

**CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
REGULAR MEETING
May 17, 2016 at 7:00 p.m.**

746170:

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, Tyler Mattison, Lee Ann Minton, Lee Daugherty, Rick Moreno, and Carl Sword

ABSENT: None

ALSO PRESENT: Chadd & Krista Barker, Logan Windmeyer, Daniel Rothman, Catherine Edwards, WWTP Superintendent Ted Hutchison, Joann Crater, Dan Cherry, Police Chief – Charlie Weir, City Manager Steve Hartsel and City Clerk Jeaniene McClellan.

ORDERS OF THE DAY:**Setting the Agenda:****746171:**

Motion by Namrata Carolan, seconded by Rick Moreno to **approve adding Seek bids to replace Roof at WWTP as Item F under New Business**, CARRIED: 7-0 by roll call vote.

Approval of Minutes:**746172:**

Motion by Namrata Carolan, seconded by Carl Sword to **approve the minutes of May 03, 2016 and place on file**, CARRIED: 7-0 by roll call vote.

PUBLIC COMMENT:

No comments received

NEW BUSINESS:**APPROVE: No Parking on Main St for the Festival Parade**

The Celebrate Hudson Festival Parade will be held on Thursday, June 23, 2016 at 6:30 p.m. It will originate at Hudson Area School, proceed west on M-34 to West Street, continue north to end on Railroad Street.

An advance notice of permitted activity will be sent to MDOT for permission to close Main Street for the duration of the parade upon Council approval. It is my recommendation that Council authorize “no parking” in the 200 and 300 Block of W. Main Street from 6:00 p.m. – 7:00 p.m. for the parade. This allows a safer environment for the children 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 Main Street can be opened up sooner than 7:30 p.m., they will do so.

746173:

Motion by Lee Ann Minton, seconded by Namrata Carolan to **authorize the closure of Main Street, and “No Parking” in the 200 and 300 Block of W. Main Street from 6:00 p.m. until 7:30 p.m. on Thursday, June 23, 2016 for the Celebrate Hudson Festival Parade, CARRIED 7-0 by roll call vote.**

APPROVE: Closure of North Church St for Celebrate Hudson Festival

As part of the Celebrate Hudson Festival, the Festival Committee is requesting Council consider to close N. Church Street between Main Street and Railroad Street from Monday, June 20th for setup, through Sunday, June 26th for tear down and clean up. (Rides, food vendors and other events)

746174:

Motion by Namrata Carolan, seconded by Carl Sword to **authorize the closure of North Church St from Main to Railroad from Monday June 20th through Sunday June 26th for the festival events, CARRIED 7-0 by roll call vote.**

APPROVE: Transfer of Parcel

The City came into possession of a small part of former railroad right of way on the south side of Mechanic Street when it acquired three other lots from the former Metalloy property in 2013. The building Material Management, which largely occupies a neighboring parcel to the west, also occupies most of this railroad parcel. This situation appears to have happened due to an administrative oversight decades ago, and is currently hindering the sale of the adjacent building.

The parcel is of no use to the City, and we therefore recommend that Council approve its transfer to Sanborn Holding, LLC, the owners of the adjacent property.

The transfer would be at no cost, and would be accomplished with a quitclaim deed.

746175:

Motion by Lee Ann Minton, seconded by Rick Moreno to **approve the transfer of the part of the former New York Central Railroad right-of-way lying west of Lot 31 of Assessor’s Plat Number 3 of the City of Hudson to Sanborn Holdings, LLC, CARRIED 7-0 by roll call vote.**

APPROVE: Establish Resident Business Category for City Facility Rentals

The City currently distinguishes between Residents and Non-Residents when charging fees for the rental of City Facilities such as the Community Center and park shelters. The distinction was established to reflect the benefits of living within the City, as well as for paying City taxes.

As the City Manager, I believe that there should be a similar benefit for a licensed business located within the City, as they also pay taxes to the City. This “Resident Business” rate would be identical to the “Resident” rate, and would also carry with it the liability obligations for the business which apply to the person renting under the “Resident” or “Non-Resident” categories.

