

**CITY COUNCIL  
121 N CHURCH STREET, HUDSON, MI  
REGULAR MEETING  
November 17, 2015 at 7:00 p.m.**

**746051:**

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, Namrata Carolan, Lee Daugherty, Rick Moreno, and Carl Sword  
ABSENT: Tyler Mattison

ALSO PRESENT: WWTP Superintendent Ted Hutchison, Dan Cherry, DPW Superintendent Phil Goodlock, Police Chief Charles Weir, Wes Boyd, Fire Chief Jerry Tanner Jr., Matt Hammond from Promedica, Ray and Velia Lauerman, City Manager Steven Hartsel and City Clerk Jeaniene McClellan.

**ORDERS OF THE DAY:****Excuse Absent Members:****746052:**

Motion by Namrata Carolan, seconded by Carl Sword to **excuse Tyler Mattison from the meeting, DENIED:** 1-5 by roll call vote. (Carolan – yes) (Camp, Minton, Daugherty, Moreno and Sword – no)

**Approval of Minutes:****746053:**

Motion by Namrata Carolan, seconded by Carl Sword to **approve the minutes of November 09, 2015 and place on file, CARRIED:** 6-0 by roll call vote.

**PUBLIC COMMENT:**

Matt Hammond from Promedica informed Council that the Walk-In Clinic at the Thorn Hospital will have its final move to their new location this Saturday the 21<sup>st</sup> of November. Their new location is at the Old National Bank building with business hours Monday – Friday 10 a.m. through 4 p.m. but will be by appointment. They will accept walk-ins, but no guarantee on the wait time. November 5<sup>th</sup> will be an open house for the community from noon – 2 p.m.

**NEW BUSINESS:****AUTHORIZE: No parking for Christmas Parade**

The annual Christmas parade will be held on Thursday, December 3, 2015 at 6:30 p.m. The parade line-up will be staged on School and McKenzie, proceed west on School Street and north on Spring Street to Main Street to Railroad Street, and travel east on Railroad Street to the Fire Station.

MDOT has given permission to close Main Street for the duration of the parade. The recommendation is for Council to authorize “no parking” in the 200 and 300 block of West Main Street from 5:30 p.m. – 7:30 p.m. for the parade. This will allow for a safer environment for the children and others attending the parade.

If Council authorizes no parking in the 200 and 300 blocks 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 parking can be opened up sooner than 7:30 p.m., they will do so.

**746054:**

Motion by Lee Ann Minton, seconded by Rick Moreno to **authorize No Parking in the 200 and 300 block of West Main Street from 5:30 p.m. – 7:30 p.m., Thursday, December 3, 2015 for the Christmas Parade, CARRIED 6-0 by roll call vote.**

**APPROVE: Repairs to Hudson Fire Dept Engine 1**

Fire Chief Tanner noticed that our 1997 Pierce Fire Apparatus, Engine 1, was leaning towards the right in the rear end and it appeared as if the rear springs had broken. This had previously happened several years ago and the springs were replaced at that time. While Engine 1 was getting pump-tested in late September, Chief Tanner asked the mechanic to look at the rear springs. He confirmed that the rear right side springs and mounts were bad, although not yet critical, but both sides need to be replaced very soon. He obtained the following quotes for the repairs:

Halt Fire: \$3,424.24 (low bid)

R & R Fire Truck Repair: \$3,999.05

Zahnen Companies: Indicated that they were unable to provide a quote.

**746055:**

Motion by Namrata Carolan, seconded by Lee Ann Minton to **approve the repairs from Halt Fire in the amount of \$3,424.24. Funds available from HFD Vehicle repair and Maintenance line item, CARRIED 6-0 by roll call vote.**

**APPROVE: Purchase of HPD Body Cameras**

The Police Department has tested two body cameras over the past few months from Digital Ally and VieVu. The VieVu body camera system was the HPD choice for several reasons, including simplicity of operation, downloading, managing files, durability, and the quality of video and audio.

VieVu has a 3-year lease option, called the Deployment Kit, for \$796.00. The City would be billed \$25.00 a month for each camera. At the end of the lease, the city may opt to renew the lease and get new cameras at no charge, and continue the billing cycle for another 3 years. Under the lease any and all software updates are free.

