

**CITY OF HUDSON  
121 N. CHURCH STREET, HUDSON, MI 49247  
REGULAR MEETING  
August 19, 2014 7:00 P.M.**

**745736:**

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, Bruce VanWieren, Lee Daugherty, and Tyler Mattison

ABSENT: Rick Moreno

ALSO PRESENT: WWTP Superintendent Ted Hutchison, Carl Sword, Dan Cherry, County Commissioner Jim Driskill, Joann Crater, Ed Engle Jr, Matt Smith- Hudson Twp Supervisor, City Manager Steve Hartsel and City Clerk Jeaniene McClellan.

**ORDERS OF THE DAY:****745737:****Excuse Absent Member:**

Motion by Lee Ann Minton, seconded by Tyler Mattison to **excuse Rick Moreno from the meeting**, CARRIED: 6-0 by roll call vote

**Setting the Agenda:****Approval of Minutes:****745738:**

Motion by Namrata Carolan, seconded by Bruce VanWieren to **approve the minutes of August 5, 2014 and place on file**, CARRIED: 6-0 by roll call vote.

**PUBLIC COMMENT:**

**County Commissioner Jim Driskill** – Lenawee County will be spending \$30,000 to repave the ramp at the airport. There will be a meeting at the County on Sept 3rd at 2:00 p.m regarding the County Medical Examiner. He is in support of providing Lenawee Now \$50,000 from the Lenawee County budget to promote the region. On September 16<sup>th</sup>, the Community Action Agency will speak to Council about Community Development Block Grants they administer to help low-income homeowners.

**NEW BUSINESS:****APPROVE: No Parking – Bean Creek Heritage Festival Parade**

The Bean Creek Heritage Festival Parade will be on Saturday, September 6, 2014. The parade will form at Hudson High School and travel south on Maple Grove to Main Street, west on Main Street to West Street, north on West Street to Railroad, east on Railroad back to the school.

Last year Council authorized “no parking” during the parade on the downtown portion of Main Street for the parade. This allows for a safe environment for those watching the parade along the street.

The Hudson Chamber is requesting “No Parking” on Main Street from Market Street to Lane Street from 12:30 p.m. – 2:00 p.m. on Saturday, September 6, 2014. If the parade is over before 2:00 p.m., the parking will be opened back up to the public.

**745739:**

Motion by Namrata Carolan, seconded by Tyler Mattison to **authorize “No Parking” on Main Street from Market Street to Lane Street from 12:30 p.m. – 2:00 p.m. on Saturday, September 6, 2014 for the Bean Creek Heritage Festival parade, CARRIED 6-0 by roll call vote.**

**APPROVE: MDOT Trunkline Maintenance Contract**

The City of Hudson has been involved with the Michigan Department of Transportation in 5-year contracts regarding the maintenance of the State Trunkline running through the City. The present contract became effective on October 1, 2009, and will expire on September 30, 2014.

MDOT requires a resolution to authorize two City officials to sign the contract. MDOT requires that the resolution specifically name the officials who are authorized to sign the contract.

The City Manager enclosed a copy of the State Highway Maintenance Resolution and the contract for Council’s review.

Mr. Hartsel recommended that Council approve the State Highway Maintenance Contract Resolution, and authorize City Manager Steven Hartsel and City Clerk Jeaniene McClellan to sign the contract.

**745740:**

Motion by Lee Ann Minton, seconded by Tyler Mattison to **approve the State Highway Maintenance Contract Resolution, and authorize City Manager Steven Hartsel and City Clerk Jeaniene McClellan to sign the State Highway Maintenance Contract, CARRIED 6-0 by roll call vote.**

**APPROVE: 2014 Community Tree Planting Grant and Tree Purchase**

The City has received the application for the 2014 Community Tree Planting Grant Program sponsored by Consumer Energy and the Michigan Forestry and Parks Association. Our Application is for this year’s maximum grant award of \$2,000.00 per applicant. This is a reimbursement grant, with a limit of \$100 per tree. The trees cost \$150.00 each, so City Manager Steven Hartsel requested Council approval to purchase 20 trees from Underwood Nurseries for \$3,000.00 from the Forestry Budget.

**745741:**

Motion by Tyler Mattison, seconded by Namrata Carolan to **authorize City Manager Steven Hartsel to sign and submit the 2014 Community Tree Planting Program grant application and authorize the purchase of \$3,000.00 of trees from Underwood Nurseries, CARRIED 6-0 by roll call vote.**

**APPROVE: Purchase of DPW Trail Maintenance Vehicle Accessories**

DPW Superintendent Goodlock has received a quote for the snow plow and rotary broom sweeper attachments for the Kubota RTV-X1100 Utility Vehicle. These attachments will be used to keep snow and leaves off the trails, as well as parts of downtown. The quote is from the company from which we purchased the vehicle, Archbold Equipment Company of Adrian, for a total of \$10,400. This is listed in the current budget under the DPW Motor Vehicle and Equipment Fund.

