

**CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
REGULAR MEETING
December 16, 2014 at 7:00 p.m.**

745828:

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 and Carl Sword

ABSENT: Tyler Mattison

ALSO PRESENT: Police Chief Charles Weir, WWTP Superintendent Ted Hutchison, Wes Boyd, Dan Cherry, City Manager Steve Hartsel, and City Clerk Jeaniene McClellan

ORDERS OF THE DAY:**Excuse Absent Member:****745829:**

Motion by Namrata Carolan, seconded by Lee Daugherty to **excuse Tyler Mattison from the meeting**, DENIED: 1-5 by roll call vote (Camp, Daugherty, Minton, Moreno, Sword – no) – (Carolan - yes)

Approval of Minutes:**745830:**

Motion by Namrata Carolan, seconded by Lee Daugherty to **approve the minutes of December 02, 2014 with corrections and place on file**, CARRIED: 6-0 by roll call vote.

PUBLIC COMMENT:

There was no public comment

NEW BUSINESS:**APPROVE: Re-appointment of Ted Minton to the Board of Review**

Ted Minton's current 3-year appointment to the Board of Review expires this month.

Mr. Minton has requested to be reappointed to the Board for a 3-year term to expire in December 2017.

He meets all requirements to be reappointed to the Board of Review.

745831:

Motion by Lee Ann Minton, seconded by Rick Moreno to **reappoint Ted Minton to the Board of Review for a 3 year term expiring in December 2017**, CARRIED 6-0 by roll call vote.

APPROVE: Re-appointment of Mike Sanborn to the Council Comp Committee

Mike Sanborn's seat on the Council Compensation Commission has expired. Mr. Sanborn wishes to be reappointed.

He meets the requirements to be reappointed to the Council Compensation Committee.

745832:

Motion by Lee Ann Minton, seconded by Rick Moreno to **reappoint Mike Sanborn to the Local Officers Compensation Commission with a 5-year term expiring December 2019**, CARRIED 6-0 by roll call vote.

APPROVE: 2015 Council and Planning Commission Meeting Dates

Attach are the proposed meeting dates for the Council and Planning Commission. These dates must be approved by Council and published in a paper of general circulation. The regular City Council meeting are usually at 7:00 p.m. the first and third Tuesday's of each month, and the regular Planning Commission meetings are at 6:30 p.m. on the fourth Monday of each month.

745833:

Motion by Namrata Carolan, seconded by Carl Sword to **approve the 2015 Council and Planning Commission meeting dates**, CARRIED 6-0 by roll call vote.

APPROVE: FY2014-15 Budget Amendments

As recommended by the City's Auditor, Phil Rubley, we are to periodically review our budget and make necessary adjustments when needed.

Most of these changes are due to the savings in employee health benefits. Other adjustments are being made to maintain a balanced budget. Please see attached detailed list of requested budget amendments and not that this includes building our general fund balance by an additional \$27,502.

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

745834:

Motion by Lee Ann Minton, seconded by Namrata Carolan to **approve the requested budget amendments for the Fiscal Year ending June 30, 2015**, CARRIED 6-0 by roll call vote.

APPROVE: Performance Resolution for Governmental Agencies

Adopting the attached resolution will allow the City to continue to receive MDOT approval for the different parades along the trunk line throughout the year.

Government agencies must apply annually, prior to February, for the on-line permit application.

745835:

Motion by Namrata Carolan, seconded by Rick Moreno to **adopt the attached resolution "Annual Application and Permit for Miscellaneous Operations within State Trunkline Right of Way" for the calendar year 2015**, CARRIED 6-0 by roll call vote.

First Reading: Ordinance No. 393.14, Snow Emergency

Section 17, Article III of the City Code of Ordinances governs provisions regarding traffic and motor vehicles, and stopping and parking. The City Attorney has drafted the attached Ordinance which would establish provisions for declaration of a Snow Emergency, under which vehicles would be required to be moved from public highways, streets and parking lots within 12 hours in order to facilitate emergency vehicle movement and snow removal.

