudson High School Homecoming Parade will be held on Friday, September 28, 2018. The parade line-up will originate on Tiffin Street at approximately 5:45 p.m. The parade will commence west on M-34 to US -127 turning north on US-127, and continue north to Tiger Drive at Thompson Field.

An advanced notice of permitted activity will be sent to MDOT for permission to close Main Street for the duration of the Parade. We request that Council authorize no parking in the 200 and 300 Block of W. Main Street from approximately 5:30 p.m. to 6:30 p.m. for the parade. This will allow for a safer environment for the children and others attending the parade. Allowing parking on Main Street causes people to stand in between the cars and/or on the inside of the cars in the parade route.

If Council authorizes no parking in the 200 and 300 block 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 6:30 p.m., they will do so.

746731:

Motion by Tyler Mattison, seconded by Carl Sword to **authorize “No Parking” in the 200 and 300 Block of W. Main Street for the Hudson High School Homecoming Parade**, CARRIED 6-0 by roll call vote.

AUTHORIZE: No Parking on Main St for the Moving Wall:

The Moving Wall will be arriving to the City of Hudson around 12:00 pm on Thursday, August 9, 2018. The moving wall will begin at Sunset Acres Motel on Meridian Road and travel south to Main Street, turn east on Main, then turn north on Munson Hwy to Cadmus Road. It will then turn west on Cadmus to North Maple Grove Avenue and finally turn into the Hudson High School driveway.

Jared Boll at MDOT has already been made aware of and approved this event. The Fire Trucks will be on either side of Main Street in the 200 block hanging the American Flag for everyone to travel under them. They are asking to have no parking during the time 11:00 am to 1:00 pm and HPD and DPW will take care of setting up and removing the appropriate barricades.

746732:

Motion by Tyler Mattison, seconded by Carl Sword to **authorize “No Parking” in the 200 block of W. Main Street from 11:00 a.m. until 1:00 p.m. on Thursday, August 9, 2018 for the Moving Wall**, CARRIED 6-0 by roll call vote.

Article III Dangerous Structures – 143 Lafayette St:

Section 5-56 of the City Code governs the procedures for dealing with properties deemed by the City building inspector to be dangerous buildings. On May 14, 2014, Ray Taylor, the City building inspector, deemed 143 Lafayette Street to be a dangerous structure. Despite previous requests by the City for the owner to properly repair the structure, they have yet to do so. In 2014 the City required the owner to demolish and remove the barn which used to stand in the rear of the property. Since then, the back yard has been allowed to become completely overgrown, and the house has further deteriorated. The owner was notified of this hearing via registered mail on July 11, 2018.

Per City Code, the next step is for Council to hold a hearing to hear facts and officially determine whether the building in question is unsafe, and if so, to issue an order requiring the owner to repair or demolish the building within 10 days. If the owner fails to comply, the City then has the authority to refer the matter to the City Attorney to have the building demolished and the costs assessed as a lien on the property.

City Manager Steven Hartsel updated Council that the owners sold the property to a contractor, Tom McNair, from Jonesville. Hillsdale County Inspections knows Mr. McNair and is very confident that he will properly repair the property. His plan is to get a roof in a couple of weeks, and clean up the yard and get the property secured.

AUTHORIZE: 2018 Community Tree Planting Grant Application:

The City has received the application for the 2018 Community Tree Planting Grant Program sponsored by Consumers Energy and the Michigan Forestry and Parks Association. Our application is for the maximum of \$1,500.00. This is a reimbursement grant, with a limit of \$100 per tree. As in past years, if the number of applicants exceeds expectations, the MFPA will reduce the amount granted to the applicants.

746733:

Motion by Lee Ann Minton, seconded by Tyler Mattison to **authorize City Manager Steven Hartsel to sign and submit the 2018 Community Tree Planting Program grant application requesting \$1,500.00, CARRIED 6-0 by roll call vote.**

APPROVE: Purchase of Water Well Variable-Speed Motor Controller:

DPW Superintendent Jay Best wishes 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. DPW received proposals for the replacement project and recommend accepting Brint Electric of Adrian's 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.

746734:

Motion by Tyler Mattison, 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 6-0 by roll call vote**

APPROVE: Annual Payment to Lenawee Now:

The Lenawee Economic Development Corporation (LEDC) was renamed Lenawee Now in 2015. The Civic Promotion/Marketing fund provides support for Lenawee Now. The pledge invoice received from Lenawee Now for the current year requests \$3,000.

