

**CITY COUNCIL**  
**121 N. Church Street, Hudson, MI**  
**PUBLIC HEARING**  
**January 05, 2016 at 7:00 p.m.**

**746074:**

The public hearing 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, Lee Daugherty, Rick Moreno, Tyler Mattison and Carl Sword  
 ABSENT: None

ALSO PRESENT: WWTP Superintendent Ted Hutchison, Jeff Gier, DPW Superintendent Phil Goodlock, Mike Shadbolt, Police Chief Charlie Weir, Dan Cherry, Craig Shumaker – Fleis & Vandenbrink, Elaine Venema – Fleis & Vandenbrink, Joshua Redner – Fleis & Vandenbrink, Nicole Roe – Roe Reporting, Inc., City Manager Steven Hartsel and City Clerk Jeaniene McClellan.

**ORDERS OF THE DAY:****Wastewater System Improvement Project – SRF Project Plan**

Fleis & Vandenbrink Engineering representatives, Elaine Venema and Joshua Redner presented the Draft State Revolving Fund Project Plan of the repairs at the Waste Water Treatment Plant to keep the plant in operation. The Engineers assessed 5 options:

- Option 1: Take No Action.
- Option 2: Decommission Hudson WWTP and pump wastewater to nearby facility.
- Option 3: Optimize Existing Facilities, without addressing the Infiltration & Inflow.
- Option 4: Optimize Existing Facilities, with addressing the Infiltration & Inflow.
- Option 5: Build a New Treatment Plant.

Fleis & Vandenbrink Engineering recommended Option 4 as the best option for the City. The estimated cost for this option would be approximately \$5,000,000.

No Comments received.

**ADJOURN SINE DIE:**

**CITY COUNCIL**  
**121 N CHURCH STREET, HUDSON, MI**  
**REGULAR MEETING**  
**January 05, 2016 immediately after Public Hearing**

**746075:**

The regular meeting was called to order by Mayor Carmel Camp at 8:02 p.m. in the Council Chambers.

ROLL CALL: PRESENT: Carmel Camp, Lee Ann Minton, Namrata Carolan, Lee Daugherty, Rick Moreno, Tyler Mattison and Carl Sword  
 ABSENT: None

ALSO PRESENT: WWTP Superintendent Ted Hutchison, Jeff Gier, DPW Superintendent Phil Goodlock, Mike Shadbolt, Police Chief Charlie Weir, Dan Cherry, Craig Shumaker – Fleis & Vandenbrink, Elaine Venema – Fleis & Vandenbrink, Joshua Redner – Fleis & Vandenbrink, City Manager Steven Hartsel and City Clerk Jeaniene McClellan.

### **ORDERS OF THE DAY:**

#### **Setting the Agenda:**

##### **746076:**

Motion by Namrata Carolan, seconded by Rick Moreno to **add Item E under New Business, approve authorizing the City Manager to sign the insurance claim for the Bean Creek Sewer Repair and add Item F to approve designating the South Trail as the Thompson Trail, CARRIED: 7-0 by roll call vote.**

#### **Approval of Minutes:**

##### **746077:**

Motion by Namrata Carolan, seconded by Rick Moreno to **approve the minutes of December 15, 2015 and place on file, CARRIED: 7-0 by roll call vote.**

### **PUBLIC COMMENT:**

No Public Comments received.

### **NEW BUSINESS:**

#### **APPROVE: Performance Resolution for Governmental Agencies**

This resolution allows the City to continue to receive MDOT approval for the different parades along the trunkline (Main Street) throughout the year.

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

##### **746078:**

Motion by Lee Ann Minton, seconded by Rick Moreno to **adopt the attached resolution “Annual Application and Permit for Miscellaneous Operations within State Trunkline Right of Way” for the calendar year 2016, CARRIED 7-0 by roll call vote.**

#### **APPROVE: Re-appointment of Carol Davidoff to the Board of Review**

Carol Davidoff’s current 3-year appointment to the Board of Review expired last month.

Mrs. Davidoff has requested to be reappointed to the Board for a 3-year term to expire in December 2018.

Mrs. Davidoff meets all the requirements to be reappointed to the Board of Review.

##### **746079:**

Motion by Lee Ann Minton, seconded by Namrata Carolan to **re-appoint Carol Davidoff to the Board of Review for a 3-year term expiring in December 2018, CARRIED 7-0 by roll call vote.**

**APPROVE: FY2015-16 Budget Amendments**

As recommended by the City's Auditor, Phil Rubley, we are to periodically review our budget and make necessary adjustments when needed.

Most of these changes are due to an unforeseen increase in our general liability insurance. Other adjustments are being made to maintain a balanced budget. The detail list of requested budget amendments and note that this results in a reduction in our general fund balance by \$8,568.

As required by the Michigan Department of Treasury, these amendments need to be approved by the Hudson City Council.