745836:

Motion by Namrata Carolan, seconded by Carl Sword to **approve the first reading and waive the actual reading of Ordinance No. 393.14, Section 17-54 – Snow Emergency**, CARRIED 6-0 by roll call vote.

ACCEPT: 2015-2021 Capital Improvement Projects Plan

As required annually, the Planning Commission approved the attached Capital Improvement Project Plan at their November 24, 2014 meeting. The Plan covers a time period of 6 years. The cost estimates include any anticipated grant awards.

745837:

Motion by Namrata Carolan, seconded by Rick Moreno to **accept the 2015-2021 Capital Improvement Project Plan from the Planning Commission, CARRIED 6-0** by roll call vote.

UNFINISHED BUSINESS:**Bills:****Bills to be Approved for Payment: \$59,328.40**

Consumers Energy	\$ 1,077.99	December 2014 City Hall Electricity
Municipal Supply Co	\$ 1,610.46	Single Bevel Grader Blades
Consumers Energy	\$ 2,354.72	December 2014 DPW Electricity
Consumers Energy	\$ 3,742.33	November 2014 St Lights Electricity
Mich Dept of Transportation	\$19,008.24	Engle Trail Local Progress Payment
Lenawee Cty Road Comm	\$31,534.66	Sunrise Meadows Paving Balance

No Bills to be Confirmed:**745838:**

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

Department Head Reports for November 2014:**745839:**

Motion by Namrata Carolan, seconded by Rick Moreno to **accept the Department Head Reports for November 2014, and place on file, CARRIED: 6-0** by roll call vote

Accounts Payable Report for November 2014:**745840:**

Motion by Namrata Carolan, seconded by Rick Moreno to **accept the Accounts Payable Report for November 2014, and place on file, CARRIED: 6-0** by roll call vote.

MINUTES FROM BOARDS AND COMMISSIONS :**745841:**

Motion by Namrata Carolan, seconded by Carl Sword to **accept the Planning Commission Minutes dated November 24, 2014 (pending approval) and place on file, CARRIED: 6-0** by roll call vote.

CITY MANAGER'S REPORT:

- The Tiger's Den demo is now supposed to begin on Monday, December 15th. The Industrial Park sign is awaiting suitable hard ground for the excavation truck to reach the site, so this is completely weather-dependent.
- Mayor Camp, Council Members Minton and Daugherty, and DPW Superintendent Goodlock attended the Dan "Boone" Hall Nature Exhibit dedication at the Hudson Museum on Saturday, December 6th. About 20 people were in attendance, including two of Mr. Hall's brothers. Well done to Kathy Hepker and Hazel Monahan of the Bean Creek Historical Society for coordinating the event.
- City Manager attended an MDOT outreach Meeting on December 3rd to help update the Lenawee County portion of the University Region Non-Motorized Plan. The City of Hudson's Trail System was included, as well as cooperative efforts with Hudson Township to link our system to the Lake Hudson State Recreation Area in the future. The University Region Plan will be updated at the website: www.uregionnomoplan.com
- Jones & Henry Engineers is putting together a proposal to conduct a new Water Reliability Study for the City in response to the administrative deficiency they identified. City Manager included this deficiency in the December 6 Manager Report.
- The State Treasurer has approved our corrective plan for the deficiencies identified in the Auditor inspection. They will review progress on the plan annually.
- The 2011 Façade Improvement Project Community Development Block Grant has been successfully closed out, and we have received our close-out certification from the Michigan Economic Development Corporation. This project improved 4 downtown properties using \$306,585.33 in grant funds and \$155,867.13 in private matching funds, for a total project investment of \$463,352.46. City Manager has attached a handout showing before and after photos of the 4 properties.

ADJOURNMENT:**745842:**Motion by Namrata Carolan, seconded by Carl Sword to **adjourn the meeting at 7:28 p.m.**APPROVED: _____
Carmel Camp, MayorATTEST: _____
Jeaniene McClellan, City ClerkREVIEWED BY: _____
Denis F. Jodis, City Attorney
Dated: _____