

CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
REGULAR MEETING
August 04, 2015 at 7:00 p.m.

745969:

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

ABSENT: None

ALSO PRESENT: WWTP Superintendent Ted Hutchison, Lenawee County Commissioner Jim Driskill, John & Lisa Enerson, City Manager Steven Hartsel and City Clerk Jeaniene McClellan.

ORDERS OF THE DAY:**Setting the Agenda:****745970:**

Motion by Namrata Carolan, seconded by Rick Moreno to **add item I under New Business, Authorize 2015 Community Tree Planting Grant Application**, CARRIED: 7-0 by roll call vote

Approval of Minutes:**745971:**

Motion by Namrata Carolan, seconded by Rick Moreno to **approve the minutes of July 07, 2015 and place on file**, CARRIED: 7-0 by roll call vote.

PUBLIC COMMENT:

Lenawee County Commissioner Jim Driskill – Updated Council with the latest news in Lenawee County.

CORRESPONDENCE

Letter of appreciation from Alpine Manufacturing Technologies, Inc.

NEW BUSINESS:**RESOLUTION: John Enerson- Service on the Recreation Advisory Board**

John Enerson has served on the City of Hudson Recreation Advisory Board from April 3, 2001 to July 07, 2015, contributing to the prosperous and orderly development of the City.

The City Manager recommended that Council adopt the resolution for John Enerson, officially commending him for his loyal efforts and dedicated service to the City of Hudson.

745972:

Motion by Lee Ann Minton, seconded by Tyler Mattison to **adopt the Proclamation acknowledging John Enerson, commending him for his dedicated service to the City of Hudson**, CARRIED 7-0 by roll call vote.

AUTHORIZE: Street closure for the 5th annual Fire Fighters' Field Day

As part of the Fire Fighter's Field Day event the City Manager is requesting that Council consider the closure of Lane Street and Railroad Street between Main and the entrance to the Market House on Railroad on Saturday, August 8, 2015 from 7:00 am – 4:00 pm for the Fire Fighter's Field Day competition to be held from approximately 11:00 am to 3:00 pm. The extra time is to allow set-up and break-down/cleanup before and after the event.

The north portion of Lane Street will remain open to the Police Department for access to the rear of their building and garage.

745973:

Motion by Namrata Carolan, seconded by Rick Moreno to **authorize the closure of Lane and Railroad Streets between Main Street and the Market House entrance on Railroad on Saturday, August 8, 2015 from 7:00 am to 4:00 pm for the Fire Fighters' Field Day event, CARRIED 7-0 by roll call vote.**

APPROVE: 2014-2015 Fiscal Year-End Budget Amendments

As recommended by the City's Auditor, Phil Rubley, the City Treasurer has amended the final budget to properly reflect actual revenue and expenditures for fiscal year ending June 30, 2015.

As required by the Michigan Department of Treasury, these amendments need to be approved by the City Council.

745974:

Motion by Lee Ann Minton, seconded by Namrata Carolan to **approve the budget amendments as presented for the Fiscal Year ending June 30, 2015, CARRIED 7-0 by roll call vote.**

APPROVE: WWTP Pump Purchase

WWTP personnel are asking for approval to purchase from MDI (Mercury Displacement Industries Inc.), one MDI Grinder pump with mounting flange kit and capacitor start kit. This is at a cost of \$1,686.00, with a three year warranty.

745975:

Motion by Namrata Carolan, seconded by Tyler Mattison to **approve the WWTP personnel to purchase one new MDI pump with cap kit, and flange kit, with a three year warranty at a cost of \$1,686.00 from MDI, CARRIED 7-0 by roll call vote**

ACCEPT: Quote for Western Gateway Sign Stone Columns

Universal Sign has completed installation of the main metal structural components of the West near the intersection of Main and Meridian. The next stage of the project consists of adding the masonry columns on both ends of the structure.

Rowley, Inc. has proposed to construct the columns for a cost of \$5,480.00. This is the same contractor that built the columns at the Industrial Park, and these columns will look the same as those.

745976:

Motion by Lee Ann Minton, seconded by Namrata Carolan to **accept the proposal from Rowley, Inc. for materials and construction of the West Entrance Gateway Sign masonry columns for \$5,480.00, and authorize the City Manager to sign the proposal, CARRIED 7-0 by roll call vote**

ACCEPT: Proposal for Trail Surveying

The City requires a survey and legal description of the Murdock, Berlin and Engle Trails in order to place them into official public use and include them in the City's Act 51 street inventory for MDOT. Wolverine Engineers and Surveyors, Inc. of Mason will perform this work and provide a graphic of the survey for a cost of \$1,955.00. This company completed the same project for the Findlay Trail in 2012.

745977:

Motion by Namrata Carolan, seconded by Carl Sword to **accept the proposal from Wolverine Engineers & Surveyors, Inc. for a survey, legal description and drawing of the Murdock, Berlin and Engle Trails for a cost of \$1,955.00 from the Sidewalk, Parking Lots and Trails fund, CARRIED 7-0** by roll call vote.

APPROVE: Pay App 2 and Change Order 2, Pleasant Street Reconstruction Project

Payment Application 2 for the Pleasant Street Reconstruction Project Phase II is in the amount \$110,843.53. This is for work through July 27th.

Change Order 2 adds \$2,232.50 to the contract for repairs to a water line and filling a cistern/sink-hole, both of which were discovered during construction. This change order alters the contract amount from \$201,996.90 to \$204,229.40.

