

CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
REGULAR MEETING
January 06, 2015 at 7:00 p.m.

745843:

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 Ann Minton, Lee Daugherty, Tyler Mattison and Carl Sword

ABSENT: Rick Moreno

ALSO PRESENT: Police Chief Charles Weir, WWTP Superintendent Ted Hutchison, DPW Superintendent Phil Goodlock, Fire Chief Jerry Tanner Jr., Hunter McClellan, Dennis Smoke, Dan Cherry, City Manager Steve Hartsel, and City Clerk Jeaniene McClellan

ORDERS OF THE DAY:**Excuse Absent Member:****745844:**

Motion by Namrata Carolan, seconded by Carl Sword to **excuse Rick Moreno from the meeting**, DENIED: 3-3 by roll call vote (Camp, Daugherty, Minton– no) – (Carolan, Mattison, Sword - yes)

Approval of Minutes:**745845:**

Motion by Namrata Carolan, seconded by Carl Sword to **approve the minutes of December 16, 2014 and place on file**, CARRIED: 6-0 by roll call vote.

PUBLIC COMMENT:

There was no public comment

NEW BUSINESS:**APPROVE: Banner across Main St**

The Smithsonian Museum Travelling Exhibit “The Way We Worked” will be in Hudson from February 7 – March 29, 2015. The Exhibit Committee, headed by Ray Lennard, would like permission to hang an exhibit banner across Main Street as is done for the Bean Creek Heritage Festival.

The banner will attach to 211 W. Main Street and 212 W. Main Street. The anchors are still in the buildings and the ¼” steel cable hangs across the street.

Pursuant to MDOT regulations, the banner is required to have a minimum bottom height of 18 feet above the pavement, shall not be placed closer than 10 feet on either side of traffic signals, and shall not be placed so as to obstruct a clear view of traffic signals or other traffic control devices.

If Council approves the banner, City Staff will apply for an “Advance Notice of Permitted Activity in the State Truckline Right of Way” which is the same application that is completed for the parade permits.

745846:

Motion by Lee Ann Minton, seconded by Tyler Mattison to **authorize the placement of a banner on Main Street advertising the Smithsonian Museum Travelling Exhibit “The Way We Worked,” to be removed by April 1st**, CARRIED 6-0 by roll call vote.

APPROVE: Purchase of Base Radio for Fire Dept.

During the budget preparation for 2014-2015 an additional \$1,000.00 was placed in line item 206-336-934.000 for purchasing a new Fire Department Base Radio. Our department currently utilizes Kenwood Radio equipment for hand held portable radios (5 watt) and for our vehicle mounted mobile radios (40 watt, and 1 100 watt in main engine). Our current base radio was purchased somewhere around 20 years ago and replacement parts are no longer available. The current base radio is also out of narrow band compliance as it cannot be reprogrammed to narrow band to meet federal requirements. The current base radio is also cutting in and out during transmission and receiving of radio traffic and has had to have a continuous running fan installed in the console to keep its temperature cool enough to operate. Chief Tanner has made contact with the local Kenwood radio vendor and has received a price quote and a copy of the State of Michigan contract listing Kenwood as a State Contract Radio which sets the price that under the state contract Kenwood radios are sold to Public Safety Agencies. As a comparison Chief Tanner also contacted a Motorola Radio Dealer and requested pricing for the Motorola equivalent radio.

Quotes received are as follows:

Adrian Communication (Adrian MI) for a Kenwood TK-790H, 110 watt VHF base station package, including remote control, desk microphone, power supply and custom wiring of existing Zetron desktop encoder. \$1,984.60 this is priced from the Michigan State Contract.

Herkimer Radio Service (Monroe MI) for a Motorola MTR 3000 Base Radio, see quote for specific details, \$12,382.00 labor and installation are not included.

Herkimer Radio also provided a quote of their less costly version of a Motorola CDM1250 Base Radio, see for the specific details, \$5,497.00 labor and installation also not included.

Both Herkimer quotes include a new encoder or a radio with encoder capabilities for toning and activating pagers even though they looked at our current encoder and said that it works just fine.

