

**CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
ORGANIZATIONAL MEETING VIA TELEPHONE CONFERENCE
November 16, 2020 at 7:00 p.m.**

747186:

The organizational meeting was called to order by Mayor Carmel Camp at 7:00 p.m.

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

ABSENT: None

ALSO PRESENT: Barb Ireland – Hudson Post Gazette, City Manager Steven Hartsel, City Clerk
Jeaniene McClellan

ORDERS OF THE DAY:

Approval of Minutes of October 20, 2020:

747187:

Motion by Rick Moreno, seconded by Carl Sword to **approve the minutes of October 20, 2020, and place on file**, CARRIED: 7-0 by roll call vote.

READING OF CERTIFICATION OF NOVEMBER 3, 2020 ELECTION:

City Clerk Jeaniene McClellan read the Election Results Report of the November 3, 2020 Election.

Carmel Lynn Camp received 620 votes

Carl Sword received 572 votes

There were 8 Write-In votes

OATHS OF OFFICE FOR NEWLY ELECTED COUNCIL MEMBERS:

City Clerk Jeaniene McClellan administered the Oaths of Office to Incumbents Carmel Lynn Camp and Carl Sword.

Meeting adjourned Sine Die

**CITY OF HUDSON
121 N. CHURCH STREET, HUDSON, MI 49247
REGULAR MEETING VIA TELEPHONE CONFERENCE
November 16, 2020 Immediately Following the Organizational Meeting**

747188:

The regular meeting was called to order by Mayor Carmel Camp at 7:04 p.m.

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

ABSENT: None

ALSO PRESENT: Barb Ireland – Hudson Post Gazette, City Manager Steven Hartsel, City Clerk
Jeaniene McClellan

ORDERS OF THE DAY:**Election of Mayor:**

At this time Mayor Pro-Tem Lee Daugherty announced the start of the mayoral election process, and asked if there were any Council members who did not wish to be considered for Mayor. Rick Moreno, Pam Ely, Lee Ann Minton, Darlene VandeZande and Carl Sword withdrew their names from consideration.

City Clerk Jeaniene McClellan asked each council member who they wanted for Mayor. Carmel Camp received seven votes and the City Clerk announced that Carmel Camp was elected Mayor for 2021.

Vote Cast For:

Carmel Camp
Carmel Camp
Carmel Camp
Carmel Camp
Carmel Camp
Carmel Camp
Carmel Camp

By Council Person:

Pam Ely
Rick Moreno
Carmel Camp
Carl Sword
Lee Ann Minton
Darlene VandeZande
Lee Daugherty

747189:

Motion by Lee Ann Minton, seconded by Pam Ely to **unanimously elect Carmel Lynn Camp as City Mayor for 2021**, CARRIED 7-0 by roll call vote.

Election of Mayor Pro-Tem:

The election of the Mayor Pro-Tem occurred with the same election process as for Mayor. Rick Moreno, Pam Ely, Lee Daugherty, Darlene VandeZande and Carl Sword withdrew their names, leaving Lee Ann Minton as the only remaining candidate. Council Member Minton indicated that she was willing to be Mayor Pro Tem.

747190:

Motion by Lee Daugherty, seconded by Rick Moreno to **proclaim Lee Ann Minton as Mayor Pro-tem**, CARRIED 7-0 by roll call vote.

Oath of Office to Mayor and Mayor Pro Tem:

City Clerk Jeaniene McClellan administered the Oath of Office to Carmel Camp as Mayor, and to Lee Ann Minton as Mayor Pro Tem.

PUBLIC COMMENT:

No comments were received.

NEW BUSINESS:**Rules of Procedure:**

Every year the Council reviews and adopts its Rules of Procedure. A copy of the Rules of Procedure for 2020-2021 for Council's review for adoption was attached.

747191:

Motion by Lee Ann Minton, seconded by Pam Ely to **adopt the Hudson City Council Rules of Procedure for 2020-2021 as presented**, CARRIED 7-0 by roll call vote.

Code of Conduct:

Every year the Council reviews and adopts its Code of Conduct. A copy of the Code of Conduct for the Hudson City Council for 2020-2021 was attached.

747192:

Motion by Lee Ann Minton, seconded by Rick Moreno to **adopt the Hudson City Council Code of Conduct for 2020-2021 as presented**, CARRIED 7-0 by roll call vote.

Bills:

Bills to be Approved for Payment: \$43,055.74

MISS DIG Systems Inc	\$ 1,514.73	Annual Membership Fee
AIS Construction Equipment	\$ 1,869.72	Repair for DPW Backhoe
Innovative Software Services	\$ 3,713.15	Annual Income Tax Software Renewal
MML Workers Comp Fund	\$30,574.14	Health Insurance Premiums for December

Bills to be Confirmed: \$101,940.78

Lincoln National Life	\$1,189.71	Life Insurance Premiums for November
Modern Waste Systems	\$9,789.34	City Wide Refuse Collection
Old National Bank	\$90,961.73	ALS & HFD Vehicle Loan Payments

747193:

Motion by Lee Daugherty, seconded by Rick Moreno to **pay the bills**, CARRIED: 7-0 by roll call vote.

CITY MANAGER’S REPORT:

- N. Maple Grove Phase 1 Construction: The project is complete. Final administrative items, such as bond surety and lien waivers are being finalized, along with determination of final quantities. We expect to receive the final pay application and adjusting change order in time for the December 1st Council meeting. Also on December 1st, City Manager, Steven Hartsel will ask Council to decide whether to proceed with the RDA loan program or with the Phase 2 pay-as-we-go approach to completion of the reconstruction.
- With the recent increase in local COVID cases, we are partially returning to the measures we used earlier this year to minimize city employee contact and spread of the virus. We are still able to maintain the same level of customer service.
- We have sent letters to our Seniors regarding the upcoming change to roll-out refuse carts, and asked them to decide which type of container (large or small) they prefer to receive when Modern Waste provides these in about two months.
- The new HPD Durango Police Vehicle is back in town after outfitting, and will be placed in service very soon, following the installation of a couple of final items.
- The General Election on November 3rd was well-executed by all election workers and City staff. This was a considerable accomplishment, considering the many rule and procedural changes throughout the year. Well done to all of the ladies who worked a very long day to conduct a fair, transparent and accurate vote. The County completed their canvassing late on November 12th.
- We received notification from the State Tax Commission that on October 20th, they voted to officially return the tax roll back to the City following the correction of all AMAR discrepancies and the completion of the reassessment.
- Even though there will be few Christmas parades this year, the DTE foundation is still awarding grants to local municipalities, including Hudson, through the United Way. We expect to use our grant toward additional downtown decorations and still have the Christmas Tree lighting ceremony on Friday, December 4th.

ADJOURNMENT:

747194:

Motion by Lee Ann Minton, seconded by Rick Moreno to **adjourn the meeting at 7:27 p.m.**

APPROVED: _____
Carmel Camp, Mayor

ATTEST: _____
Jeaniene McClellan, City Clerk

REVIEWED BY: _____
Denis F. Jodis, City Attorney
Dated: _____