<b>Department</b>	<b>Fund</b>	<b>Dept</b>	<b>Item</b>	<b>Amount</b>	<b>Line Item Name</b>
Elections	101	192	818	(\$750)	Contractual Services
	101	192	900	\$750	Printing & Publishing
Treasurer	101	253	956	\$300	Miscellaneous Expenses
	101	253	956.1	(\$300)	Software Support
H P D	101	301	751	(\$1,100)	Gasoline
	101	301	776	\$1,100	Building Maintenance
D P W	101	441	727	\$100	Office Supplies
	101	441	731.1	(\$300)	Leaf Pick Up
	101	441	956	\$350	Miscellaneous Expenses
G/F Other	101	895	250	(\$8,568)	Build Fund Balance \$77,816
	101	895	911.1	\$8,298	Liability Insurance
	101	895	959	\$120	City Signage
<b>Net Difference</b>				<b>\$0</b>	

**746080:**

Motion by Namrata Carolan, seconded by Rick Moreno to **approve the requested budget amendments for the Fiscal Year ending June 30, 2016**, CARRIED 7-0 by roll call vote

**APPROVE: New Servicing Company for City Visa Accounts**

The City Treasurer wishes to have Council authorize switching our City Visa accounts from Elan Financial Services (formerly supported by United Bank & Trust) to First Federal Bank in order to maintain a relationship with a locally-based financial institution.

**746081:**

Motion by Lee Ann Minton, seconded by Namrata Carolan to **authorize the City Treasurer, Marcia Willett, to sign all documents required to switch the City's Visa accounts to First Federal Bank**, CARRIED 7-0 by roll call vote

**APPROVE: Authorize the City Manager to sign the Insurance Claim for the Bean Creek Sewer Repair**

The City's Insurance Carrier has approved the insurance claim for the storm-related bypass and repairs to the sewer line crossing the Bean Creek in the vicinity of the DPW grounds. They have agreed to reimburse the City in the amount of \$89,681.00, which is the full cost of the repairs, engineering and equipment rental related to the sewer line damage, minus the \$1,000 deductible.

The Insurance Company requires the City to sign a Proof of Loss Sworn Statement, after receipt of which they will provide the reimbursement check. The City Manager requested permission from Council to sign the sworn statement on behalf of the City.

**746082:**

Motion by Lee Ann Minton, seconded by Namrata Carolan to **authorize City Manager Steven Hartsel to sign the Sworn Statement in Proof of Loss for the insurance claim related to the storm damage to the sanitary sewer line across the Bean Creek**, CARRIED 7-0 by roll call vote

**APPROVE: Designate the South Trail as the Thompson Trail**

The next segment of the trail system will run from Main Street to Memorial Park.

At its November 23<sup>rd</sup> meeting, the Planning Commission voted to support naming this trail the Thompson Trail, after Mr. William G. Thompson.

**746083:**

Motion by Lee Ann Minton, seconded by Namrata Carolan to **approve the designation of the trail segment from Main Street to Memorial Park as the Thompson Trail, in honor of William G. Thompson**, CARRIED 7-0 by roll call vote

**UNFINISHED BUSINESS:**

**Bills:**

**Bills to be Approved for Payment: \$144,600.59**

Consumers Energy	\$ 2,449.46	WTP/DPW Dec 2015 Electricity
Fleis & VandenBrink	\$ 2,484.50	Bean Creek Sewer Crossing FINAL
Jones & Henry	\$ 2,750.00	Water Reliability Study NOV 2015
Mead Bros. Excavating	\$ 2,850.00	Repair WWTP Bulkhead Pipe
Consumers Energy	\$ 3,122.11	WWTP Dec 2015 Electricity
Fleis & VandenBrink	\$ 5,779.66	SRF Project Plan Services NOV 2015
Fleis & VandenBrink	\$ 53,664.86	SAW Grant Services SEP-NOV 2015
Mead Bros. Excavating	\$ 71,500.00	Repair Bean Creek Sewer Crossing

**No Bills to be Confirmed:**

**746084:**

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

**CITY MANAGER'S REPORT:**

- The City has received all of the invoices for the sewer repair work near Jackson Street. The invoices total \$90,681.00. The City Manager has forwarded the invoices to our insurance adjustor, who has confirmed that he has recommended processing the claim with no alterations to the requested amount for reimbursement.
- HB 5016, which would require the city to give broadband providers a one-year advance notice to relocate services in a right-of-way, has passed out of committee and will next be considered by the State House of Representatives. The City Manager has previously contacted Rep. Jenkins' staff to urge rejection of this legislation.

- The Lenawee County Road Commission has informed the City that they intend to repave North Munson Highway within the next two years.
- The City received the executed grant agreement from MDOT for the upcoming Local Bridge Improvement Project, which, combined with the successful bid-letting by MDOT last month, allows the project to move forward on schedule. The next step will be to hold a pre-construction conference here at the City this month, which should result in a tentative project schedule.
- City Manager, Steven Hartsel sent the letter to MDOT informing them of the City's non-concurrence with the MDOT proposals for US-127. He has not yet received a response from the agency.

**ADJOURNMENT:**

**746085:**

Motion by Namrata Carolan, seconded by Rick Moreno to **adjourn the meeting at 8:21 p.m.**

APPROVED: \_\_\_\_\_  
Carmel Camp, Mayor

ATTEST: \_\_\_\_\_  
Jeaniene McClellan, City Clerk

REVIEWED BY: \_\_\_\_\_  
Denis F. Jodis, City Attorney  
Dated: \_\_\_\_\_