

**CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
REGULAR MEETING
March 07, 2017 at 7:00 p.m.**

746378:

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, Carl Sword, Lee Ann Minton, and Darlene VandeZande
ABSENT: Rick Moreno, Tyler Mattison

ALSO PRESENT: WWTP Superintendent Ted Hutchison, Dan Cherry, Jim Driskill, City Manager Steven Hartsel and Deputy City Clerk Linda Cross.

***** Lee Daugherty arrives at 7:02 PM *****

ORDERS OF THE DAY:**Excuse Absent Members:****746379:**

Motion by Lee Ann Minton, Seconded by Lee Daugherty to **excuse Rick Moreno from the meeting**,
CARRIED: 5-0 by roll call vote.

746380:

Motion by Lee Daugherty, Seconded by Carl Sword to **excuse Tyler Mattison from the meeting**,
DENIED: 0-5 by roll call vote. (Camp, Daugherty, Minton, Sword, VandeZande- NO)

Approval of Minutes of February 21, 2017:**746381:**

Motion by Carl Sword, Seconded by Darlene VandeZande to **approve the minutes from February 21, 2017 and place on file**, CARRIED: 5-0 by roll call vote.

PUBLIC COMMENT:

Jim Driskill updated news from Lenawee County

NEW BUSINESS:**APPROVE: Lane Street Closure for the event Cars for Kids**

As part of the "Cars for Kids" event on Saturday, June 17th, we request that Council authorize the closure of Lane Street between Main and the entrance to the Police Station from 7 a.m. to 3 p.m. that day.

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

746382:

Motion by Carl Sword, Seconded by Darlene VandeZande to **authorize the closure of Lane Street between Main Street and the Police Department entrance on Saturday, June 17, 2017 from 7:00 am to 3:00 pm for the “Cars for Kids” event, CARRIED: 5-0 by roll call vote.**

APPROVE: Fire/Rescue Contract with Pittsford Township

Fire Chief Tanner and the Pittsford Township Board have proposed a Fire/Rescue between Pittsford Township and the City of Hudson for a two-year period commencing on July 1, 2017 and concluding on June 30, 2019.

The contract calls for up to 24 fire/rescue runs in the township per year. Additional runs will be at the rate of \$500.00 per run.

The contract rate is \$16,344.00, paid in quarterly installments of \$4,086.00.

The contract has a 30-day cancellation clause. The City has had a contract with Pittsford Township for many years.

746383:

Motion by Lee Ann Minton, Seconded by Carl Sword to **approve the Fire/Rescue between Pittsford Township and the City of Hudson for a two-year period commencing on July 1, 2017 and concluding on June 30, 2019, CARRIED: 5-0 by roll call vote.**

AUTHORIZE: Seek Bids for Public Works Building Painting

The current budget for Public Works Building Maintenance includes \$5,000 for masonry repair and painting of the building at 40 Jackson Street.

Masonry repair is needed around the rearward northwest corner of the building. Once this is completed, the building can be repainted during the spring.

746384:

Motion by Lee Ann Minton, Seconded by Lee Daugherty to **authorize the City Manager to seek bids for masonry repairs and repainting of the Public Works building CARRIED: 5- 0 by roll call vote.**

APPROVE: Preconstruction Services Contract for WWTP Project

On January 17th, Council authorized the City Manager to negotiate a contract with Fleis & VandenBrink Companies (the “Design-Build Team”) for Phase 1 Preconstruction Services for the Sewer and Collection System Improvement Project. As explained during the Council interviews, Phase 1 consists primarily of the services leading up to the actual construction of the project, including advancing the design to the 90% complete stage, and developing a Guaranteed Maximum Price (GMP) for the construction of the project.

Working with our Owner’s Advisor (Jones & Henry Engineers) and the City Attorney, we have negotiated a contract with Fleis & VandenBrink Companies which we feel meets the City’s interests regarding the project. The costs included in Phase 1 are detailed in Exhibit C of the contract, and include Design, Permitting, Bidding, Environmental and Topographic Services, totaling \$480,600.00. This corresponds with the estimates provided in the SRF Project Plan. The scope of work is detailed in Taske 1-3 of Exhibit B of the contract. The other costs of project construction and construction engineering would be part of Phase 2 contract negotiations, if subsequently authorized by Council.

746385:

Motion by Lee Ann Minton, Seconded by Lee Daugherty to **approve and authorize the City Manager to sign the contract with Fleis & VandenBrink Companies for Engineering Services for the Preconstruction Phase of the WWTP and Sewer Rehabilitation Project for \$480,600.00, to be funded by the State Revolving Fund loan program, CARRIED: 5-0 by roll call vote.**

UNFINISHED BUSINESS:**Bills:****Bills to be Approved for Payment: \$7,199.32**

Etna Supply	\$1,134.00	Assorted Copperhorns & Curb Stops
Service Lamp Co.	\$1,812.00	151 18w LED Bulbs for Community Ctr.
Blackbaud (Financial Edge)	\$4,253.32	Annual Svc. Contract for Accounting Program

No Bills to be Confirmed:**746386:**

Motion by Lee Ann Minton, Seconded by Carl Sword to **approve to pay the bills, CARRIED: 5-0 by roll call vote.**

CITY MANAGER'S REPORT:

- The City received notice from MDOT reminding us that as a result of the recent increase in gas and diesel taxes and auto registration fees, our Act 51 revenue will increase by 23% beginning this month.
- The One Lenawee Civic Forum was held on February 23rd, and was just as well-attended as the previous forum held in Blissfield. There are still two more forums to go before the results of the community input are aggregated.
- Representatives from the Department of Environmental Quality met with us on February 22nd to discuss the WWTP Rehabilitation project and to tour the plant. The meeting and tour were very successful and helped to formulate an updated project schedule reflecting the shift of the project from the 3rd to the 4th quarter.
- The new Recreation Master Plan was finalized and uploaded with the other required documentation onto the Department of Natural Resources website for final State approval. This was accomplished prior to the March 1st DNR deadline for 2017 Plans. Many thanks to our McKenna Consultant Laura Haw.
- Office trim work is now underway, and is expected to be completed by the end of the week of March 5th.
- The new Chamber of Commerce President, Erin Smoke, is coordinating with the Hudson Area Schools and the City for this year's Community Day activities. Community Day will be Friday, April 28th. Students will be providing the personnel to clean up the parks and trail wherever needed, just as they did last year.
- The Celebrate Hudson Festival kickoff meeting was held on February 23rd, and there was good turnout and a high level of participation. The festival will be held in late June, and will be similar to last year's festival, only with many more events.

- The City Manager’s spoke with the prospective builder for the Drew’s Place Assisted Living Facility, and he revealed that plans are proceeding. We plan on scheduling a ground-breaking ceremony to kick off construction, and he will provide this information when it becomes available.
- CNN broadcast a feature on Michigan Jobs on March 3rd which focused on Lenawee County. CNN is expected to return for follow-up coverage, and may visit Hudson as part of the series.

ADJOURNMENT:

746387:

Motion by Lee Ann Minton, seconded by Lee Daugherty to **adjourn the meeting at 7:46 p.m.**

APPROVED: _____
Carmel Camp, Mayor

ATTEST: _____
Linda Cross, Deputy City Clerk

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