

**CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
ORGANIZATIONAL MEETING
November 13, 2017 at 7:00 p.m.**

746548:

The organizational 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, Lee Daugherty, Rick Moreno, Tyler Mattison , Darlene VandeZande and Carl Sword
ABSENT: None

ALSO PRESENT: WWTP Superintendent Ted Hutchison, Jeffrey Aronoff of Miller Canfield, City Manager Steven Hartsel, Deputy City Clerk Linda J Cross

ORDERS OF THE DAY:**Approval of Minutes of October 17, 2017:****746549:**

Motion by Carl Sword, seconded by Tyler Mattison to **approve the minutes of October 17, 2017, and place on file**, CARRIED: 7-0 by roll call vote.

Approval of Minutes of October 30, 2017:**746550:**

Motion by Lee Ann Minton, seconded by Rick Moreno to **approve the minutes of October 30, 2017, and place on file**, CARRIED: 7-0 by roll call vote.

READING OF CERTIFICATION OF NOVEMBER 8, 2016 ELECTION:

Deputy City Clerk Linda J Cross read the Election Results Report of the November 7, 2017 Election. The Board of County Canvassers of the County of Lenawee has certified the election as of today's date.

Carmel Camp received 118 votes
Carl Sword received 107 votes
There were 2 Write-In votes
Darlene VandeZande received 133 votes

OATHS OF OFFICE FOR NEWLY ELECTED COUNCIL MEMBERS:

Deputy City Clerk Linda Cross administered the Oaths of Office to Incumbents Carmel Camp, Carl Sword, and Darlene VandeZande.

Meeting adjourned Sine Die

**CITY OF HUDSON
121 N. CHURCH STREET, HUDSON, MI 49247
REGULAR MEETING**

November 13, 2017 Immediately Following the Organizational Meeting

746551:

The regular meeting was called to order by Mayor Carmel Camp at 7:05 p.m. in the Council Chambers.

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

ABSENT: None

ALSO PRESENT: WWTP Superintendent Ted Hutchison, Jeffrey Aronoff of Miller Canfield, City Manager Steven Hartsel, Deputy City Clerk Linda J Cross

ORDERS OF THE DAY:

Election of Mayor:

At this time Mayor Carmel Camp 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, Tyler Mattison, Lee Ann Minton, Darlene VandeZande and Carl Sword withdrew their names from consideration.

Council marked their ballots, and Deputy Clerk Linda Cross collected the ballots and read aloud each member's vote cast for Mayor. Carmel Camp received six votes and Lee Daugherty received one vote for Mayor, and the Deputy City Clerk announced that Carmel Camp was elected Mayor for 2018.

Vote Cast For:

Carmel Camp
Carmel Camp
Carmel Camp
Carmel Camp
Carmel Camp
Carmel Camp
Lee Daugherty

By Council Person:

Tyler Mattison
Rick Moreno
Carmel Camp
Carl Sword
Lee Ann Minton
Darlene VandeZande
Lee Daugherty

Election of Mayor Pro-Tem:

The election of the Mayor Pro-Tem occurred with the same election process as for Mayor. Rick Moreno, Tyler Mattison, Lee Ann Minton, Darlene VandeZande and Carl Sword withdrew their names. ~~As the only remaining candidate, Lee Daugherty received all of the votes for Mayor Pro-Tem for 2018.~~

746552:

Motion by Lee Ann Minton, seconded by Rick Moreno to **have a unanimous vote for Lee Daugherty for Mayor Pro-Tem**, CARRIED: 7-0 by voice vote.

Oath of Office to Mayor and Mayor Pro Tem:

Deputy Clerk Linda Cross administered an Oath of Office to Carmel Camp as Mayor, and to Lee Daugherty as Mayor Pro-Tem.

PUBLIC COMMENT:

No Public comment 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 2017-2018 for Council's review for adoption was attached.

746553:

Motion by Rick Moreno, seconded by Carl Sword to **adopt the Hudson City Council Rules of Procedure for 2017-2018 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 2017-2018 was attached.

746554:

Motion by Rick Moreno, seconded by Carl Sword to **adopt the Hudson City Council Code of Conduct for 2017-2018 as presented**, CARRIED 7-0 by roll call vote.

