

**CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
REGULAR MEETING
November 21, 2017 at 7:00 p.m.**

746558:

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, Darlene VandeZande and Carl Sword

ABSENT: Tyler Mattison and Rick Moreno

ALSO PRESENT: WWTP Superintendent Ted Hutchison, Fire Chief Jerry Tanner, Lenawee County Commissioner Jim Driskill, Police Chief Charlie Weir, DPW Superintendent Jay Best, Hudson Carnegie District Librarian Joann Crater, Daily Telegram – Dan Cherry, Kelly VanBuskirk and Michelle Fork – Foundation House, Mary Ann Kingsley, City Manager Steven Hartsel, City Clerk Jeaniene McClellan

ORDERS OF THE DAY:**Excuse Absent Members:****746559:**

Motion by Carl Sword, seconded by Lee Daugherty to **excuse absent members from the meeting**, DENIED: 2-3 by roll call vote. (Lee Ann Minton, Darlene VandeZande – yes Carmel Camp, Lee Daugherty, Carl Sword – no)

Approval of Minutes of November 13, 2017:**746560:**

Motion by Lee Ann Minton, seconded by Lee Daugherty to **approve the minutes of November 13, 2017 with corrections, and place on file**, CARRIED: 5-0 by roll call vote.

Setting the agenda:**746561:**

Motion by Lee Ann Minton, seconded by Carl Sword to **add Authorize Wastewater Revenue Bond Closing Documents under New Business item F**, CARRIED: 5-0 by roll call vote.

PUBLIC COMMENT:

Kelly VanBuskirk 344 E Main – Foundation House – Informing Council of her opinion that there is a property that has become a “flop house” at the intersection of N. Maple Grove and Lincoln Streets.

Lenawee County Commissioner Jim Driskill – Legislative Dinner will be November 30th, Hepatitis A has become a growing concern state wide and Lenawee County Road Commission has started to educate people about snow plow safety and other miscellaneous items.

NEW BUSINESS:**APPROVE: 2018 Employee Health Plan:**

The Michigan Municipal League – League Employee Benefit Services has submitted the 2017 Blue Cross Blue Shield of Michigan rates, effective as of December 1st. The current plan is the Community Blue PPO Platinum 250.

The proposed 2018 Plan renewal has an average premium increase of 6.17%. The previous year's increase was 8.4%.

746562:

Motion by Lee Ann Minton, seconded by Carl Sword to **approve the renewal of the Affordable Care Act-compliant Blue Cross Blue Shield PPO 250 Health Plan for the contract year beginning December 1, 2017**, CARRIED 5-0 by roll call vote.

RESOLUTION: Public Act 152 Compliance for the 2018 Health Care Plan Year:

The 2011 Public Act 152 (The Publicly-Funded Health Insurance Contribution Act) requires a resolution from Council indicating compliance with the law's provisions. A municipality may comply with P.A. 152 by adopting the Exemption option each health plan year (with a two-thirds vote of Council). Beginning in 2013, Council has voted to adopt the Exemption, and the City Manager has recommended that the City adopt the Exemption option again this year.

By adopting the resolution, the City can maintain full eligibility for State Statutory Revenue-sharing, and also meet the requirements of P.A. 152.

746563:

Motion by Carl Sword, seconded by Lee Ann Minton to **approve the resolution adopting the Exemption option of 2011 Public Act 152 for the upcoming health care plan year which begins on December 1, 2017**, CARRIED 5-0 by roll call vote.

APPROVE: Payment Application 3 for the Northwest Parking Lot Reconstruction Project:

Payment Application 3 from Slusarski Excavating & Paving for the Northwest Parking Lot Reconstruction Project in the amount \$17,318.96. Fleis & VandenBrink has verified the quantities and recommends authorizing the payment. This work is budgeted under the NW Parking Lot Improvement budget item. With this invoice, 96% of the construction has been billed.