**745742:**

Motion by Namrata Carolan, seconded by Tyler Mattison to **accept the quote from Archbold Equipment for the purchase of accessories for the DPW Utility Vehicle for \$10,400 from the DPW Motor Vehicle & Equipment Fund, CARRIED 6-0** by roll call vote

**DISCUSSION: Library Support Policies**

Hudson Carnegie District Library Board Member and Mayor Pro Tem Lee Daugherty requested this discussion in order to address various policy issues regarding the City and the Library ahead of the District receiving its initial millage revenues.

Hudson Carnegie District Board Member Ed Engle, Jr asked the Council to continue to support the library until the District begins to receive millage funds in December 2014. It would be a total of 22 weeks at an estimated amount of \$22,000, minus about \$3,000 in City Administrative Fees. Council Member Minton suggested having the other District governmental units also provide support until then. Council directed City Staff to place the issue on the next Council agenda for action.

**UNFINISHED BUSINESS:****Bills:****Bills to be Approved for Payment: \$132,364.48**

Fleis & VandenBrink	\$ 1,008.05	West Entrance Sign Design Work
SLC Meter LLC	\$ 1,078.32	New No-Lead Fittings for Stock
Consumer Energy	\$ 1,068.67	City Hall/Fire Dept Electricity Aug 2014
Pontem Software	\$ 2,430.00	Cemetery Software Purchase
Consumer Energy	\$ 2,444.17	WTP/DPW Electricity Aug 2014
Consumer Energy	\$ 3,446.24	WWPT Electricity Aug 2014
Blue Cross & Blue Shield	\$ 19,993.22	Employee Health Insurance Aug 2014
Bank of New York Melon	\$ 100,895.81	Bi Annual Water Bond Payment

**Bills to be Confirmed: \$1,606.76**

Adrian Tecumseh Fence	\$ 1,606.76	Split Rail Fencing for Murdock Trail
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**745743:**

Motion by Namrata Carolan, seconded by Bruce VanWieren to **pay the bills, CARRIED: 6-0** by roll call vote

**Department Head Reports for July 2014:****745744:**

Motion by Namrata Carolan, seconded by Bruce VanWieren to **accept the Department Head Reports for July 2014, and place on file, CARRIED: 7-0** by roll call vote

**Accounts Payable Report for July 2014:****745745:**

Motion by Namrata Carolan, seconded by Tyler Mattison to **accept the Accounts Payable Report for July 2014, and place on file**, CARRIED: 7-0 by roll call vote.

**MINUTES FROM BOARDS AND COMMISSIONS:**

Planning Commission Minutes dated June 23, 2014 (Pending Approval)

DDA Minutes dated July 17, 2014 (Pending Approval)

**745746:**

Motion by Lee Ann Minton, seconded by Tyler Mattison **receive the minutes from the Planning Commission dated June 23, 2014 (pending approval), and place on file**, CARRIED: 6-0 by roll call vote.

**745747:**

Motion by Namrata Carolan, seconded by Tyler Mattison to **receive the minutes from the DDA dated July 17, 2014 (pending approval), and place on file**, CARRIED: 6-0 by roll call vote.

**CITY MANAGER'S REPORT:**

- The Grand Opening of the Southern Michigan Center for Science and Industry will be Tuesday, September 9th. The media event scheduled for that day will hopefully include television stations from Toledo and Lansing. The webpage for the Center has been updated, and now includes an informative 3 minute-long animated commercial which explains the mission of the Center.
- The Window Preservation Workshop was successfully held on Sunday, August 10th at 300 W. Main Street. The premier company engaged in historic window preservation in Michigan, Turner Restoration, conducted the 9-hour event. The windows are expected to be in place by September 1st. Combined with the completion of interior matching work at 226 W. Main, this will conclude the work done as part of the 2011 Façade Improvement Community Development Block Grant Project.
- The 4th annual Will Carleton Cup Firefighters Field Day and Water Ball Tournament were held on August 9th. Reigning champs Tecumseh were upset by a scratch team from Adrian, who will now have the Will Carleton Cup Trophy until next year.
- Chief Weir says that the new Ford Explorer Patrol Vehicle is expected to be delivered by the end of the first week of September. It should be equipped and placed in regular service by October.
- City Auditor Phil Rubley is expecting to wrap up the Fiscal Year 2013-14 Audit prior to the Council meeting. No known problems have arisen during the audit. Mr. Rubley is expected to conduct a presentation on the audit results next month.
- We expect construction to begin on the Engle Trail within the next 3 weeks. The trail should be paved and open to traffic by the first week of October, with the project being completed by the start of November. The paving of Sun rise Meadows is being held until most of the construction truck traffic is complete.
- On both Weather.com and Accuweather.com the City of Hudson now appears on the map at the same scale level as surrounding cities such as Sylvania, Hillsdale, Wauseon and Coldwater. This should help to greatly increase the visibility of Hudson throughout the region.

**ADJOURNMENT:**

**745748:**

Motion by Lee Ann Minton, seconded by Tyler Mattison to **adjourn the meeting at 7:52 p.m.**

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

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

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