

CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
REGULAR MEETING
April 17, 2018 at 7:00 p.m.

746652:

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, Rick Moreno, Lee Daugherty, Tyler Mattison, Carl Sword and Darlene VandeZande
ABSENT: None

ALSO PRESENT: WWTP Superintendent Ted Hutchison, Police Chief Charles Weir, City Treasurer Benjamin Farley, Dan Cherry- Daily Telegram, City Manager Steven Hartsel, City Clerk Jeaniene McClellan

ORDERS OF THE DAY:

Setting the agenda:

746653:

Motion by Tyler Mattison, seconded by Rick Moreno to add **Local Bridge Inspection Authorization under New Business Item A and adjust the subsequent items accordingly**, CARRIED: 7-0 by roll call vote.

Approval of Minutes of April 03, 2018:

746654:

Motion by Rick Moreno, seconded by Carl Sword to **approve the minutes of April 03, 2018, and place on file**, CARRIED: 7-0 by roll call vote.

PUBLIC COMMENT:

No public comments received

NEW BUSINESS:

AUTHORIZE: Local Bridge Inspection Authorization:

The Michigan Department of Transportation requires that the local bridges on Jackson and Mechanic Street be inspected every two years, in accordance with National Bridge Inspection standards. The last inspections were completed in May 2016. Fleis & VandenBrink Engineering has offered to complete these inspections for the City for a fee of \$1500.00. This is budgeted under the Major Street fund.

746655:

Motion by Lee Ann Minton, seconded by Rick Moreno to **authorize the City Manager to sign the agreement with Fleis & VandenBrink Engineering to proceed with the 2018 Bridge Inspection Services for \$1500.00**, CARRIED 7-0 by roll call vote.

AUTHORIZE: Street Closure for Cars for Kids Event:

The 17th Annual Cars for Kids event will be held again at the eastern side of the Market House parking lot. The proceeds of this event go to needy children in our community around Christmas time. Because of the construction expected on Lane Street during the event, we request that Council authorize the closure of Railroad Street between Lane and West Streets on Saturday, June 16th, 2018 from 7:00 a.m. – 4:00 p.m. in order to take the place of the usual Lane Street setup area. The event runs from 9 a.m. to 3 p.m., with the extra time to allow for set-up and break-down/cleanup before and after the event.

746656:

Motion by Tyler Mattison, seconded by Carl Sword to **authorize the closure of Railroad Street between Lane and West Streets on Saturday, June 16th, 2018 from 7:00 a.m. to 4:00 p.m. for the 17th Annual Cars for Kids event**, CARRIED 7-0 by roll call vote.

APPROVE: Thompson Trail Paving:

Belson Asphalt provided the lowest asphalt bid for the Lane Street Project. They have used the same pricing to provide that quote to pave the first phase of the Thompson Trail for \$49,821.00. The City has \$80,000.00 budgeted for this in the current fiscal year.

Belson paved the first trail segment, the Findlay Trail, back in 2011. Belson's quote includes the western half of the Thompson Trail; the segment between Mechanic and Main; repaving the old trail along the Bean Creek between Main and Jackson; paving the connection between the Berlin Trail and the High School parking lot (which effectively connects to Will Carleton Park); and repaving 500' of the Findlay Trail near the pedestrian bridge.

746657:

Motion by Carl Sword, seconded by Lee Ann Minton to **approve the quote from Belson Asphalt for Thompson Trail paving for \$49,821.00**, CARRIED 7-0 by roll call vote.

APPROVE: Purchase of WWTP Portable Bypass Pump:

The major piece of equipment we have intended to acquire using our contingency funds is the large trailer-mounted 6" portable pump. This will initially be used to provide bypass pumping during the project construction phase, and afterwards to provide backup pumping at the plant during an emergency. The item was specified in the project design, and Fleis & VandenBrink had previously drawn up specs and arranged a supplier for the pump. Like the previously-approved digital data recorder, the pump was one of a few elements moved over into the contingency fund in order to keep the project cost within budget.

WWTP Superintendent Ted Hutchison has received the quote from Kennedy Industries for the specified trailer-mounted bypass sewage pump. The cost is \$55,270.00, to be paid from our contingency portion of the Project SRF Funding. Kennedy estimates 6 weeks to construct and deliver the pump.