ORDINANCE 396.17 Wastewater Improvement Project Bond Ordinance:

The City's Bond Counsel for the upcoming wastewater improvement project, Mr. Jeffrey Aronoff of Miller Canfield, previously provided a draft Bond Ordinance to permit the issuance of revenue bonds to provide financing for the project. City Attorney Denis Jodis has reviewed and concurs with the wording of the Ordinance.

Mr. Aronoff has explained that under Michigan Law no second reading of this type of Ordinance is required, and Council may vote to adopt it this evening. If approved, the Ordinance would be published in the Hudson Post Gazette the following week and become effective in time for the loan closing with the State in December. Mr Aronoff was present at the meeting in order to answer Council Members' questions.

746555:

Motion by Lee Ann Minton, seconded by Lee Daugherty to **approve and waive the actual reading of Ordinance No. 396.17, the Wastewater Improvement Project Bond Ordinance**. CARRIED 7-0 by roll call vote

Bills:**Bills to be Approved for Payment: \$58,330.45**

Modern Waste Systems	\$ 1,050.00	Fall 2017 City Wide Clean Up
State of Michigan DEQ	\$ 1,291.55	Annual Water Supply Fee
Etna Supply	\$ 1,430.00	Meters & Copperhorns for Water Dept
Unique Paving Materials	\$ 1,790.98	17.60 tons Cold Patch for Streets
Fleis & Vandenbrink	\$ 2,400.00	Lane St Topographic Survey SEP 2017
Artesian of Pioneer	\$ 2,815.00	WTP Filter Cell Inspection (x4)
Consumers Energy	\$ 3,727.92	October 2017 Street Lights Electricity
Innovative Software Svc	\$ 3,605.00	Annual Support for City Income Tax Program
Blissfield Heating & Plumbing	\$ 5,200.00	240 gal Natural Gas Water Heater at HCC
Philip R Rubley	\$ 8,850.00	Fiscal Year End 2017 Annual Audit Svc
CR Motor Sales Inc	\$ 26,170.00	2018 Dodge Charger Police Car

Bills to be Confirmed: \$8,614.22

Consumers Energy	\$ 1,598.45	Oct 2017 Electrical Charges for WTP
Consumers Energy	\$ 3,622.04	September 2017 Street Lights Electricity
Consumers Energy	\$ 3,393.73	Oct 2017 Electrical Charges for WWTP

746556:

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

CITY MANAGER'S REPORT:

- Chief Tanner has been approached by Pittsford Township to discuss the possibility of joining with Hudson upon the termination next year of their current partnership with Jefferson Township. Chief Tanner will soon be seeking permission to negotiate the specifics of this new arrangement.
- Both new ambulances are now in service.
- We have received the tree topper star for the Christmas Tree, and this will be placed atop the tree in conjunction with work to repair the light strands which have failed while on the tree this year. Mayor Camp continues to spearhead preparations for the December 1st Christmas Parade extravaganza. We have applied for a \$1,000 grant from DTE Energy to help pay for the event.
- Consumers Energy and Positive Electric completed restoring the bridge lighting at the Findley Trail pedestrian bridge last week, just before the time change.
- DPW has finished placing the aeration windmill at the Industrial Park. This was purchased by the LDFA a few years ago, and is designed to limit the duckweed growth in the retention pond.
- We have submitted our grant agreement for this year's Tree Planting Grant, and hope to receive the full \$2,000 requested from Consumer's Energy by year's end.
- MilkSource has informed us that the DEQ has extended their initial permits at the Hudson and Medina dairies for the full 5 years.
- HPD has taken delivery of the new patrol vehicle. It will need to be striped and outfitted before being placed in service, likely next month.

- The crack-sealing of Pleasant and Tiffin Streets has been completed. We will be watching closely over the winter to see the effect this has on pavement longevity. If it appears beneficial, we will plan on budgeting for a more widespread use of this on City streets next year.
- The NW Parking Lot Reconstruction Project is complete. The project came in under budget, and the final pay request is expected to be on the November 22nd Council Agenda. The separate repair work near Rumors and Skip's on the NE lot has also been completed.

ADJOURNMENT:

746557:

Motion by Lee Ann Minton, seconded by Rick Moreno to **adjourn the meeting at 7:38 p.m.**

APPROVED: _____
Carmel Camp, Mayor

ATTEST: _____
Linda J Cross, Deputy City Clerk

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