

**CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
PUBLIC HEARING
May 07, 2019 at 7:00 p.m.**

746898:

The Public Hearing was called to order by Mayor Carmel Camp at 7:01 p.m. in the Council Chambers.

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

ALSO PRESENT: WWTP Superintendent Ted Hutchison, City Treasurer Benjamin Farley, City Manager
Steven Hartsel, Deputy City Clerk Linda Cross

ORDERS OF THE DAY: 2019-2020 Fiscal Year Budget

No comments were received.

Adjourn sine die.

**CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
REGULAR MEETING
May 07, 2019 following public hearing**

746899:

The regular meeting was called to order by Mayor Carmel Camp at 7:02 p.m. in the Council Chambers.

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

ALSO PRESENT: WWTP Superintendent Ted Hutchison, City Treasurer Benjamin Farley, Police Chief
Charlie Weir, Dan Cherry- Daily Telegram, Ian Wendt- WLEN Radio, DPW
Superintendent Jay Best, City Manager Steven Hartsel, Deputy City Clerk Linda
Cross

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

ORDERS OF THE DAY:

Approval of Minutes of April 16, 2019:

746900:

Motion by Lee Ann Minton, seconded by Rick Moreno to **approve the minutes of April 16, 2019, and place on file**, CARRIED: 7-0 by roll call vote.

PUBLIC COMMENT:

No public comments received

NEW BUSINESS:**RESOLUTION: 2019-20 Fiscal Year Budget:**

The Resolution to adopt the Fiscal Year 2019-2020 Budget outlines the fact that the operational millage levy for the City of Hudson will remain at 10.6419 mills (\$10.6419 per \$1,000 Taxable Value) to a total levy for the 2019-2020 fiscal year of 10.6419 mills (\$10.6419 per \$1,000 Taxable Value).

It further outlines that 1.0000 additional mill (\$1.00 per \$1,000 Taxable Value) be assessed for Advanced Life Support.

746901:

Motion by Lee Ann Minton, seconded by Carl Sword to **approve the Resolution to adopt the 2019-2020 Fiscal Year Budget**, CARRIED 7-0 by roll call vote.

APPROVE: Interfund Loan Transfers:

The Interfund Loan Resolution for FY 2019-2020, gives the City Manager the authority to make short-term loans between funds to cover temporary expenditures based on the fact that adequate revenues will be available during the current fiscal year in said fund to cover the temporary loans.

746902:

Motion by Tyler Mattison, seconded by Carl Sword to **approve the Interfund Loan Resolution for FY 2019-2020, giving the City Manager the authority to make short-term loans between funds to cover temporary expenditures**, CARRIED 7-0 by roll call vote.

APPROVE: Intrafund Loan Transfers:

The Intrafund Loan Resolution for FY 2019-2020, gives the City Manager the authority to transfer up to \$1,000 between appropriations within each fund, subject to confirmation by Council within 30 days after the transaction.

746903:

Motion by Carl Sword, seconded by Tyler Mattison to **approve the Intrafund Loan Resolution for FY 2019-2020, giving the City Manager the authority to transfer up to \$1,000 between appropriations within each fund, subject to confirmation by Council within 30 days after the transaction**, CARRIED 7-0 by roll call vote.

APPROVE: Reappraisal Agreement:

The City has an outstanding State requirement to complete a reappraisal of all parcels of property within the City. This needs to be completed by the end of the year in order to receive the tax roll back from the State and for the Assessor to sign the tax roll for next year.

Renius & Renius has provided us with a proposal to conduct a complete reappraisal and have it completed by the end of the year. Though the timeline is very tight given the effort required, they can complete the

reappraisal in time for a cost of \$55 per parcel for the 874 residential and agricultural parcels, and #30 per parcel for the 161 commercial and industrial parcels, for a total cost of \$52,900.00 Funding is already budgeted for this task in the current budget, and we have included the required remaining funding in the upcoming fiscal year budget.

