

**CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
REGULAR MEETING
April 02, 2019 at 7:00 p.m.**

746872:

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, Rick Moreno, Carl Sword and Darlene VandeZande

ABSENT: Tyler Mattison and Lee Daugherty

ALSO PRESENT: WWTW Superintendent Ted Hutchison, Police Chief Charlie Weir, City Treasurer Ben Farley, Dan Cherry ó Daily Telegram, Ian Wendt ó WLEN, Hudson Wrestler ó Kameron Betzer and Kaden Natale, Hudson Wrestling Coach Scott Marry, City Manager Steven Hartsel, and City Clerk Jeaniene McClellan

ORDERS OF THE DAY:**Excuse Absent Members:****746873:**

Motion by Carl Sword, seconded by Lee Ann Minton to excuse absent members from the meeting. DENIED: 2-3 by roll call vote. (Minton, Moreno-yes Camp, Sword, VandeZande-no)

***** Lee Daugherty arrives at 7:03 pm *****

Setting the Agenda:

The agenda was set as presented, but when Council came to Item C (Jordan Hamdan Wrestling Proclamation), they decided to remove it from the agenda until Jordan Hamdan could be in attendance.

746874:

Motion by Lee Ann Minton, seconded by Rick Moreno to **Remove Item C from the meeting**, CARRIED: 6-0 by roll call vote.

Approval of Minutes of March 19, 2019:**746875:**

Motion by Carl Sword, seconded by Rick Moreno to **Approve the minutes of March 19, 2019, and place on file**, CARRIED: 5-0 by roll call vote. (Lee Daugherty was not yet seated.)

NEW BUSINESS:**Proclamation- Division 4 State Wrestling Championship Team:**

The 2018-2019 Hudson Wrestling Team won the 2019 Division 4 State Wrestling championship on February 23, 2019.

City Manager Steven Hartsel recommended that the Hudson City Council adopt the Proclamation in recognition of the Hudson High School Wrestling Team achieving the Division 4 State Wrestling Championship.

746876:

Motion by Carl Sword, seconded by Rick Moreno to **adopt the Proclamation acknowledging the 2018-2019 Hudson Tigers Wrestling Team for their third consecutive title**, CARRIED 6-0 by roll call vote.

Proclamation –Hudson Tigers Wrestling Coach of the Year Scott Marry:

Scott “Scooter” Marry, head coach of the Hudson Tigers Wrestling Team has been named the 2018-2019 Coach of the Year by the State of Michigan Wrestling Association.

Scott “Scooter” Marry has served as the coach of the Hudson Tigers Wrestling Team for the past 31 seasons. City Manager Steven Hartsel recommended that the Hudson City Council adopt the Proclamation in recognition of the accomplishments of Coach Scott “Scooter” Marry for the 2018-2019 season.

746877:

Motion by Lee Ann Minton, seconded by Carl Sword to **adopt the Proclamation acknowledging Hudson Wrestling Coach Scott “Scooter” Marry as State of Michigan Wrestling Coach of the Year**, CARRIED 6-0 by roll call vote.

APPROVE: Tina Beal and Jack Donaldson to Council Compensation Commission:

The City has two seats available on the Council Compensation Committee and Tina Beal and Jack Donaldson has agreed to be on the Committee. Tina has been on the Planning Commission since June 7, 2016 and Jack has serviced on the LDFA and currently on the Planning Commission.

Tina and Jack meet the requirements to be appointed to the Council Compensation Committee.

746878:

Motion by Lee Ann Minton, seconded by Carl Sword to **appoint Tina Beal and Jack Donaldson to the Local Officers Compensation Commission with 5-year terms expiring April 2024**, CARRIED 6-0 by roll call vote.

APPROVE: Change Order 1, DEQ Lead Service Line Drinking Water Grant:

The original completion date for the Pilot Drinking Water (Lead Service Line) Grant was set at May 31st by the State. This caused a tight schedule for the work, with the contract start date set at March 18th. The DEQ has recently extended the end date of the grant to September 30th. As a result, Change Order 1 has been submitted by Jones & Henry Engineers to extend the contract completion times for substantial completion and ready for final payment from April 30th and May 30th to July 30 and August 30th, respectively. Also, the \$182,000.00 DEQ limit for the actual replacement work portion of the grant is \$24,520.00 more than the amount bid by the contractor, so this Change Order increases the contract amount up to the maximum in order to accomplish the greatest amount of work allowed by the grant.

