

**CITY COUNCIL**  
**121 N CHURCH STREET, HUDSON, MI**  
**REGULAR MEETING**  
**July 18, 2017 at 7:00 P.M.**

**746469:**

The meeting was called to order by Mayor Carmel Camp at 7:00 p.m. in the Council Chambers.

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

ALSO PRESENT: WWTP Superintendent Ted Hutchison, Police Chief Charlie Weir, County Commissioner Jim Driskill, Brad VandeZande, Martin Marshall – Lenawee County Administrator, Kim Murphy – Lenawee County Deputy Administrator, Dennis Bolton, K.Z. Bolton – Lenawee Commissioner City of Adrian, Cari Rebottaro – Director Dept on Aging, Martha Hall – Lenawee County Health Officer, Tim Ambrose, Jennifer Ambrose – Hoyden Group, Teri Moreno, City Manager Steven Hartsel and City Clerk Jeaniene McClellan.

**ORDERS OF THE DAY:****Approval of Minutes of June 27, 2017:****746470:**

Motion by Tyler Mattison, Seconded by Rick Moreno, to **approve the minutes from June 27, 2017 and place on file**, CARRIED: 7-0 by roll call vote.

**PUBLIC COMMENT:**

County Commissioner Jim Driskill updated Council on the latest news in Lenawee County

Teri Moreno- 414 Pleasant – wanted answers about the fireworks being set off beyond the States ruling. What is the City doing about the tall grass and run-down rentals? Mrs. Moreno was provided with a copy of last month's Blight Report.

**PRESENTATION – Martin Marshall, Lenawee County Administrator:**

Presented a slide show on why Lenawee County needs more money to run all their programs. They are seeking a millage increase that will be on the November election ballot.

**NEW BUSINESS:****APPOINT: Donna Klinger to the Election Commission:**

Donna Klinger, 551 Jefferson Street, has submitted a request for an appointment to the Election Committee. This appointment is to fill a recently vacated term that expires in June 2020.

Ms. Klinger meets all of the requirements for an appointment to the Election Committee.

**746471:**

Motion by Carl Sword, Seconded by Tyler Mattison, to **appoint Donna Klinger to the Election Commission for a term expiring in June 2020**. CARRIED: 7-0 by roll call vote.

**REAPPOINT: Brad VandeZande, Jack Donaldson, Donna Klinger to the Planning Commission:**

Donna Klinger, Brad VandeZande and Jack Donaldson current 3-year appointment to the Planning Commission will expire this month.

Donna, Brad and Jack have requested to be reappointed to the Board for 3-year terms to expire in July 2020.

All board members meet all the requirements to be reappointed to the Planning Commission.

**746472:**

Motion by Tyler Mattison, Seconded by Carl Sword, **reappoint Donna Klinger, Brad VandeZande and Jack Donaldson to the Planning Commission for a 3-year term expiring in July 2020.** CARRIED: 7-0 by roll call vote.

**REAPPOINT: Amy Hill to the Recreation Board:**

Amy Hill from 328 North Maple Grove Ave has expressed her interest to be re-appointed to the recreation advisory board.

She meets all the requirements to be re-appointed to the Recreation Advisory Board.

**746473:**

Motion by Rick Moreno, Seconded by Tyler Mattison to **reappoint Amy Hill to the Recreation Advisory Board with a 3-year term expiring July 2020.** CARRIED: 7-0 by roll call vote.

**APPROVE: 2016-17 Fiscal Year-End Budget Amendments:**

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

The proposed adjustments to the remaining eight funds were attached for Council review, including the Fire Dept, Rec. Dept, Ambulance, Cemetery, DDA, Industrial Park, Utilities and Motor Vehicle & Equipment Fund.

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

**746474:**

Motion by Lee Ann Minton, Seconded by Tyler Mattison, to **approve the requested budget amendments for the Fiscal Year ending June 30, 2017.** CARRIED: 7-0 by roll call vote.

**APPROVE: Road Closure for HFD Waterball Tournament:**

As part of the Fire Fighter's Field Day event the 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 5, 2017 from 7:00 am – 4:00 pm for the Fire Fighter's Field Day competition to 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.

**746475:**

Motion by Carl Sword, Seconded by Tyler Mattison, to **authorize the closure of Lane and Railroad Streets between Main Street and the Market House entrance on Railroad on Saturday, August 5,**

**2017 from 7:00 am to 4:00 pm for the Fire Fighters' Field Day Event.** CARRIED: 7-0 by roll call vote.

**APPROVE: Purchase of Christmas Tree Top Light:**

The Christmas Tree next to the Police Station has proven to be very popular. Adding a light atop the tree would greatly enhance its appearance. We have received two quotes for an identical 4' LED tree topper fixture; one bid was for \$1,668.50 and the other is for \$1,098.00. The City Manager is recommending to accept the lower quote for \$1,098.00 from Christmas Designers of Sherman, TX.

Most of the cost of the light is being reimbursed by a donation from a generous civic-minded resident of the City's South Side.

**746476:**

Motion by Lee Ann Minton, Seconded by Tyler Mattison, to **accept the quote and approve the purchase of a tree topper LED light fixture from Christmas Designers, LLC for \$1,098.00 from the Civic Promotion fund.** CARRIED: 7-0 by roll call vote.