746904:

Motion by Carl Sword, seconded by Tyler Mattison, to **approve the agreement with Renius & Renius for a citywide Reappraisal for \$52,900.00, and authorize the City Manager and City Clerk to sign the Agreement for the City**, CARRIED 6-1 by roll call vote. (Yes- Carmel Camp, Lee Daugherty, Tyler Mattison, Rick Moreno, Carl Sword, Darlene VandeZande. No- Lee Ann Minton)

UNFINISHED BUSINESS:

Bills:

Bills to be Approved for Payment: \$21,923.50:

ETNA Supply	\$ 1,080.00	8 Short Body Water Meters
Unique Paving Materials	\$ 1,838.40	19.15 Tons of Cold Patch for DPW
MDI Inc	\$ 2,211.00	External Grinder Pump for WWTP
ETNA Supply	\$ 3,000.00	Annual Sensus Support
MML Workers Compensation Fund	\$ 5,179.00	Policy Premiums for 2 nd Qtr 2019
Modern Waste Systems	\$ 8,615.10	May Refuse Service

Bills to be Confirmed for Payment: \$36,244.68

Lincoln National Life	\$ 1,187.83	Life Insurance Premiums for May
Consumers Energy	\$ 2,516.62	Electricity for WTP
Michigan Municipal League	\$ 2,658.37	Unemployment Contribution for Qtr 1, 2019
Consumers Energy	\$ 4,131.62	Electricity for WWTP
Blue Cross Blue Shield	\$25,750.24	Health Insurance Premiums for May

746905:

Motion by Lee Ann Minton, seconded by Rick Moreno to **pay the bills and place on file**, CARRIED: 7-0 by roll call vote.

MINUTES FROM OTHER BOARDS AND COMMISSIONS:

Minutes from DDA dated April 19, 2018:

746906:

Motion by Lee Ann Minton, seconded by Lee Daugherty to **accept the minutes from DDA dated April 25, 2019 and place on file**, CARRIED: 7-0 by roll call vote.

CITY MANAGER'S REPORT:

- DEQ Lead Service Line Grant: The construction work part of the grant has been completed. Approximately 30 lead or galvanized service lines were replaced through this grant. Remaining work

includes water distribution system surveying and compilation for input into the Infrastructure GIS database, and a rate survey. FYI, the DEQ has been renamed EGLE, for Environment, Great Lakes & Energy.

- Wastewater Improvement Project: Ted received and installed the two new oxidation ditch sensor probes, and the shield for the flow transducer located in the UV subsystem. More sidewalks were completed and grading is in progress for the driveway around the plant.
- The excavation work on the 10" sewer line adjacent to the Jackson Street Bridge was completed last week, with only asphalt paving still to be done. This work falls within the wastewater improvement project, but we have not yet determined how much the work cost, or how we will pay for it. At the very least, it will exhaust the remaining project contingency money.
- N Maple Grove: MDOT informed us today that we were not selected for the immediate award (Michigan fiscal year 2019) of the MDOT TEDF Cat B grant for which we applied to help fund the reconstruction of North Maple Grove Avenue. City Manager is under the impression, however, that we will be awarded the grant for fiscal year 2020, starting in October. Official notification for this grant will occur at the end of this month. If we get it, we still cannot conduct any road construction until October 1st. Non-road construction work within the project could begin prior to then (such as the sewer re-lining or new water line work). He is recommending not beginning the project this year, apart from possibly contracting to re-line the sewer. We would re-bid the project just after the start of the year in order to get more bids which should be less expensive, and start project construction next spring. Regardless, we now will wait to the end of the month to find out if we will get the 2020 grant.
- Flooding: we received 3.25" of rain overnight this week, with the most significant flooding in 10 years. With the ground already near saturation, the wastewater plant received a great deal of I&I (Inflow and Infiltration) into the wastewater plant again, although it appears most of this came from east of the Jackson Street lift station and not west, as in the past. Water backed up near Thompson Field and caused high water past McDonald's. Ted had to shut off the ditches and run the flow through the UV system due to the high flow and resistance from the creek due to the high-water levels. Today (Fri.) Ted is getting the plant back to normal.

ADJOURNMENT:

746907:

Motion by Lee Ann Minton, seconded by Rick Moreno to **adjourn the meeting at 7:40 p.m.**

APPROVED: _____
Carmel Camp, Mayor

ATTEST: _____
Linda J Cross, Deputy City Clerk

REVIEWED BY: _____
Denis F. Jodis, City Attorney

Dated: _____