

**CITY COUNCIL  
121 N CHURCH STREET, HUDSON, MI  
REGULAR MEETING  
July 19, 2016 at 7:00 p.m.**

**746225:**

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

ABSENT: None

ALSO PRESENT: WWTP Superintendent Ted Hutchison, Dan Cherry, Deputy Clerk Linda Cross, Jim & Jody Norris, Lenawee County Commissioner – Jim Driskill, Kathleen Eriksen, Judge Anna Marie Anzalone, City Manager Steve Hartsel and City Clerk Jeaniene McClellan.

**ORDERS OF THE DAY:****Setting the agenda:****746226:**

Motion by Rick Moreno, seconded by Lee Daugherty to **add under New Business item D to discuss Fireworks in the City Limits**, CARRIED: 7-0 by roll call vote

**Approval of Minutes:****746227:**

Motion by Namrata Carolan, seconded by Rick Moreno to **approve the minutes of July 05, 2016 and place on file**, CARRIED: 7-0 by roll call vote.

**PUBLIC COMMENT:**

Judge Anna Marie Anzalone introduced herself to Council for the upcoming election.

County Commissioner Jim Driskill updated Council on Lenawee's current events.

**PRESENTATION: 2014 Rental Rehabilitation Project – Kathleen Eriksen****NEW BUSINESS:****APPROVE: Road Closure for Waterball Tournament**

As part of the Fire Fighter's Field Day event, City Manager is requesting that Council consider the closure of Lane Street and Railroad Street between Main and the entrance to the Market House on Railroad on Saturday, August 6, 2016 from 7:00 a.m. – 4:00 p.m. The competition will be held from approximately 11:00 am to 3:00 pm. The extra time is to allow set-up and break-down/cleanup before and after the event.

The north portion of Lane Street will remain open to the Police Department for access to the rear of their building and garage.

**746228:**

Motion by Namrata Carolan, seconded by Rick Moreno to **authorize the closure of Lane and Railroad Streets between Main Street and the Market House entrance on Railroad on Saturday, August 6, 2016 from 7:00 am to 4:00 pm for the Fire Fighters' Field Day event, CARRIED 5-2 by roll call vote (Camp, Daugherty, Mattison, Moreno, Sword – yes) (Carolan and Minton – no).**

**APPROVE: Payment Request 2 & Change Order 2 for NE Parking Lot**

Payment Application 2 for the Northeast Parking Lot Reconstruction Project is in the amount of \$63,746.58. This is for work through July 14<sup>th</sup>, when the project was determined to be substantially complete.

Change Order 2 extends the contract by 14 days due to Consumers Energy work at the site to relocate and bury power lines, and for the extra work to excavate and fill the soft areas identified in the eastern portion of the lot.

**746229:**

Motion by Namrata Carolan, seconded by Carl Sword to **approve Change Order 2 and Payment Application 2 for the NE Parking Lot Reconstruction Project in the amount of \$63,746.58, CARRIED 7-0 by roll call vote.**

**APPROVE: Payment Request 2 for West St**

Payment Application 2 for the West Street Reconstruction Project is in the amount \$126,826.22. This is for work through July 14<sup>th</sup>.

**746230:**

Motion by Namrata Carolan, seconded by Carl Sword to **approve Payment Application 2 for the West Street Reconstruction Project for \$126,826.22, CARRIED 7-0 by roll call vote.**

**DISCUSSION: Fireworks inside the City Limits**

The City Manager will consult with the City Attorney to see what restrictions are possible.

**UNFINISHED BUSINESS:****Show Cause Hearing – Article III Dangerous Structures - 207 E Main St**

When this agenda item was first addressed at the September 2, 2014 Council meeting, Council voted to postpone this hearing until the owners at 207 E Main Street: secure the house by 1 week, remove all the junk and weeds around the house within 2 weeks, and return to council on October 21<sup>st</sup> to give a timeline on when the home will be repaired or demolished. At this hearing, the owners stated that they had secured the building, removed the front porch and most of the junk and weeds, and had obtained a new building permit to bring the property up to standards. They had begun repairing the roof and have replaced some of the windows since then. The original building permit expired, and a new permit was later obtained and also expired last September. No progress is evident for the last year and a half, apart from the placement of a large piece of particle board on the upper east side of the house several weeks ago.

This hearing is to determine if progress is continuing and what the timeline is for correction of the blighted conditions.

After listening to Mr and Mrs Jim Norris, the council all agreed to give them 6 more months to finish the outside of the house and report back to them for the remaining timeline.

**Bills:**

**Bills to be Approved for Payment: \$20,900.00**

Braman Roofing \$ 20,900.00 New Roof for Hudson City Hall

**Bills to be Confirmed: \$1,113.35**

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

**746231:**

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

**Department Head Reports for June 2016**

**746232:**

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

**Financial Report for June 2016**

**746233:**

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

**CITY MANAGER'S REPORT:**

- The NE Parking Lot is substantially complete. The remaining striping is scheduled to be completed on July 15<sup>th</sup>. The City, Project Engineers and Contractor conducted a project walkthrough on July 14<sup>th</sup>, and a punch-list of remaining items has been generated. The timeline for Consumers Energy to complete the proper installation of the streetlight remains undetermined.
- West Street is also substantially complete, with only two small items left to be corrected. The road repairs on Main Street and West Street north and south of the main project area have also been completed.
- The agreements with the Lenawee County Road Commission approved at the last Council meeting have been delivered to the LCRC, along with both of the required deposits. We will now coordinate with the LCRC to schedule the work, and will keep all interested parties apprised of the evolving schedule.
- We have completed implementation of the new Memorandum of Agreement with the Lenawee Department on Aging regarding their continued use of the Community Center.
- We have submitted our final request for reimbursement from the DEQ under our second S2 grant. This is for expenses related to the preparation and submission of the SRF Project Plan for the WWTP improvement.
- The update to the City's Master Plan is in progress. McKenna Associates representative Brian Keesey attended the last Planning Commission meeting and received input from the Commission for the update, which has been incorporated into the preliminary draft. He will also be attending

the July 21<sup>st</sup> meeting of the Downtown Development Authority, to which the members of the Planning Commission have also been invited. Public input will also soon be sought.

- In addition to the continuing Music in the Park Series and the upcoming Citywide and US-127 Yard Sale, the 5<sup>th</sup> annual Firefighters Waterball Tournament will be held on Saturday, August 6<sup>th</sup>. Hudson will be the defending champs this year, after winning for the first time in 2015. The event will begin at 11 am.

**ADJOURNMENT:**

**746234:**

Motion by Namrata Carolan, seconded by Rick Moreno to **adjourn the meeting at 8:12 p.m.**

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

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

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