**APPROVE: Annual Contribution to Lenawee Now:**

We have received the annual request for contributions from the Lenawee Now Economic Development organization. As in the past few years, they are requesting \$3,000.

Our Civic Promotion/Marketing funding is stretched this year due to the increased support of other local events and initiatives, and therefore the City Manager is recommending to contribute \$2,000 to Lenawee Now for this year.

**746477:**

Motion by Lee Ann Minton, Seconded by Rick Moreno, to **approve the contribution of \$2,000.00 to Lenawee Now from the Civic Promotion/Marketing fund for their Economic Development efforts for the City.** CARRIED: 6-1 by roll call vote.

(Yes- Carmel Camp, Lee Daugherty, Lee Ann Minton, Rick Moreno, Carl Sword, Tyler Mattison. No- Darlene VandeZande)

**APPROVE: Purchase of HPD Patrol Vehicle (Revised):**

CR Motors has quoted the price of a new 2017 Dodge Charger at the State Purchase Bid Price with the extended service contract in the amount of \$26,468.00.

The order was placed and CR Motors was advised that the order was too late for the 2017 model. CR Motors advised the Police Chief that they can order a 2017 Charger but it would cost \$28,079.00 with the extended service contract. Police Chief checked with LaFontain Dodge and they advised him they have two 2018 orders left at the 2017 price, but they did not have some of the equipment options we needed. Bottom line CR Motors can get a 2018 Dodge Charger with the options needed for about \$172.00 more than LaFontain.

CR Motors will give a trade in allowance on the old 2009 Ford Crown Vic of \$1,500.00 which Chief Weir believes to be more than we would get at an auction.

**746478:**

Motion by Rick Moreno, Seconded by Tyler Mattison, to **authorize Chief Weir to place the order with CR Motors for the purchase of a 2017 Dodge Charger Police Vehicle in the amount of \$26,270.00 out of the budgeted line item 101-301-977.100, including the trade-in of the 2009 Ford Crown Victoria.** CARRIED: 7-0 by roll call vote.

**UNFINISHED BUSINESS:****Bills:****Bills to be Approved for Payment: \$22,336.93**

Haviland Products Company	\$1,157.80	Ferric Chloride & Sodium Metabisulfate
Consumers Energy	\$3,671.20	June 2017 Street Lights Electricity
Blue Cross Blue Shield of MI	\$17,507.93	August 2017 Health Insurance Premium

**Bills to be Confirmed: \$11,323.70**

Rising Excavating	\$2,400.00	Memorial Park Grading for Trail
Consumers Energy	\$3,554.72	June 2017 Electric Charges for WWTP
West Shore Fire	\$5,368.98	3 Sets of Turn Out Gear for HFD

**746479:**

Motion by Carl Sword, Seconded by Rick Moreno, to **pay the bills**, CARRIED: 7-0 by roll call vote.

**Department Head Reports for June 2017:****746480:**

Motion by Tyler Mattison, Seconded by Rick Moreno, to **accept the Department Head Reports for June 2017 and place on file**, CARRIED: 7-0 by roll call vote.

**Accounts Payable Report for June 2017:****746481:**

Motion by Lee Ann Minton, Seconded by Carl Sword, to **accept the Accounts Payable Report for June 2017 and place on file**, CARRIED: 7-0 by roll call vote.

**CITY MANAGER'S REPORT:**

- The City has received many applications for the DPW Superintendent position, including multiple fully-qualified individuals. City Manager, Steven Hartsel will conduct interviews this week. He is confident that we will have a good person to take over on time for Phil Goodlock in early August.
- Regarding the upcoming Wastewater Improvement Project, we expect to receive the 90% completed design drawings within the next 10 days. Final Quality Control is being completed on the design, and there will be another meeting with Fleis & VandenBrink, Jones & Henry and City Staff to go over the project. We are awaiting the new State Revolving Fund project ranking which is expecting to be issued next month. We continue to work with the Bond Counsel to prepare for the bond issue. Bids will be solicited within the next month that will help to determine the Guaranteed Maximum Price (GMP) of the project. Following this, the Project Second Phase (contract for construction) will begin to be discussed and negotiated.
- We expect Slusarski to begin work on the NW Parking Lot project in early August. The project is to be substantially complete no later than the end of September, but is likely to wrap up well before that. Part of this project includes remedial paving work in the NE parking lot near Skip's and Rumor's.

- We will be bringing the statuses of several blighted homes in the City back to Council in the near future after contacting the owners. There has been some progress in some cases, and more frustration in others.
- As everyone in the area seems to have become quickly aware, the TV show “American Pickers” is coming to the area sometime next month. The show producers could not tell me when or where specifically the show would be filming.
- The Celebrate Hudson Festival was a success. All of the events were well-coordinated and executed. Thanks to all of the people who volunteered to give their time to make it a great event. Special thanks to Bill and Celeste White of Aerospace Systems in Hudson for donating the cost of the Saturday night fireworks show.

**ADJOURNMENT:**

**746482:**

Motion by Lee Ann Minton, seconded by Rick Moreno to **adjourn the meeting at 8:02 p.m.**

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

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

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