746564:

Motion by Carl Sword, seconded by Darlene VandeZande to **approve Payment Application 3 from Slusarski Excavating & Paving for the Northwest Parking Lot Reconstruction Project in the amount of \$17,318.96**. CARRIED 5-0 by roll call vote

DISCUSSION: Pittsford Township Fire/Rescue Contract:

Fire Chief Tanner has been approached by Pittsford Township officials regarding a contract for HFD to provide primary Fire and Rescue service to the Township following the conclusion of the current Pittsford/Jefferson Township arrangement on March 31st 2018.

Chief Jerry Tanner updated Council on the current status of negotiations with Pittsford Township and will come back to Council within the next couple of months with a draft contract for their review.

APPOINT: Hudson Carnegie District Library Board Member:

The Hudson Carnegie District Library Agreement specifies that the City of Hudson shall appoint two members to the Hudson Carnegie District Library Board. Mayor Pro Tem Daugherty was reappointed as one of the two Board Members last December.

Current Library Board Member Cindy Corner's 3-year term on the Board expires next month. We have received applications from three residents who wish to serve as Board Members. All are eligible and qualified.

746565:

Motion by Lee Ann Minton, seconded by Carl Sword to **appoint Mary Ann Kingsley to be on the Hudson Carnegie District Library Board with a three-year term to expire December 2020.**

CARRIED 5-0 by roll call vote

AUTHORIZE: Wastewater Revenue Bond Closing Documents:

As discussed by Bond Counsel Jeff Aronoff at the November 13th Council meeting, we have received the closing documents from Miller Canfield for the December 2017 issue of the municipal revenue bonds being issued to finance the upcoming wastewater improvement project. The following documents need to be signed and returned to Miller Canfield by November 29th.

- Issuer's Certification and Sample Bond: Mayor and City Clerk
- No Referendum Certificate: City Clerk
- Supplemental Agreement (City, DEQ, MFA), Non-Arbitrage and Tax Compliance Certificate, IRS Form 8038-G: City Manager

We also received the Bond Purchase Contract from the Treasury Department today- it needs to be signed and returned by the City Manager as soon as possible.

746566:

Motion by Lee Ann Minton, seconded by Lee Daugherty to **approve and authorize the Mayor, Clerk and City Manager to sign the appropriate bond closing and purchase contract documents for the wastewater improvement project.** CARRIED 5-0 by roll call vote

UNFINISHED BUSINESS:

Bills:

Bills to be Approved for Payment: \$12,406.58

Consumers Energy	\$ 1,814.53	Nov 2017 Electrical Charges for WTP
Consumers Energy	\$ 2,998.05	Nov 2017 Electrical Charges for WWTP
Michigan Municipal League	\$ 7,594.00	4 th Qtr Workers Compensation Premium

746567:

Motion by Carl Sword, seconded by Lee Ann Minton to **pay the bills,** CARRIED: 5-0 by roll call vote.

Department Head Reports for October 2017:

746568:

Motion by Lee Ann Minton, seconded by Carl Sword to **accept the Department Head Reports for October 2017 and place on file,** CARRIED: 5-0 by roll call vote.

Account Payable Report for October 2017:

746569:

Motion by Carl Sword, seconded by Lee Ann Minton to **accept the Account Payable Report for October 2017 and place on file,** CARRIED: 5-0 by roll call vote.

CITY MANAGER’S REPORT:

- The School Board has approved and signed the utility easement to permit the replacement of the sanitary sewer line south of the football field comprising the initial collection system work as part of the Wastewater Improvement Project. We expect to get the other remaining signature from the adjacent private property owner within the next week.
- The tree topper star for the Christmas tree has been installed and the work to repair the light strands has been successfully completed, so the tree-lighting can now be reasonably guaranteed to be spectacular.
- Chief Weir has gotten the new Charger striped, and is continuing to work on obtaining quotes for the outfitting of the vehicle to permit it to be placed in service. Hopefully, this will be able to be brought to Council at the December 5th Council meeting.

ADJOURNMENT:

746570:

Motion by Lee Ann Minton, seconded by Lee Daugherty to **adjourn the meeting at 8:23 p.m.**

APPROVED: _____
Carmel Camp, Mayor

ATTEST: _____
Jeaniene McClellan, City Clerk

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