

CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
REGULAR MEETING
November 20, 2018 at 7:00 p.m.

746798:

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

ALSO PRESENT: WWTP Superintendent Ted Hutchison, City Manager Steven Hartsel, Deputy City Clerk Linda Cross

ORDERS OF THE DAY:**Excuse Absent Members:****746799:**

Motion by Carl Sword, seconded by Lee Ann Minton to **Excuse the absent council members**
CARRIED: 5-0 by roll call vote.

Approval of Minutes of November 12, 2018:**746800:**

Motion by Rick Moreno, seconded by Carl Sword to **Approve the minutes of November 12, 2018, and place on file**, CARRIED: 5-0 by roll call vote.

PUBLIC COMMENT:

None

NEW BUSINESS:**APPROVE: 2019 Employee Health Plan:**

The Michigan Municipal League- League employee Benefit Services has submitted the 2019 Blue Cross Blue Shield of Michigan rates, effective as of December 1st. The current plan is the Community Blue PPO Platinum 250.

The proposed 2019 Plan renewal has an average premium increase of 4.5%. The previous year's increase was 6.17% and the increase the year before that was 8.4%

746801:

Motion by Lee Ann Minton, seconded by Rick Moreno to **Approve the renewal of the Affordable Care Act-compliant Blue Cross Blue Shield PPIO 250 Health Plan for the contract year beginning December 1, 2018.**CARRIED 5-0 by roll call vote.

APPROVE: Public Act 152 Compliance for the 2019 Health Care Plan Year

The 2011 Public Act 152 (The Publicly-Funded Health Insurance Contribution Act) requires a resolution from Council indicating compliance with the law's provisions. A municipality may comply with P.A. 152 by adopting the Exemption option each health plan year (with a two-thirds vote of Council). Council has voted every year since 2013 to adopt the Exemption, and we recommend that the City adopt the exemption option again this year.

By adopting the resolution, the City can maintain full eligibility for State Statutory Revenue-sharing, and also meet the requirements of P.A. 152.

746802:

Motion by Lee Ann Minton, seconded by Rick Moreno to **Adopt the attached resolution adopting the Exemption option of 2011 Public Act 152 for the upcoming health care plan year which begins on December 1, 2018.** CARRIED 5-0 by roll call vote.

APPROVE: Change Order 2, Lane Street Reconstruction Project:

Change Order 2 for the Lane Street Reconstruction Project reflects the addition of emergency storm sewer repairs in front of the police station on a section not included in the original work, and a reduction in price due to the use of lesser quantities of various materials than originally estimated.

The net cost of these changes is a decrease in the current contract amount of \$206,431.07 by \$7,690.89, for a new contract price of \$198,730.48.

The final payment on the project is being held until the remaining punch-list items are completed.

746803:

Motion by Lee Ann Minton, seconded by Carl Sword to **Approve Change Order 2, reducing the contract amount of the Lane Street Reconstruction Project to \$198,730.48.** CARRIED 5-0 by roll call vote.

ACCEPT BID: DEQ Grant Lead Service Line Replacement:

The City held the bid opening on November 1st for the Phase 1 Lead Service Line Replacement contract as part of the DEQ Pilot Drinking Water Grant. This includes additional pot-holing of up to 90 properties and the replacement of lead or galvanized service lines up to an amount not to exceed grant funding limits. The work is expected to occur in the spring and must be completed by May 31, 2019. The Engineers estimate for the work is \$182,000, which is scoped to conform to the maximum amount allowed for this category of work by the DEQ under the grant. Bids were received from J. G. Ewing Sewer Contractors of Toledo for \$185,472.00 and All Seasons Underground Construction of Addison for \$157,480.00. After correcting for an error in a unit price, the All Seasons bid was adjusted to \$182,000.00

The Engineers and we recommend awarding the contract to All Seasons Underground Construction for \$182,000.00

746804:

Motion by Carl Sword, seconded by Lee Ann Minton to **Accept the bid from All Seasons Underground Construction for Phase 1 Lead Service Line Replacement under the DEQ Pilot Drinking Water Grant for \$182,000.00 and authorize the City Manager to sign the contract on behalf of the City.** CARRIED 5-0 by roll call vote

UNFINISHED BUSINESS:**Bills:****Bills to be Approved for Payment: \$11,476.85:**

Consumers Energy	\$ 3,946.78	Electricity for WWTP
Consumers Energy	\$ 2,037.07	Electricity for WTP
MML Workers Comp Fund	\$ 5,493.00	Public Premium for Quarter 4

Bills to be Confirmed for Payment: \$0.00:**746805:**

Motion by Carl Sword, seconded by Rick Moreno to **pay the bills**, CARRIED: 5-0 by roll call vote.

Department Head Reports from October 2018:**746806:**

Motion by Lee Ann Minton, seconded by Carl Sword to **accept the department head reports from October 2018 and place on file**, CARRIED: 5-0 by roll call vote.

Account Payable Report from October 2018:**746807:**

Motion by Carl Sword, seconded by Rick Moreno to **accept the accounts payable report from October 2018 and place on file**, CARRIED: 5-0 by roll call vote.

MINUTES FROM OTHER BOARDS AND COMMISSIONS**DDA minutes dated October 11, 2018:****746808:**

Motion by Rick Moreno, seconded by Carl Sword to **accept the DDA minutes dated October 11, 2018 and place on file**, CARRIED: 5-0 by roll call vote.

CITY MANAGER'S REPORT:

- Wastewater Improvement Project- Only limited progress was made this week, with most of the contractors absent for the start of deer season. Electrical work between the administration building and the rest of the plant has continued, as have preparations for a large-scale concrete pour on Monday, the 19th.
- Both large DPW trucks have been repaired and placed back in service just in time for winter. Significantly, the replacement of the diesel engine was completed in Jackson last week. DPW Superintendent Jay Best has informed me that his department is fully ready for winter.
- Lenawee County finally certified the November 6th election results late on November 15th.
- The School Board approved the purchase of the building and grounds comprising the Southern Michigan Center for Science & Industry on November 13th. They are currently leasing the property. The demolition of the gray farmhouse is part of the agreement.

ADJOURNMENT:

746809:

Motion by Rick Moreno, seconded by Carl Sword to **adjourn the meeting at 7:40 p.m.**

APPROVED: _____
Carmel Camp, Mayor

ATTEST: _____
Linda J Cross, Deputy City Clerk

REVIEWED BY: _____
Denis F. Jodis, City Attorney

Dated: _____