

**CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
REGULAR MEETING
November 22, 2016 at 7:00 p.m.**

746291:

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, Carl Sword, Lee Daugherty, Tyler Mattison, and Lee Ann Minton
ABSENT: Rick Moreno and Namrata Carolan

ALSO PRESENT: WWTP Superintendent Ted Hutchison, Dan Cherry, Deputy Clerk Linda Cross, Hudson Police Chief Charles Weir, DPW Superintendent Philip Goodlock, City Treasurer Marcia Willett, Philip R. Rubley, Brant Johnson – Attorney from East Lansing, City Manager Steven Hartsel and City Clerk Jeaniene McClellan.

ORDERS OF THE DAY:**Excuse Absent Members:****746292:**

Motion by Tyler Mattison, seconded by Lee Ann Minton **to excuse Rick Moreno from the meeting,**
CARRIED: 5-0 by roll call vote.

746293:

Motion by Tyler Mattison, seconded by Lee Ann Minton **to excuse Namrata Carolan from the meeting in lieu of her resignation,** CARRIED: 3-2 by roll call vote. (Camp, Minton, Sword – yes Daugherty and Mattison– no)

Setting the Agenda:**746294:**

Motion by Lee Ann Minton, seconded by Tyler Mattison **to add Approve the resignation of Councilmember Carolan as Item G under New Business,** CARRIED: 5-0 by roll call vote.

Approval of Minutes:**746295:**

Motion by Lee Ann Minton, seconded by Tyler Mattison **to approve the minutes of November 14, 2016 and place on file,** CARRIED: 5-0 by roll call vote.

PUBLIC COMMENT:

An East Lansing Attorney, Mr. Brant Johnson, came to council to request the City of Hudson allow medical marijuana businesses inside the city limits since the State bill 4209 passed.

NEW BUSINESS:**AUTHORIZE: HPD to Receive Donation**

Representatives of MilkSource, LLC have contacted the Hudson Police Department with an offer to make a \$2,500.00 donation to the Department, just as they have for the previous two years. Chief Weir intends to use the donation to purchase new holsters and tactical lights for the Department.

Council permission has been required in order to conduct fundraising activities, and while this would be a donation initiated by MilkSource, we still wish Council to affirm the donation.

746296:

Motion by Lee Ann Minton, seconded by Carl Sword to **authorize the Hudson Police Department to accept a donation from MilkSource, with gratitude**, CARRIED 5-0 by roll call vote

APPROVE: Fiscal Year 2015-16 Financial Audit Report

Mr. Phil Rubley, City Auditor, has prepared the financial statement of accounts for the fiscal year period of July 1, 2015 to June 30, 2016. The auditor reviewed his opinion with the Council. The audit is an unqualified audit which is the highest standard given by auditors.

746297:

Motion by Lee Ann Minton, seconded by Carl Sword to **accept the report**, CARRIED 5-0 by roll call vote.

APPROVE: Consumers Energy Agreement for Trail Lighting Electricity

The agreement has been provided by Consumers Energy. It authorizes Consumers to run power to the existing Findlay Trail bridge lights, now that the City has lost the power source from the building behind the bridge due to a change in ownership of the property.

The total cost for Consumers Energy to perform this work is \$2,505.50.

746298:

Motion by Lee Daugherty, seconded by Tyler Mattison to **approve the agreement for Consumers Energy to provide electrical power to the Findlay Trail bridge lights for \$2,505.50, and authorize the City Manager to sign the agreement**, CARRIED 5-0 by roll call vote.

APPROVE: Halloween activities at Fire Station

In the past years, the Fire Department was in charge of having a Halloween Costume contest, along with donuts and cider for the children.

Councilmember Minton would like to have this practice done again with the Fire Department and the Mayor in charge of holding the event.

746299:

Motion by Lee Ann Minton, seconded by Tyler Mattison to **approve having the Mayor and Fire Department hold Halloween events at the Fire Station until and unless revoke by Council at a future date**, CARRIED 4-1 by roll call vote. (Camp, Mattison, Minton, Sword – yes Daugherty – no)

RESOLUTION: PA 152 Compliance for the 2017 Health Care Plan Year

The 2011 Public Act 152 (The Publicly-Funded Health Insurance Contribution Act) requires a resolution from Council indicating compliance with the law's provisions. A municipality may comply with P.A. 152 by adopting the Exemption option each health plan year (with a two-thirds vote of Council). Beginning in 2013, Council has voted to adopt the Exemption, and City Manager Steven Hartsel recommended that the City adopt the Exemption option again this year.

