

**CITY COUNCIL**  
**121 N CHURCH STREET, HUDSON, MI**  
**PUBLIC HEARING**  
**May 02, 2017 at 7:00 P.M.**

**746415:**

The public hearing was called to order by Mayor Carmel Camp at 7:00 p.m. in the Council Chambers.

ROLL CALL: PRESENT: Carmel Camp, Lee Daugherty, Carl Sword, Lee Ann Minton, Tyler Mattison, Rick Moreno, and Darlene VandeZande  
 ABSENT: None

ALSO PRESENT: Carol Weaver, WWTP Superintendent Ted Hutchison, DPW Superintendent Phil Goodlock, Brad VandeZande, Daily Telegram - Dan Cherry, Fleis & VandenBrink – David Harvey, City Manager Steven Hartsel and City Deputy Clerk Linda Cross.

**ORDERS OF THE DAY: Amendment: SRF Wastewater Improvement Project Plan**

Fleis & VandenBrink Engineer David Harvey summarized the Amendment to the Wastewater Improvement Project Plan. City Manager Hartsel answered Hudson Resident Carol Weaver's inquiry about the expected increase in utility bills due to the project. No other comments were received.

Adjourn sine die

**CITY COUNCIL**  
**121 N CHURCH STREET, HUDSON, MI**  
**REGULAR MEETING**  
**May 02, 2017 (Immediately Following Public Hearing)**

**746416:**

The regular meeting was called to order by Mayor Carmel Camp at 7:13 p.m. in the Council Chambers.

ROLL CALL: PRESENT: Carmel Camp, Lee Daugherty, Carl Sword, Lee Ann Minton, Tyler Mattison, Rick Moreno, and Darlene VandeZande  
 ABSENT: None

ALSO PRESENT: Carol Weaver, WWTP Superintendent Ted Hutchison, DPW Superintendent Phil Goodlock, Brad VandeZande, Daily Telegram - Dan Cherry, Fleis & Vandenbrink – Dave Harvey, City Manager Steven Hartsel and City Deputy Clerk Linda Cross.

**ORDERS OF THE DAY:****Setting the Agenda:****746417:**

Motion by Lee Daugherty, Seconded by Rick Moreno to **add under New Business, Item F, Approve: Fire Department Supply Hose**, CARRIED: 7-0 by roll call vote.

**Approval of Minutes of April 18, 2017:****746418:**

Motion by Lee Daugherty, Seconded by Carl Sword to **approve the minutes from April 18, 2017 and place on file**, CARRIED: 7-0 by roll call vote.

**PUBLIC COMMENT:**

No public comment received

**NEW BUSINESS:****APPROVE: Handicap Parking on Mechanic Street by Sacred Heart Church:**

The Sacred Heart Catholic Church is asking to have the previously-approved temporary handicapped parking spaces on Mechanic Street between South Market and St Giles Streets to be made permanent.

**746419:**

Motion by Tyler Mattison, Seconded by Lee Daugherty to **approve to designate the parking spaces on the north side of Mechanic Street between S. Market St. and St. Giles as Handicapped Parking**, **DENIED**: 1-6 by roll call vote. (VandeZande – yes - Camp, Daugherty, Mattison, Minton, Moreno, Sword – no)

**APPROVE: Placement of Crosses on Maple Grove for the Memorial Day Parade:**

The American Legion Post 180 is asking to place memorial crosses for Hudson Veterans along this year's parade route on North Maple Grove Avenue in the boulevard. They would like to start placing them 1 week before Memorial Day and remove them the week after Memorial Day.

The crosses will have the Veterans' names along with the conflict during which they served.

**746420:**

Motion by Carl Sword, Seconded by Tyler Mattison to **approve defining the Memorial Day Parade route by Hudson American Legion Post 180 (or a branch of same) with roadside markers to be placed no sooner than a week before Memorial Day and to be removed within a week following Memorial Day, with this resolution to remain in effect pending change by future council**, CARRIED: 7-0 by roll call vote.

