

**CITY COUNCIL  
121 N CHURCH STREET, HUDSON, MI  
REGULAR MEETING  
January 15, 2019 at 7:00 p.m.**

**746824:**

The regular meeting was called to order by Mayor Carmel Camp at 7:01 p.m. in the Council Chambers.

ROLL CALL: PRESENT: Carmel Camp, Lee Daugherty, Lee Ann Minton, Rick Moreno, Carl Sword and Darlene VandeZande

ABSENT: Tyler Mattison

ALSO PRESENT: WWTW Superintendent Ted Hutchison, Police Chief Charlie Weir, Joe & Shelly VanZandt, Dave Willhite, Hudson High School – Cathy Schoonover and Alexandra Myers, City Manager Steven Hartsel and Deputy City Clerk Linda Cross

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

No motion made, Unanimous vote to excuse Councilman Mattison

**Setting the Agenda:****746825:**

Motion by Lee Ann Minton, seconded by Rick Moreno to **Remove item C and Change item D to item C**, CARRIED: 6-0 by roll call vote.

**Approval of Minutes of December 18, 2018:****746826:**

Motion by Carl Sword, seconded by Rick Moreno to **Approve the minutes of December 18, 2018, and place on file**, CARRIED: 6-0 by roll call vote.

**PUBLIC COMMENT:**

Dave Willhite- owner of Karen's Uptown Café, requested the City consider marking off 2 spots specifically for motorcycles in the North side of the NW Parking Lot. Also, would like the City to revisit the issue of the rear roof on the Chinese Restaurant extending over past the gutters, causing snow and ice run-off to go in the parking lot and freeze causing a hazard.

Police Chief Charles Weir- informed council of the hiring of new Part-Time Police Officer David McKeon

**NEW BUSINESS:****APPROVE: Annual MDOT Performance Resolution for Governmental Agencies:**

Adopting the resolution will allow the City to continue to receive MDOT approval for the different parades along the trunkline throughout the year.

Government agencies must apply annually, prior to February, for the on-line permit application.

**746827:**

Motion by Lee Ann Minton, seconded by Carl Sword to **Adopt the resolution “Annual Application and Permit for Miscellaneous Operations Within State Trunkline Right of Way” for the calendar year 2019, CARRIED 6-0 by roll call vote.**

**APPROVE: Reappointment – Board of Review – Carol Davidoff:**

Carol Davidoff’s current 3-year appointment to the Board of Review expired last month.

Ms. Davidoff has requested to be reappointed to the Board for a 3-year term to expire in December 2022.

Ms. Davidoff meets all the requirements to be reappointed to the Board of Review.

**746828:**

Motion by Lee Ann Minton, seconded by Carl Sword to **Reappoint Carol Davidoff to the Board of Review for a 3-year term expiring in January 2023, CARRIED 6-0 by roll call vote.**

**APPROVE: Snow plow purchase for the 1 ton truck:**

DPW Superintendent Jay Best would like to procure a snow plow for the 2015 light-duty dump truck. He wishes to purchase a Boss V-plow and attaching gear. This manufacturer offers a 20% municipal discount. He has received quotes from 3 suppliers:

- Wolverine Rental & Supply, Ann Arbor      \$6,628.92
- Weingartz, Ann Arbor                              \$6,641.60
- Kenn-Feld Group, Angola, IN                      \$6,650.97

Though the prices were very close, we recommend purchasing from the low bidder, Wolverine, out of the DPW Motor Vehicle fund.