746176:

Motion by Namrata Carolan, seconded by Carl Sword to **approve the establishment of a “Business Resident” category for rentals of City facilities by licensed businesses located within the City, CARRIED 7-0 by roll call vote.**

APPROVE: First Reading: Ordinance No. 394.16

Subsection (3) of Section 3-8 of the Code of Ordinances prohibits the provision of liquor by licenses on election days, from an hour prior to polls opening, until they close. The City Attorney has drafted the attached Ordinance which would repeal this subsection from the Code of Ordinances.

746177:

Motion by Lee Ann Minton, seconded by Lee Daugherty to **approve the first reading and waive the actual reading of Ordinance No. 394.14, Repeal of Subsection (3) of Section 3-8 of the Code of Ordinances**, CARRIED 6-1 by roll call vote. (Camp, Daugherty, Mattison, Moreno, Sword – yes) (Carolan – no)

APPROVE: Seek bids to replace roof at WWTP

During the budget process, City Council approved in Capital Outlay funds to replace the roof on the RAS building at the WWTP.

746178:

Motion by Namrata Carolan, seconded by Rick Moreno to **seek bids to replace the RAS roof building at the WWTP. Funds are available in Capital outlay line item 590.561.995.200**, CARRIED 7-0 by roll call vote.

UNFINISHED BUSINESS:**Bills:****Bills to be Approved for Payment: \$1,113.35**

PVS Nolwood Chemicals \$ 1,113.35 6 Drums Ferrous Chloride for WWTP

No Bills to be Confirmed:**746179:**

Motion by Namrata Carolan, seconded by Carl Sword to **approve to pay the bills**, CARRIED: 7-0 by roll call vote

746180:

Motion by Namrata Carolan, seconded by Rick Moreno to **accept the Department Head Reports for April 2016 and place on file**, CARRIED: 7-0 by roll call vote

746181:

Motion by Namrata Carolan, seconded by Carl Sword to **accept the Financial Report for April 2016 and place on file**, CARRIED: 7-0 by roll call vote

CITY MANAGER'S REPORT:

- Bailey Excavating has begun the NE Parking Lot Reconstruction Project. They will also be milling the pavement off West Street early, in order to not have to bring the milling equipment back down in June, when the demand for it will be at its peak. The preconstruction meeting has also been held. Consumers Energy will be providing a quote to move the main overhead electric lines underground in order to facilitate aerial firefighting downtown, which has proven problematic in the past.
- The Local Bridge Improvement Project is complete. The project was completed ahead of schedule. No noteworthy discrepancies were identified during the on-site inspection with MDOT. The updated bridge inspection results have been forwarded to the State for its database.

- The County Road Commission has provided us with the estimated costs for both Cobb Street and North Munson Highway resurfacing. Cobb Street is estimated to \$11,050.00, which is within the budgeted amount, and North Munson (from M-34 to the City limits) is \$139,000 (\$100,000 is budgeted). The higher cost for Munson is to have all asphalt removed and have two courses of new asphalt laid. LCRC believes this will negate having to grind each of the approximate 100 cracks in the road prior to paving.
- The repeated vandalism at the Thompson Memorial Park bathrooms is being dealt with by both the Hudson Police Department and the DPW. Another incident happened again last week during Little League, and even though a surveillance camera was operating at the time, no evidence of the perpetrators was documented. I will leave unsaid how we knew two suspects were involved.
- The City has been working with the Drews Place Contractor, Papenhagen Builders of Blissfield, and Associated Surveyors of Adrian, to finalize the parcel surveys and site plans for the Assisted Living Facility west of Sunrise Meadows.
- Lenawee Now and City Staff are nearing completion of the Request for Proposals Template, which will be used to respond to businesses seeking a place in Michigan to locate. This template is being designed with Lenawee Now to be the most effective used in the County.

ADJOURNMENT:

746182:

Motion by Namrata Carolan, seconded by Lee Daugherty to **adjourn the meeting at 7:28 p.m.**

APPROVED: _____
Carmel Camp, Mayor

ATTEST: _____
Jeaniene McClellan, City Clerk

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