**APPROVE: Quote to Repair Industrial Park Lift Station Pump:**

Emergency repair was needed on this pump for Industrial Park lift station. Since this pump is no longer available, it was to be replaced with a new replacement and the cost would be \$7,000 plus freight.

**746421:**

Motion by Lee Ann Minton, Seconded by Rick Moreno to **approve quote from Koontz-Wagner services to repair Industrial Park Light Station Pump for \$3,875.00**, CARRIED: 6-1 by roll call vote. (Camp, Daugherty, Minton, Moreno, Sword, VandeZande – yes Mattison – no)

**APPROVE: Reschedule June 20<sup>th</sup> Council Meeting:**

We inadvertently scheduled the first July Council meeting for the 4<sup>th</sup> of July.

City Manager is recommending rescheduling the second June meeting from June 20<sup>th</sup> to June 27<sup>th</sup> and cancelling the July 4<sup>th</sup> meeting.

**746422:**

Motion by Lee Ann Minton, Seconded by Tyler Mattison to **reschedule the June 20<sup>th</sup> Council meeting for June 27, 2017 and cancel the Council meeting scheduled for July 4, 2017**, CARRIED: 7-0 by roll call vote.

**APPROVE: Permission to Seek Bids and Accept Proposal: NW Parking Lot Project:**

This Reconstruction Project covers the NW Downtown Parking Lot, between N. Church and Lane Streets. Fleis & VandenBrink's estimate for construction of the project is \$159,500.00, which includes a 10% (\$14,500.00) contingency cushion. The City has earmarked \$80,000 in the upcoming fiscal year for this project. The DDA supports the project as designed and has budgeted \$80,000 in the upcoming fiscal year toward project construction. The DDA has also approved paying \$14,700.00 for Design Engineering and Bid Administration for the project out of their current year budget. Remaining engineering costs for the project include construction engineering and staking for \$19,750.00, which can be paid with funds leftover from the NE parking lot project.

Fleis & VandenBrink is preparing a bid advertisement and recommends soliciting construction bids for the project. The proposed bid opening is later this month, which would allow Council to potentially approve a bid at the June 4<sup>th</sup> Council meeting.

**746423:**

Motion by Lee Ann Minton, Seconded by Rick Moreno to **authorize the City Manager to accept the proposal from Fleis & VandenBrink for construction engineering and staking services for the reconstruction of the downtown NW parking lot for \$19,750.00 from the current NE Parking Lot budget, and authorize permission to seek bids for the Northwest Parking Lot Reconstruction Project**, CARRIED: 6-1 by roll call vote. (Camp, Daugherty, Minton, Moreno, Sword, VandeZande – yes Mattison – no)

**APPROVE: Fire Department Supply Hose:**

Over the past several years, the fire department has had approximately 1000' of large diameter supply line fail either on fire scenes or during annual hose testing. As the hose ages it tends to crack or delaminate causing weak areas that burst under pressure, much of that hose that has failed is pre 1997 so it has served passed its life expectancy. The amount of LDH on each engine counts towards the ISO rating Inspections and should be slightly more than the longest distance between hydrants in our hydrant area or approximately 1,100 to 1,200 feet per engine. Currently we have 2,200 feet between three engines. Fire Chief Jerry Tanner Jr. would like to replace half during this year's budget and the rest in a future budget year. He has contacted several vendors and received several good options. The three vendors with the best pricing and specification options are attached.

Quotes received for 500' are as follows;

- Zahnen Companies: Highwater Hose Deluge brand 5" with 600 psi burst pressure and 5-year warranty \$645.00 per 100' for a total of \$4,225.00.
- Time Emergency: Key Hose Pro Flow LDH 5" with 675 psi burst pressure and 10-year warranty \$610.00 per 100' for a total of \$3,050.00.
- West Shore Fire: North American Fire Hose Hi-flow 400 5" with 600 psi burst pressure and no warranty info \$600.00 per 100' for a total of \$3,000.00.