**746829:**

Motion by Lee Ann Minton, seconded by Rick Moreno to **Approve the purchase of a Snow Plow for the DPW light- duty dump truck from Wolverine Rental & Supply for \$6,628.92 from the Motor Vehicle Fund, CARRIED 6-0 by roll call vote.**

**UNFINISHED BUSINESS:**

**Bills:**

**Bills to be Approved for Payment: \$20,299.75:**

Consumers Energy	\$ 4,219.18	Electricity for Street Lights
Michigan AgriBusiness Solutions	\$ 16,080.57	2018 Biosolid Disposal

**Bills to be Confirmed for Payment: \$12,287.09:**

Michigan Gas Utilities	\$ 1,406.14	Gas Utilities for WTP
Michigan Gas Utilities	\$ 1,187.83	Gas Utilities for WWTP
Modern Waste Systems	\$ 8,615.10	Monthly Refuse Collection
Mission Communications LLC	\$ 1,078.20	Manhole Monitors and Board for WWTP

**746830:**

Motion by Carl Sword, seconded by Lee Ann Minton to **pay the bills**, CARRIED: 6-0 by roll call vote.

**Department Head Reports from December 2018:****746831:**

Motion by Darlene VandeZande, seconded by Carl Sword to **accept the department head reports from December 2018 and place on file**, CARRIED: 6-0 by roll call vote.

**Account Payable Report from December 2018:****746832:**

Motion by Carl Sword, seconded by Rick Moreno to **accept the accounts payable report from December 2018 and place on file**, CARRIED: 6-0 by roll call vote.

**CITY MANAGER'S REPORT:**

- Wastewater Improvement Project- the new plant processes are functioning, and the synthesis of the different components is continuing to be improved. Some piping and concrete work remains, and alarms and indications are being setup and calibrated. Remaining grouting of the collection system at Jackson Street will happen within the next several weeks. The entire site is a muddy mess, with restoration not scheduled until the spring thaw. There are many relatively minor fixes and alterations which will be completed, but the new plant has been operational and performing acceptably, with improvements taking place daily.
- We held a design review for Phase 1 of the North Maple Grove Reconstruction Project on January 10<sup>th</sup>. The engineers have been able to assess the condition of the storm and sanitary sewers at this area, and these lines will be able to be relined instead of have to be replaced, which will reduce cost and time to complete. The water line will be replaced, however.
- Our DNR grant request for the Murdock Trail Bridge was not funded, even though we scored highly on the application. The City Manager will be working with our Bridge Engineer to research possible low-cost repair options within our current budget.
- We received a check from Consumers Energy for \$1500 for the 2018 Michigan Trails and Greenways Alliance/Consumers Energy Tree Planting Grant. This was the full amount we requested. The funds have been deposited into the Forestry Fund.
- The Lane Street Reconstruction Project still has a small number of remaining items, including the need to grind an edge of a driveway down at the apartment building next to the flower shop. The contractor has been unable to accomplish this with its subcontractor for the past three months, and Fleis & VandenBrink was working to directly hire a different concrete contractor, also without success. The property owner has been very patient to date.  
UPDATE: The City is now handling this directly – it will be done either the 15<sup>th</sup> or 16<sup>th</sup> – the cost will be deducted from the contractor's retainage. The concrete people will also grind down the crack edge in the back of the fire station while they are in town.
- City Treasurer Ben Farley has solicited proposals from our local banks to finance the new fire rescue vehicle. We will bring the proposals to Council for approval.
- Hollywood Shears has closed their Hudson location at the City rental property at 217 W. Main; another local business has already expressed an interest in moving in. The Posy Shop has been sold, and the grand opening for Lexi Mattison's new shop at 115 N Church will be at noon on Monday, January 14<sup>th</sup>.

- The City Manager attended a conference last week at the Lenawee Now offices to meet the newly appointed Chairman of the Detroit Regional Chamber of Commerce, which will now be known as the Detroit Regional Partnership. They will continue to promote area economic development.

**ADJOURNMENT:**

**746833:**

Motion by Darlene VandeZande, seconded by Rick Moreno to **adjourn the meeting at 7:37 p.m.**

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

ATTEST: \_\_\_\_\_  
Linda J Cross, Deputy City Clerk

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

Dated: \_\_\_\_\_