746658:

Motion by Lee Ann Minton, seconded by Carl Sword, to **approve the purchase of a 6" trailer-mounted portable bypass sewage pump from Kennedy Industries for \$55,270.00**, CARRIED 6-1 by roll call vote. (Camp, Daugherty, Minton, Moreno, Sword, VandeZande – yes Mattison – no)

Executive Session: OMA Section 8 (c), DPW and Police Union Negotiating Strategies:**746659:**

Motion by Lee Ann Minton, seconded by Rick Moreno, to **go into closed session**, CARRIED 7-0 by roll call vote.

Time in 7:18 pm

Time out 7:29 pm

746660:

Motion by Lee Ann Minton, seconded by Rick Moreno, to **come out of closed session**, CARRIED 7-0 by roll call vote.

UNFINISHED BUSINESS:**Discussion: FY 2018-19 Budget:****Bills:****Bills to be Approved for Payment: \$15,940.25:**

Craig Wickham Tree Service	\$ 1,100.00	Tree Trimming for Webster Park
Nationwide Life Insurance Company	\$ 1,155.10	Spring 2018 Soccer Insurance
Fleis & VandenBrink	\$ 1,226.36	Engineering Services: Lane St Reconstruction
Jones & Henry	\$ 3,243.73	Engineering Services for DEQ Pilot Drinking Water Infrastructure Grant
Consumers Energy	\$ 4,034.19	Electricity for Street Lights
Jones & Henry	\$ 5,180.87	Engineering Services for Owner's Advisor for WWTP Improvements

Bills to be Confirmed for Payment: \$0**746661:**

Motion by Lee Ann Minton, seconded by Tyler Mattison to **pay the bills**, CARRIED: 7-0 by roll call vote.

Department Head Reports from March 2018:**746662:**

Motion by Carl Sword, seconded by Rick Moreno to **accept the Department Head Reports from March 2018 and place on file**, CARRIED: 7-0 by roll call vote.

Accounts Payable Report from March 2018:**746663:**

Motion by Carl Sword, seconded by Rick Moreno to **accept the Accounts Payable Report from March 2018 and place on file**, CARRIED: 7-0 by roll call vote.

CITY MANAGER'S REPORT:

- Amanda called to tell me that she expects a party to buy the Hudson Post Gazette shortly and continue to publish it as before.
- The new Police Cruiser is in service after a lengthy period of installing the lights, communications and data equipment, and other miscellaneous gear and working out several minor issues.
- The Fire Department Brush Rig pump is broken. Chief Tanner believes the pump can be repaired for under \$1,000. The Jeep Grass Rig had also been broken during last month's spate of fires, but has been repaired and is back in service. Chief Tanner also has informed me that he expects to receive the specification shortly for the replacement Fire-Rescue unit and will bring those to Council and request permission to seek bids.

- Chief Tanner also informed me that the HFD will be able to burn the “bird house” at 119 Lane Street, once the shingles and siding are removed. City Manager, Steven Hartsel intends to get pricing from roofing companies to remove the shingles, and DPW should be able to get the siding off. The former owner has begun to remove the house contents, and we have staged a dumpster in front to then house to facilitate this activity.
- Mobilization at the Wastewater Improvement Project site has gotten underway. The trailer electricity is being connected and the heavy equipment has been staged. Staking of the site is also in progress. Excavation should begin within the next two weeks.
- The DEQ is nearing completion of their review of the applications for the Pilot Drinking Water Grant, for which we applied last month. We expect to receive word late next week regarding our selection for the grant.
- The Lane Street Reconstruction Project contract documents have been signed, and staking is complete. Consumers Energy will be onsite to reroute electrical service as needed. We are waiting for the contractor to complete scheduling in order to know when project construction will begin.
- April 27th is Arbor Day, and again this year will also be Community Service Day for the students and staff at Hudson Area Schools. They will be cleaning up and painting at all City parks and trails, in coordination with DPW.

ADJOURNMENT:

746664:

Motion by Carl Sword, seconded by Lee Daugherty to **adjourn the meeting at 8:00 p.m.**

APPROVED: _____
Carmel Camp, Mayor

ATTEST: _____
Jeaniene McClellan, City Clerk

REVIEWED BY: _____
Denis F. Jodis, City Attorney

Dated: _____