

**CITY COUNCIL**  
**121 N CHURCH STREET, HUDSON, MI**  
**REGULAR MEETING**  
**September 18, 2018 at 7:00 p.m.**

**746750:**

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, Lee Daugherty, Rick Moreno, Carl Sword  
and Darlene VandeZande

ABSENT: Tyler Mattison

ALSO PRESENT: WWTP Superintendent Ted Hutchison, Fire Chief Jerry Tanner Jr., Assistant Fire Chief Steve Bloomer, Brad Vanderlooven, Will Terrill, Cathy Schoonover, Payton Seckman, Madison Reasoner, Kameron Betzer, Matt Johnson- Fleis & VandenBrink, Jennie Martz, Danielle Miesel, Cruz Meisel, Harper Meisel, City Manager Steven Hartsel, City Clerk Jeaniene McClellan

**ORDERS OF THE DAY:****Excuse Absent Members:****746751:**

Motion by Rick Moreno, seconded by Carl Sword **to excuse Council Member Mattison from the meeting**, DENIED: 2-4 by roll call vote. (Minton, Moreno ó yes; Camp, Daugherty, Sword, VandeZande ó no)

**Approval of Minutes of August 21, 2018:****746752:**

Motion by Carl Sword, seconded by Rick Moreno **to approve the minutes of August 21, 2018, and place on file**, CARRIED: 6-0 by roll call vote.

**PUBLIC COMMENT:**

Danielle Miesel ó 109 Oak ó Used to live at 111 Lane Street until recently. After 119 Lane Street was torn down their apartment had become infested with fleas.

Jennie Martz ó owner of 111 Lane Street ó Stated after 119 Lane Street was torn down the apartment was infested with fleas and they have had Pest Control out. Also the building next to them has also noticed in his building that he is having problems.

Jim Driskill ó Lenawee County Commissioner ó updated Council on the latest news in Lenawee County. *(Jim arrived later in the meeting and City Manager asked Council to allow him to speak before he gave the Manager's Report.)*

**NEW BUSINESS:****APPROVE: Certificate of Appreciation for Hazel Monahan:**

Hazel Monahan has been volunteering at the Hudson Museum for 30 years and we would like to acknowledge her for all her hard work.

**746753:**

Motion by Lee Ann Minton, seconded by Rick Moreno to **approve the Certificate of Appreciation for Hazel Monahan for 30 years of service**, CARRIED 6-0 by roll call vote.

**APPROVE: Assessor Audit Administrative Items:**

The State conducted a comprehensive audit of all of the assessing entities within and including Lenawee County during the week of September 10<sup>th</sup>. City Assessor Victoria Enyart was present in Adrian on September 12<sup>th</sup> for the audit of the City of Hudson. The audit went well, with only a couple of minor administrative items requiring correction. One of the items is the requirement of the City to pass a resolution waiving the penalty for failure of a new property owner to file a Property Transfer Affidavit within 45 days of purchase. This resolution still allows the Assessor to impose the penalty in certain specific instances, but removes the blanket requirement to do so. The other item is the approval by Council of the Application for Exemption of Real and/or Personal Property. Approval of these two items will complete the administrative checklist provided by the State for the audit.

**746754:**

Motion by Lee Ann Minton, seconded by Carl Sword to **approve both the Resolution waiving the Property Transfer Affidavit penalty and the Application for Exemption of Real and/or Personal Property**, CARRIED 6-0 by roll call vote.

**Set time for Halloween Trick-or-Treat:**

Halloween will occur on Wednesday this year.

We are asking to have Trick-or-Treating from 5:30 pm ó 7:30 pm and have the party at the Fire Station from 7:00 pm ó 8:30 pm.

**746755:**

Motion by Lee Ann Minton, seconded by Carl Sword to **set Trick-or-Treating for Wednesday, October 31, 2018 from 5:30 pm to 7:30 pm and have the party at the Fire Station from 7:00 pm – 8:30 pm**, CARRIED 6-0 by roll call vote.

**APPROVE: Pay Application 4, Lane Street Reconstruction Project:**

Pay Application 4 for the Lane Street Reconstruction Project has been validated by the Project Engineer and forwarded for Council approval. This pay Application covers construction costs through August 31<sup>st</sup> in the amount of \$32,615.14. \$148,383.22 of the contract price of \$206,421.37 has been paid prior to this pay application. The project is now substantially complete and the streets are open to traffic.

**746756:**

Motion by Carl Sword, seconded by Lee Ann Minton to **approve pay Application 4 in the amount of \$32,615.14 for the Lane Street Reconstruction Project**, CARRIED 6-0 by roll call vote.

**APPROVE: Change Order 3C, Wastewater Improvement Project:**

Change Order 3C has been submitted by Fleis & VandenBrink Construction to provide a current allocation of the Wastewater Improvement Project contingency funds. It does not change the contract cost of the project. This contingency change order reflects the provision of some electronic monitoring equipment, the upgrading of power and signal lines between the Administration building and the

Secondary Control building, and the elimination of some unneeded items relating to the portable pump. The net cost of these changes is \$18,185.76, leaving \$106,871.75 of contingency funds remaining.

