

**CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
SPECIAL MEETING
January 12, 2017 at 7:00 p.m.**

746335:

The special meeting was called to order by Mayor Carmel Camp at 7:10 p.m. in the Council Chambers.

ROLL CALL: PRESENT: Carmel Camp, Carl Sword, Lee Ann Minton, and Darlene VandeZande
ABSENT: Lee Daugherty, Tyler Mattison, and Rick Moreno

ALSO PRESENT: WWTP Superintendent Ted Hutchison, Brad VandeZande, Fleis & VandenBrink Representatives –Aaron Catlin, Rob Holmen, David Harvey & Craig Shumaker, City Manager Steven Hartsel and Deputy City Clerk Linda Cross.

ORDERS OF THE DAY:

Excuse Absent Members:

746336:

Motion by Lee Ann Minton, Seconded by Carl Sword to **excuse absent the members.** Carried: 4-0 by roll call vote.

PUBLIC COMMENT:

None received

PRESENTATION:

WWTP and Sewer Rehabilitation Project- Fleis & VandenBrink comprise one of the three teams selected to compete for Design-Build services on the upcoming WWTP and Sewer Rehabilitation Project. They provided a presentation and answered questions from Council regarding their qualifications to be considered for the project.

ADJOURNMENT:

746337:

Motion by Lee Ann Minton, seconded by Carl Sword to **adjourn the meeting at 8:35 p.m.**

APPROVED: _____
Carmel Camp, Mayor

ATTEST: _____
Linda J Cross, Deputy City Clerk

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