By adopting the resolution, the City can maintain full eligibility for State Statutory Revenue-sharing, and meet the requirement of P.A. 152.

746300:

Motion by Lee Ann Minton, seconded by Tyler Mattison to **adopt the resolution adopting the Exemption option of 2011 Public Act 152 for the upcoming health care plan year, which begins on December 1, 2016**, CARRIED 5-0 by roll call vote.

RESOLUTION: 2016 Amendment to Lenawee County Solid Waste Plan

The Resolution adopts the 2016 Amendment to the Lenawee County Solid Waste Management Plan. The Plan is required to be amended every five years. The most significant change since the last amendment has been the closure of the Adrian landfill. Following an analysis of alternatives, the County Solid Waste Planning Committee chose to retain the existing system with modifications. The summary describes the amendment. The amendment allows the City of Hudson to continue to provide its existing solid waste services.

The primary point of contention is how to fund County requirements. A solution is not included in the amendment. A possible County-wide voter-approved millage has been mentioned. Because the amendment does not commit the City or its residents to fund the County-level Solid Waste activities, City Manager Steven Hartsel recommend adopting the amendment.

746301:

Motion by Carl Sword, seconded by Tyler Mattison to **approve the Resolution to adopt the 2016 Amendment to the Lenawee County Solid Waste Management Plan**, DENIED 0-5 by roll call vote. (Camp, Daugherty, Mattison, Minton and Sword – no)

746302:

Motion by Carl Sword, seconded by Tyler Mattison to **have the City Manager correspond with the Lenawee County that Council rejected the Solid Waste Management Plan because they thought it was too vague**, CARRIED 5-0 by roll call vote.

APPROVE: Resignation as Councilmember Namrata Carolan

Mrs. Carolan moved to another community. Per Hudson's Charter councilmembers must live inside the city limits. Councilmember Carolan sent a notice to all the other council members of her resignation dated November 22, 2016.

746303:

Motion by Lee Daugherty, seconded by Tyler Mattison to **accept the resignation of councilmember Carolan**, CARRIED 5-0 by roll call vote.

UNFINISHED BUSINESS:

Bills:

Bills to be Approved for Payment: \$26,171.00

Elhorn Engineering Co	\$ 1,452.00	WTP Treatment Chemicals
Consumers Energy	\$ 2,147.93	WTP Nov 2016 Electricity
Consumers Energy	\$ 2,709.45	WWTP Nov 2016 Electricity
Blue Cross Blue Shield	\$ 19,861.62	Dec 2016 Employee Health Insurance

No Bills to be Confirmed:

746304:

Motion by Lee Daugherty, seconded by Tyler Mattison **to pay the bills**, CARRIED: 5-0 by roll call vote.

CITY MANAGER’S REPORT:

- Fleis & VandenBrink will be meeting with City Staff the week of November 28th to review the results of the recently-completed storm and sanitary sewer televising. They will provide us with a list of the most significant findings.
- The foreclosed and abandoned house at 211 N Maple Grove, between Hill and Wilcox Streets, is in a very deteriorated and unsafe condition, and has been posted as unsafe by the Building Inspector. Among other items, the chimney appears to be on the verge of collapse, and multiple windows have been broken. We are attempting to locate the current owner, and intend to bring the matter to Council for action in the near future.
- The deadline for submissions of Statements of Qualifications for the Wastewater Improvement Project is November 23rd.
- The lights for the City Christmas Tree have arrived, and we are now in the process of finding a company to assist in placing the lights.
- The Master Plan update is now being finalized, and will be provided to the Planning Commission for their review and approval before then being sent to Council for concurrence.
- The City has not received further word on Drew’s Place construction, although last month Dr. Osborne informed City Manager that the sale still hasn’t been completed, although there were no problems, and the sale was expected at any time.
- The Connecting Lenawee community organization has arranged for a series of directional signs for bicyclists placed along recommended routes in the County, including from the Findlay/Engle trailhead to Lake Hudson State Recreation area.
- Ron Rayba has completed the refurbishing work on the tennis courts for the season. He will continue in the spring with striping and other remaining items.
- Finally, significant progress has been made at Hi-Lex Controls on their 24 million-dollar plant expansion. This investment will expand their production capabilities, increase workflow efficiency and provide significant on-site storage.

ADJOURNMENT:

746305:

Motion by Lee Ann Minton, seconded by Tyler Mattison **to adjourn the meeting at 8:15 p.m.**

APPROVED: _____
Carmel Camp, Mayor

ATTEST: _____
Jeaniene McClellan, City Clerk

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