745978:

Motion by Namrata Carolan, seconded by Rick Moreno to **approve Payment Application 2 for the Pleasant Street Reconstruction Project Phase II in the amount of \$110,843.50 and Change Order 2, adding \$2,232.50 for emergent water line and sink-hole repairs, for a new contract amount of \$204,229.40, and authorize the City Manager to sign the Change Order, CARRIED 7-0** by roll call vote.

RESOLUTION: Pleasant Street Designation as a Local Major Street

With the completion of the reconstruction of Pleasant Street, the City can proceed with requesting that MDOT approve designating part of the street as a Local Major Street. Our previous request in 2011 for this designation was denied because of inadequate street width at the time. This part of Pleasant Street now meets the requirements listed in MDOT's "Uniform Criteria for Major Streets." MDOT requires a Resolution from Council to accompany this change request.

745979:

Motion by Namrata Carolan, seconded by Tyler Mattison to **Approve the Resolution designating Pleasant Street from US-127 to South Church Street as a Local Major Street, CARRIED 7-0** by roll call vote.

AUTHORIZE: 2015 Community Tree Planting Grant Application

The City has received the application for the 2015 Community Tree Planting Grant Program sponsored by Consumers Energy and the Michigan Forestry and Parks Association. The City's application this year is for \$2,000.00. This is a reimbursement grant, with a limit of \$100 per tree. As in past years, if the number of applicants exceeds expectations, the MFPA will reduce the amount granted to the applicants.

745980:

Motion by Lee Ann Minton, seconded by Namrata Carolan to **authorize City Manager Steve Hartsel to sign and submit the 2015 Community Tree Planting grant application requesting \$2,000.00, CARRIED 7-0** by roll call vote.

UNFINISHED BUSINESS:**Bills:****Bills to be Approved for Payment: \$47,004.84**

Fleis & VandenBrink	\$ 1,200.00	June 2015 Engle Trail Engineering
PVS Nolwood Chemicals	\$ 1,467.80	WWTP Treatment Chemicals
Fleis & VandenBrink	\$ 1,500.00	Final for Pleasant St Ph2 Design Engineering
Bay Side Vector Controls	\$ 2,255.00	55 gal Kontrol 4-4 for Mosquito Spraying
Lenawee Cty Equalization	\$ 3,590.75	2015 Annual Property Tax Services
Fleis & VandenBrink	\$ 4,321.29	June 2015 SW/SRF Project Plan Services
Kennedy Industries	\$ 4,690.00	WWTP Portable Davit Crane
Borton's Sand & Gravel	\$ 5,000.00	2015 Annual Brush Disposal Fee
Fleis & VandenBrink	\$11,200.00	June 2015 Pleasant St Ph2 Construction Engineering
Universal Sign Systems	\$11,780.00	West Gateway Sign

Bills to be Confirmed: \$41,248.21

Consumers Energy	\$ 1,065.23	July 2015 Community Center Electricity
Consumers Energy	\$ 2,231.68	July 2015 WTP Electricity
Consumers Energy	\$ 3,686.44	June 2015 Street Lights' Electricity
Fleis & VandenBrink	\$ 5,045.41	July 2015 Bridge Improvement Services
Consumers Energy	\$ 5,233.55	July 2015 WWTP Electricity
Modern Waste Systems	\$ 8,003.94	July 2015 Refuse Services
Blue Cross Blue Shield	\$15,981.96	August 2015 Employee Health Insurance

745981:

Motion by Rick Moreno, seconded by Carl Sword to **approve to pay the bills**, CARRIED: 7-0 by roll call vote

Department Head Reports for June 2015:**745982:**

Motion by Namrata Carolan, seconded by Rick Moreno to **accept the Department Head Reports for June 2015, and place on file**, CARRIED: 70 by roll call vote

Accounts Payable Report for June 2015:**745983:**

Motion by Namrata Carolan, seconded by Rick Moreno to **accept the Accounts Payable Report for June 2015, and place on file**, CARRIED: 7-0 by roll call vote

CITY MANAGER'S REPORT:

- Paving on the Engle Trail has finally been completed. All that remains are the concrete curb approaches on both sides of Main Street near Munson Hwy, signage, and benches, as well as the Engle Trail Signposts. Steve Hartsel met with Ed Engle regarding a dedication ceremony, and he will let us know soon when we can schedule that.

- The Western Gateway sign installation is in progress. The metal structure and concrete piers have been placed, and the stone-look columns are next. The masonry foundation and landscaping will follow, with the LED floodlight being the last element. The project should be completed prior to Labor Day.
- Since the very heavy rain event a month ago, the flow rate at the Wastewater Plant has remained very high, even with the creek levels low. This indicates direct inflow somewhere in the system which was caused during the rain event. Ted has been communicating with Fleis & VandenBrink about this, and they are going to focus on an area around West Street near Water, where the inflow might be occurring.
- Concord Excavating is nearing substantial completion of the Pleasant Street Reconstruction Project. There is still some concrete work to be done, but progress has been rapid with the dry weather.
- City Manager toured 3 of the 4 Rental Rehabilitation properties this week with Eriksen Development. The 2 apartments above Karen’s have progressed greatly, and the unit above Rumor’s is about 1-2 weeks from completion. Framing is nearly complete at the 5 units going in at the former Hudson State Savings Bank. These are all modern, high-quality apartment units, which should have a significant positive effect on all rental units within the City.
- The Celebrate Hudson Festival is happening next weekend, and the events have solidified and are on track for the weekend. Advertising has been placed, and with good weather, the 4-day event appears primed for success.

ADJOURNMENT:

745984:

Motion by Namrata Carolan, seconded by Rick Moreno to **adjourn the meeting at 7:57 p.m.**

APPROVED: _____
Carmel Camp, Mayor

ATTEST: _____
Jeaniene McClellan, City Clerk

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