**746056:**

Motion by Lee Ann Minton, seconded by Rick Moreno to **authorize Chief Weir to sign the 3 year lease agreement with VieVu for 4, LE3 Body Cameras in the amount of \$4,430.00. The cameras will be paid through the budgeted line item 101-301-958.100, CARRIED 6-0 by roll call vote**

**APPROVE: Conveyance of Thorn Medical Center Property**

Promedica wishes to know Council's intentions regarding their offer of conveyance back to the City of Thorn Medical Center. Promedica wishes to know whether the City intends to accept the conveyance, and if so, whether the City would prefer to receive the parcel with the medical facility intact, or after Promedica completes demolition of the facility.

Council discussed this matter during the October 20<sup>th</sup> Council meeting. No consensus was reached during that discussion. The City has received little public input. Attached is a letter from Dr. Jonna Schmidt recommending that the medical facility be demolished. Ed Engle has suggested that the building be marketed by the City, using available business incentives.

**746057:**

Motion by Lee Ann Minton, seconded by Namrata Carolan to **accept the parcel after the demolition of the medical building and preservation of items deemed important to the City per discussions between the City Manager and Promedica**, CARRIED 5-1 by roll call vote (Camp, Carolan, Minton, Moreno, Sword – yes) (Daugherty – no)

**UNFINISHED BUSINESS:****Bills:****Bills to be Approved for Payment: \$31,125.09**

PVS Nolwood Chemicals	\$ 1,113.35	6 Drums Ferrous Chloride for WWTP
Michigan DEQ	\$ 1,197.26	2015 Annual Water Supply Fee
Consumers Energy	\$ 1,914.52	Nov 2015 DPW/WTP Electricity
Jackson Truck Service	\$ 2,400.92	2005 Plow Truck Transmission Repair
Consumers Energy	\$ 2,653.34	Nov 2015 WWTP Electricity
Cummins Bridgeway	\$ 2,851.38	Emergency Water Pump for WWTP
Michigan Municipal League	\$ 6,174.00	1 <sup>st</sup> Qtr 2016 Workers Comp Premium
Fleis & VandenBrink	\$ 12,820.32	Oct 2015 S2/SRF Study Plan

**Bills to be Confirmed: \$2,192.50**

M&K Jetting & Televising	\$ 2,192.50	Cleaned Lift Station #1 & WWTP Pit
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**746058:**

Motion by Namrata Carolan, seconded by Rick Moreno to **approve to pay the bills**, CARRIED: 6-0 by roll call vote

**MINUTES FROM OTHER BOARDS AND COMMISSIONS****DDA minutes dated October 15, 2015: (pending approval)****746059:**

Motion by Namrata Carolan, seconded by Rick Moreno to **accept the DDA minutes dated October 15, 2015 (pending approval), and place on file**, CARRIED: 7-0 by roll call vote

**CITY MANAGER'S REPORT:**

- Sewer line repairs near the DPW are now underway. The large willow has been removed; the manhole replacement on the south side of the Bean Creek is almost complete, and the new pipe is being laid across the creek. The damage suspected to the existing pipe has not been discovered yet, but will be targeted once the piping leading into the manhole on the north side of the creek is removed.
- Downtown Rental Rehab is projected to reach the 2/3 complete milestone by the end of this month. Dave Willhite believes work on his two units above Karen's will be done within the next couple of weeks, and the 5 units above the former bank are rapidly nearing completion. The City expects to conduct an open-house for these units within the next several weeks.

- The City received confirmation that the State Tax Commission has granted the Industrial Facilities Exemption Certificate (IFT) for Alpine Manufacturing Technologies, Inc., effective December 31<sup>st</sup> of this year.
- Chris Miller, the City of Adrian Economic Development Director, has invited us to participate in a MSHDA-sponsored grant program to conduct a Targeted Market Analysis of our City. The grant match for this project would be approximately \$5,000.00.
- The City will be meeting with Fleis & VandenBrink Engineering on November 25<sup>th</sup> to begin to finalize the SRF (State Revolving Fund) Project Plan funded by the soon-to-expire S2 grant. Fleis & VandenBrink will be holding a public hearing on the Project Plan on January 5<sup>th</sup>, and the plan will be available to the public beginning on December 4<sup>th</sup>.
- The City has received and planted the 20 trees along the Findlay Trail which comprise this year's Michigan Forestry and Parks Association/Consumers Energy Tree Grant Program. The City expects to be receiving the full requested grant amount of \$2,000.00 within the next 3 months.

**ADJOURNMENT:**

**746060:**

Motion by Lee Daugherty, seconded by Namrata Carolan to **adjourn the meeting at 7:34 p.m.**

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

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

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