745847:

Motion by Namrata Carolan, seconded by Lee Daugherty to **approve the purchase of the Kenwood TK-790H from Adrian Communications for \$1,984.60. Funds available from line item 206.336.934.000 Radio Equipment/Maintenance**, CARRIED 6-0 by roll call vote.

APPROVE: Roof Repair at 113 N Church St

The demolition of the former Tiger’s Den building at 115 N Church St. exposed the north edge of the roof at the adjacent property at 113 N Church St., owned by Mollie Wolf. Rowley, Inc. has provided a quote to repair the exposed roof area and install a drip edge to channel roof water for \$5,112.00. The only remaining work resulting from the demolition would be the laying of a course of asphalt over the demolition area in the spring.

745848:

Motion by Namrata Carolan, seconded by Carl Sword to **accept the quote of \$5,112.00 from Rowley, Inc. for repairs to the roof at 113 N Church Street**, CARRIED 6-0 by roll call vote.

Second Reading: Ordinance No. 393.14, Snow Emergency

At their meeting on December 16, 2014, Council was presented with Ordinance No. 393.14: Adding Section 17-54 Snow Emergency for their review. At that meeting Council approved the first reading and waived the actual reading of the Ordinance No. 393.14.

If the second reading is approved at the January 6, 2015 Council meeting the Ordinance would become effective on January 21, 2015.

745849:

Motion by Lee Ann Minton, seconded by Namrata Carolan to **approve the second reading and waive the actual reading of Ordinance No. 393.14, Section 17-54 – Snow Emergency, CARRIED 6-0** by roll call vote.

UNFINISHED BUSINESS:**Bills:****Bills to be Approved for Payment: \$9,027.89**

Elhorn Engineering	\$ 1,420.00	120 gal Aquadene Chemical for WTP
Consumers Energy	\$ 3,088.91	December 2014 WWTP Electricity
Mich Dept of Transportation	\$ 4,518.98	Engle Trail Local Progress Payment

Bills to be Confirmed: \$25,312.32

Best One Tire & Service	\$ 1,326.72	New Tires for 2005 Dump Truck
Modern Waste Systems	\$ 8,003.64	December 2014 Refuse Service
Blue Cross Blue Shield	\$15,981.96	Jan 2015 Employee Health Insurance

745850:

Motion by Lee Daugherty, seconded by Tyler Mattison to **pay the bills, CARRIED: 6-0** by roll call vote

CITY MANAGER'S REPORT:

- The Tiger's Den demo went as planned, and has been completed. Briskey has a very small amount of repair to do on the rear of the adjoining property, but the job is done, and traffic is free to traverse the demo site. In the summer, we would like to relocate the lot entrance about 20 feet to the south in order to line up with the entrance across the street.
- As mentioned in the banner hanging agenda item, the "Way We Worked" Smithsonian travelling exhibit will be in Hudson from February 7th to March 29th. There will be a day of tours for attendees at Hudson Dairy, the Southern Michigan Center for Science and Industry, and a couple of local manufacturing facilities on Thursday, March 12th. Hudson Area Schools will be providing bus transportation various advertising elements, there will be a billboard in Wauseon, Ohio. This will be an excellent opportunity for people around the region to visit our city.
- The new Industrial Park sign is nearly complete. The last element is installation of ground lighting at the site, which is in progress. The entire assembly is 31 feet wide and 13 feet high, with a 20 foot by 8 foot sign.

- The City received a \$1000.00 check from Consumers Energy for this year's Tree-Planting Grant. The city applied for the maximum of \$2,000.00 but received half that amount due to the number of applications they received.
- City Manager attached a copy of the 2014 City of Hudson Year in Review, which was provided to WLEN and broadcast over the holidays, and also to the Post Gazette and Daily Telegram.

ADJOURNMENT:

745851:

Motion by Lee Ann Minton, seconded by Namrata Carolan to **adjourn the meeting at 7:23 p.m.**

APPROVED: _____
Carmel Camp, Mayor

ATTEST: _____
Jeaniene McClellan, City Clerk

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