**746424:**

Motion by Lee Ann Minton, Seconded by Rick Moreno to **Approve the purchase of 500' of Key Hose 5" LDH from Time Emergency for \$3,050.00**, CARRIED: 7-0 by roll call vote.

**UNFINISHED BUSINESS:****DISCUSSION: FY 2017/18 Draft Budget:**

The final draft (yellow cover) budget for the upcoming 2017-18 fiscal year has been provided with the Council packets.

- Metro Act Expense (N Church St) \$10,000
- WWTP Bond Debt (initial interest payment) \$40,000
- Refuse Service / Dumpster \$60 Month \$720
- WWTP - Lab Supplies \$6,780
- Utilities - Postage \$2,000
- Utilities - Printing and Publishing \$100
- Utilities - Equipment Rental \$250
- Utilities - Computer Support (Cogitate & Sensus Auto Read) \$2,245
- Utilities - Bad Debt Expense \$250
- Income Tax Fund - Due to WTP Bond Debt Payment \$76,770

**Bills:****Bills to be Approved for Payment: \$5,899.51**

C R Motor Sales	\$1,202.11	96 Dodge Fire Truck Brake Failure
Unique Paving Materials	\$1,664.64	17.34 tons Cold Mix for Street Repairs
Tri-County International Truck	\$3,032.76	ALS Unit #821 Coolant / Exhaust Leaks

**Bills to be Confirmed: \$31,182.11**

Modern Waste Systems	\$1,050.00	Fall 2017 City Wide Clean Up
Consumers Energy	\$3,924.08	April 2017 WWTP Electricity
Modern Waste Systems	\$8,700.10	April 2017 Refuse Service
Blue Cross Blue Shield of MI	\$17,507.93	May 2017 Health Insurance Premium

**746425:**

Motion by Carl Sword, Seconded by Tyler Mattison to **approve to pay the bills**, CARRIED: 7-0 by roll call vote.

**MINUTES FROM OTHER BOARDS AND COMMISSIONS:****DDA minutes dated April 20, 2017:****746426:**

Motion by Carl Sword, Seconded by Tyler Mattison to **accept the DDA minutes from April 20, 2017 and place on file**, CARRIED: 7-0 by roll call vote.

**CITY MANAGER'S REPORT:**

- All parties continue to press ahead with the Wastewater Improvement Project. The Design-Build team meets with us on Monday morning to review design progress prior to our next Design Review meeting Wednesday morning with all groups participating in the project. Steven Hartsel met with our Owner's Advisor last week to review their input into the design. Our Financial Advisor is nearing completion of his rate analysis for the Michigan Finance Authority. The

Notice of Intent to issue bonds, approved by Council at the April 17<sup>th</sup> meeting, has been published as required. The project remains on track.

- The benefit for the Weir family raised more than \$13,000. Chief Weir tentatively plans to return to work later next month.
- At this month's meeting with City Attorney Denis Jodis, he informed me that the proposed Fireworks Ordinance should be ready for Council consideration during May. The owner of the condemned house at 105 Lincoln has retained counsel to oppose our attempts to force repair or demolition of the property. The tenant at 306 W. Main for the last few years has left and the DDA has decided that as soon as a clear title can be obtained through the efforts of Mr. Jodis, they will list the property for sale. The title should be received by mid-May.
- We held a utility coordination meeting on April 24<sup>th</sup> for the NW parking lot project. The main goal of the meeting was to help to get the existing heavily-festooned pole near the SW corner of the lot relocated and replaced. As a side-note, the Consumers representative said that it will likely take two more months to repair all of the damage from the March windstorm.
- April 28<sup>th</sup> was Community Day for Hudson Area Schools. Students were present at all City parks and trails and they helped to clean up these areas as a service to the community.

**ADJOURNMENT:**

**746427:**

Motion by Lee Ann Minton, seconded by Carl Sword to **adjourn the meeting at 8:02 p.m.**

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

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

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