746735:

Motion by Lee Ann Minton, seconded by Tyler Mattison, to **approve the payment of 2018 annual dues for \$3,000.00 to Lenawee Now for Economic Development assistance, CARRIED 5-1 by roll call vote. (Camp, Daugherty, Mattison, Minton, Sword-yes VandeZande-no)**

UNFINISHED BUSINESS:**Bills:****Bills to be Approved for Payment: \$25,030.34:**

Fleis & VandenBrink	\$ 1,500.00	Annual Routine Bridge Inspection for 2018
Protero Inc.	\$ 2,850.00	Bagger for Kubota Tractor for DPW
ETNA	\$ 3,430.00	Smartpoint Meters and Connectors for DPW
Jones & Henry Engineers	\$ 4,092.85	Owners Advisor for WWTP Improvements
Fleis & VandenBrink	\$ 4,747.39	Engineering Services for Lane Street Reconstruction through May and June
Modern Waste Systems	\$ 8,410.10	Monthly Refuse Collection for Entire City

Bills to be Confirmed for Payment: \$27,622.23:

Lincoln National Life Insurance	\$ 1,063.33	Life Insurance Premiums for August
Michigan Municipal League	\$ 2,019.00	MML Dues and Legal Defense Fund
BCBS of Michigan	\$24,539.90	Health Insurance Premiums for August

746736:

Motion by Carl Sword, seconded by Tyler Mattison to **pay the bills, CARRIED: 6-0 by roll call vote.**

MINUTES FROM OTHER BOARDS AND COMMISSIONS:

Recreation Advisory Board dated July 26, 2018:

746737:

Motion by Tyler Mattison, seconded by Lee Ann Minton to **accept the minutes from the Recreation Advisory Board dated July 26, 2018 (pending approval) and place on file**, CARRIED: 6-0 by roll call vote.

CITY MANAGER'S REPORT:

- Our annual financial audit is scheduled to begin next week (August 6th). Although Phil Rubley has now retired and sold the business to another local CPA named Brent Shea, most of the same auditors who have been here in previous years will conduct this audit.
- The Wastewater Improvement Project monthly progress meeting was held last Wednesday, with DEQ staff also in attendance. The project remains on schedule. The new oxidation and the outside base of the structure is being backfilled. The internal mechanical work on the new lift station is underway and most of the excavation there has also been backfilled. Collection system (sewer line) work has progressed rapidly, and the new sewer line from US-127 near the football field to the vicinity of the Bean Creek has been constructed. Two isolation valves had to be installed here on the water line in order to route it around where it intercepted the sewer line. The collapsed 10ø section of line under Jackson Street adjacent to be completed next week. The spot repair at the Jefferson-Douglas intersection is also scheduled for next week. Finally, the large 6x6 pump is supposed to be shipped to us today.
- The Lane Street Project is nearing completion. The 8ø water main replacement has been completed. Curb, gutter and sidewalk replacement was completed this week. Final grading is scheduled for early next week, with paving scheduled for August 15th.
- The initial disbursement request for the DEQ Drinking Water Grant has been submitted to the DEQ, although they have not processed any requests yet, and do not plan to until the end of the month. We have identified the 30 locations to conduct pothole testing for lead and expect this to happen within two weeks. A lead service line was replaced to the apartment on Lane Street, although this was limited to the section from the main to the curb stop, as the rest of the line was copper.
- GIS equipment and hardware for the SAW Grant is in the process of being purchased, ahead of the conclusion of the SAW Grant at the end of September.
- South Market and Summit Streets will be milled and paved the week of August 15th. Tiger and West Streets will also be paved then. DPQ is adjusting manholes and valve boxes prior to paving. Wilcox will need to have some excess aggregate removed before paving to retain proper drainage contour, and West and S. Market will have raised edges paved into the hilly parts of the streets to better contain storm water.
- City Treasurer Ben Farley and Office Receptionist Chris Eschedor have both completed training to be Notaries Public, so all four office staff members will now be able to provide this service.

ADJOURNMENT:

746738:

Motion by Lee Ann Minton, seconded by Carl Sword to **adjourn the meeting at 7:58 p.m.**

APPROVED: _____
Carmel Camp, Mayor

ATTEST: _____
Jeaniene McClellan, City Clerk

REVIEWED BY: _____
Denis F. Jodis, City Attorney

Dated: _____