746879:

Motion by Lee Ann Minton, seconded by Carl Sword to **approve Change Order 1 for the DEQ Pilot Drinking Water Grant and authorize the City Manager to sign it**, CARRIED 6-0 by roll call vote.

APPROVE: Placement of Memorial Day Crosses on N Maple Grove Ave:

The American Legion Post 180 is requesting to place memorial crosses for Hudson Veterans along North Maple Grove Avenue next to the curb. They would like to start placing them the week before Memorial Day and remove them the week after Memorial Day.

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

746880:

Motion by Carl Sword, seconded by Lee Ann Minton to **approve the placement of memorial crosses for the Hudson Veterans along N Maple Grove Ave from the week before Memorial Day until the week after Memorial Day 2019, thereby rescinding the 2018 resolution granting permanent annual permission**, CARRIED 6-0 by roll call vote.

DISCUSSION: Fiscal Year 2019-20 Budget:

The initial draft budget for the upcoming 2019-2020 fiscal year has been provided with the Council packet.

City Staff discussed the proposed budget with Council. Staff expects to provide a final draft budget at the April 16th Council Meeting, with the public hearing and budget adoption proposed for May 7th.

As in previous years, the method for developing the budget assumes a lower range of revenue predictions and an upper range of expenses.

APPROVE: Set Public Hearing for 2019-20 Fiscal Year Budget:

The City needs to set a Public Hearing date for the adoption of the FY 2019/20 City Budget and the Truth-In-Taxation setting of the City Millage rate.

City Manager Steven Hartsel recommended setting the Public Hearing for Tuesday, May 7, 2019.

746881:

Motion by Lee Ann Minton, seconded by Carl Sword to **set the Public Hearing for adoption of the FY 2019-20 City Budget and the Truth-In-Taxation setting of the City Millage rate for Tuesday, May 7, 2019**, CARRIED 6-0 by roll call vote.

UNFINISHED BUSINESS:**Bills:****Bills to be approved for Payment: \$23,874.08:**

Neopost	\$ 1,140.62	Postage and Mailing Supplies
Elhorn Engineering Company	\$ 1,658.00	15 Gallons of Liquid Aquadene for DPW
Detroit Salt Company	\$ 2,580.36	50.27 Tons of Rock Salt for DPW
Brady Sand & Gravel Inc.	\$ 4,880.00	Machine Grading for State St
Renius & Renius	\$ 5,000.00	Assessment Roll Services for 2019
Modern Waste Systems	\$ 8,615.10	Monthly Refuse Collection

Bills to be confirmed for Payment: \$7,889.34:

Consumers Energy	\$ 2,804.72	Electricity for WTP
Consumers Energy	\$ 5,084.62	Electricity for WWTP

746882:

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

CITY MANAGER'S REPORT:

- DEQ Lead Service Line Grant: We have issued the Notice to Proceed to the contractor (All Seasons Underground Construction) to begin on March 18th. We held a Pre-Construction meeting with them and Project Engineers Jones & Henry on March 25th, where we provided them with the list of addresses with executed licenses (contracts) authorizing pot-holing and line replacement. We have reached out directly to the seven residences where either lead or galvanized lines were discovered late last year and who have not returned their license agreements to encourage them to execute their agreements to preserve their places at the head of the line for replacement. All Seasons will begin their work any day. They will provide at least 48 hours notice to the homeowners before beginning work at a residence.
- The March Board of Review has been concluded. The results will be incorporated into the roll and sent to County Equalization. The County will then send it to the State, who will finalize it. We are in discussions with Renius & Renius about contracting with them to officially become our Assessors, and expect to bring the contract before Council for consideration within the next month.
- Reminder: This year's Hudson Foundation banquet will be held on Saturday, April 13th at 6 p.m. at the American Legion, and that this year's recipient of the Spirit of Hudson Award will be Hazel Monahan. Please contact Barb Ireland or Claude Rowley to reserve a spot, as this will likely be a heavily-attended event.

ADJOURNMENT:**746883:**

Motion by Lee Ann Minton, seconded by Rick Moreno to **adjourn the meeting at 8:14 p.m.**

APPROVED: _____
Carmel Camp, Mayor

ATTEST: _____
Jeaniene McClellan, City Clerk

REVIEWED BY: _____
Denis F. Jodis, City Attorney

Dated: _____