**746757:**

Motion by Lee Ann Minton, seconded by Rick Moreno to **approve Change Order 3C for the Wastewater Improvement Project and authorize the City Manager to sign it**, CARRIED 6-0 by roll call vote.

**APPROVE: 2018-2019 Fire Apparatus purchase:**

Chief Tanner Jr. would like Council's permission for the purchase of a new Rescue Pumper based on the results of our Bidding Process. Our committee has worked for several months on developing the specifications based on our research over the past two years and equally as hard on studying the bid proposals received. Bids were sought from Pierce, Spartan, E-One, Spencer, Smeal, Alexis and HME. We received bid proposals back from Smeal, Spencer and Alexis. Spartan ERV, Pierce, E-One and HME each declined to submit any proposals. The bids required the manufacturer to submit both for the price of the apparatus and for the price of the required loose equipment to put on the truck for service. Chief Tanner has supplied a copy of the bids for Council's review of the pricing and specifications. Each one of the proposals for Fire Apparatus are of the utmost quality and detail and made for a tough process to go through for evaluation. We spoke to or visited several different Fire Departments using vehicles manufactured by these companies to see how they perform, any issues they might have and how they look after being in service for several years.

**Bid Proposals:**

-Spencer Manufacturing = \$587,881.60

-Smeal Fire Apparatus = \$599,993.00

-Alexis Fire Equipment = \$604,738.00

**746758:**

Motion by Lee Ann Minton, seconded by Rick Moreno to **approve the purchase of a Rescue/Pumper from Spencer Manufacturing in the amount of \$587,881.60**, CARRIED 6-0 by roll call vote.

**UNFINISHED BUSINESS:**

**Bills:**

**Bills to be Approved for Payment: \$30,203.83:**

Moore Medical	\$ 1,352.40	Bulk Tourniquets for ALS
Consumer Energy	\$ 4,311.53	Electricity for Street Lights for August 2018
Blue Cross Blue Shield	\$ 24,539.90	Health Insurance Premiums for October

**Bills to be Confirmed for Payment: \$34,847.18:**

Lincoln National Life Insurance	\$ 1,312.33	Life Insurance Premiums for September
Elhorn Engineering Company	\$ 1,476.00	15 Gallons of Liquid Aquadane for WTP
Unique Paving Materials	\$ 1,715.52	17.87 Tons of Cold Patch for DPW
Consumer Energy	\$ 1,852.72	Electricity for WTP
Etna Supply	\$ 2,988.00	Smartpoint Meters for DPW and 2ö Meter for WWTP
Consumer Energy	\$ 3,620.16	Electricity for WWTP
Mercury Displacement Industries	\$ 3,633.00	Grinder and Sewage Pump for WWTP
Modern Waste Systems	\$ 8,615.10	Monthly Refuse Collection
Fleis & VandenBrink Engineering	\$ 9,634.35	Engineering Services for Lane Street Reconstruction through August 3rd

**746759:**

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

**Department Head Reports from August 2018:****746760:**

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

**Account Payable Report from August 2018:****746761:**

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

**CITY MANAGER'S REPORT:**

- The Wastewater Improvement Project construction continues to gather steam, with primary work shifting from the collection system improvements (largely completed during August) to primary work at various locations of the Wastewater Treatment Plant. This includes installation of temporary UV disinfection and bypass pumping equipment, which will allow installation of the permanent UV disinfection system and the mechanical and electrical components of the Orbal Oxidation system, as well as the internal components of the new influent life station. Electricians and Mechanical contractors are busy at the site. After numerous delays, the portable 6 x 6 pump is now expected to be delivered within the next week. WWTP Superintendent Ted Hutchison continues to compile preliminary data indicating a reduction in I & I as a result of the Collection System Improvements and the Lane Street Reconstruction Project.
- The Lane Street Project is now substantially complete. Paving and underground work is complete, and the concrete collars around manholes have been poured. Remaining work includes clean-up of the street area and the spoils area east of Market and Railroad. We also received a request from the property owner south of the õbird houseö parcel for an easement to access the driveway approach north of his property onto lane Street. The City Attorney will draft the easement and it will then be presented to Council for consideration.
- The DEQ Drinking Water Grant initial-phase investigative pot holing is underway, with 22 of the 30 locations inspected to-date. No lead has been discovered, but 3 galvanized lines have been found, which will need to be replaced during the main phase of work next Spring.
- The DEQ has informed us that the SAW Grant, originally scheduled to conclude at the end of September, has been extended until November. This will conveniently allow us to continue to acquire our GIS hardware and finalize the GIS Infrastructure Database.
- During a 2013 conversation with Consumers Energy's Forestry Division, I was told that they knew of no remaining living Ash trees in Lenawee County. We have now identified a live Green Ash tree on City property that exhibits minimal Emerald Ash Borer infestation. I contacted the DNR Ash expert about this, and he informed me of the presence across Ashes are among the survivors. He also informed me that this tree can be saved through treatment with a specific systemic insecticide, which would require application about every two years. We wish to preserve this tree and are making arrangements to have a licensed applicator treat the tree in mid-Spring next year.

**ADJOURNMENT:**

**746762:**

Motion by Lee Ann Minton, seconded by Rick Moreno to **adjourn the meeting at 8:07 p.m.**

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

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

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

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