

**CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
REGULAR MEETING
October 2, 2018 at 7:00 p.m.**

746763:

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

ALSO PRESENT: WWTP Superintendent Ted Hutchison, Dan Cherry - Daily Telegram, Lenawee
County Commissioner Jim Driskill, Ken Friedrich, Cathy Schoonover, Hunter
Jones, Alysa Feliciano, Shasta Bustamante, Anna Stein, Lenawee County Probate
Judge, Gregg Iddings, Adrienne Iddings, City Manager Steven Hartsel, Deputy
City Clerk Linda Cross

ORDERS OF THE DAY:**Approval of Minutes of September 18, 2018:****746764:**

Motion by Lee Ann Minton, seconded by Carl Sword to **approve the minutes of September 18, 2018, and place on file**, CARRIED: 7-0 by roll call vote.

PUBLIC COMMENT:

Judge Gregg Iddings - Lenawee County Probate Court – Wanted to introduce himself, as he is running for re-election November 6, 2018.

Jim Driskill – Lenawee County Commissioner – updated Council on the latest news in Lenawee County.

Jim Friedrich – 129 S Church St – voiced a complaint with how he was treated by a Council Member at an outside concert Sep. 29th at the Senior Center due to how loud his band was. He thought if there was a noise complaint it was the job of the police department to respond, not a council member.

NEW BUSINESS:**APPROVE: Resolution for County Commissioner Jim Driskill:**

Jim Driskill has served on the City of Hudson's District 3 Representative on the Board of Lenawee County Commissioners since 2013, contributing to the prosperous and orderly development of the City and surrounding communities.

Therefore, the City Manager recommends that Council adopt the resolution for County Commissioner Jim Driskill, officially commending him for his loyal efforts and dedicated service to the City of Hudson.

746765:

Motion by Lee Ann Minton, seconded by Tyler Mattison to **adopt the Resolution acknowledging County Commissioner Jim Driskill, commending him for his years of dedicated service to the City of Hudson.** CARRIED 7-0 by roll call vote.

APPOINT: Audrey Mansfield to the Election Committee:

We have two members now on the Election Committee, Lou Ann Bryant and Donna Klinger. Donna has had some health issues and if she cannot make the commissioner's meeting and the public accuracy test, we will need to have an alternate to step in. Audrey Mansfield is willing to be the alternate for Donna during this election since she will not be working as an inspector this time. She meets all requirements for appointment.

746766:

Motion by Lee Ann Minton, seconded by Rick Moreno to **appoint Audrey Mansfield to the Election Committee as an alternate member with a term expiring June 2020.** CARRIED 7-0 by roll call vote.

APPROVE: Assessor Audit Item:

City Assessor Victoria Enyart has provided an additional administrative item to be corrected as a result of the Assessor Audit conducted last month. This item relates to MCL 212.7u, which requires local units of government to annually adopt a policy used to approve or deny poverty exemptions. The City has a policy (last updated in 1996), but it has not been updated annually to conform to changes in federal and state poverty level guidelines.

746767:

Motion by Carl Sword, seconded by Tyler Mattison to **Approve the Resolution adopting the 2018 Annual Guidelines for Poverty Exemption.** Motion carried, 4 YES (Lee Daugherty, Tyler Mattison, Carl Sword, Darlene VandeZande), 3 NO (Carmel Camp, Lee Ann Minton, Rick Moreno)

APPROVE: Down payment for Fire Rescue Pumper:

Council approved the purchase of a new fire rescue pumper from Spencer Manufacturing at its September 18th meeting. A 10% down payment of \$58,788.60 is now due, as detailed in the contract. This is included in the current City budget. Commercial loans will be sought for the remainder of the \$587,881.60 purchase price.

746768:

Motion by Carl Sword, seconded by Tyler Mattison to **approve the down payment of \$58,788.60 to Spencer Manufacturing for the new fire rescue pumper.** CARRIED 7-0 by roll call vote.

ACCEPT: Engineering Proposal for N. Maple Grove Reconstruction Project:

We are preparing for preliminary work on the upcoming reconstruction of North Maple Grove Avenue. This mile-long major street reconstruction will be completed in five phases, with the first phase encompassing the section around Douglas, Lincoln and Taney. Jones & Henry Engineers has submitted the proposal for design engineering services for this phase of the reconstruction for a cost not to exceed \$78,000.00. This work is included in this year's budget. This proposal also includes advanced survey and geotechnical work for the phase 2, which will focus on the Taney to Buchanan section of the street.

Jones & Henry engineered and supervised the successful multi-phase completion of Steger Industrial Drive, which is very similar to this project. They did a superb job on that project, and I recommend they

engineer this important work as well. If approved, design would commence immediately, with construction bidding expected after the beginning of the year, and construction projected for the summer of 2019.

746769:

Motion by Lee Ann Minton, seconded by Carl Sword to **Authorize the City Manager to accept the proposal from Jones & Henry Engineers for design engineering services for the first phase of the reconstruction of North Maple Grove Avenue for \$78,000.00 from the Major Street Fund.**

CARRIED 7-0 by roll call vote.

UNFINISHED BUSINESS:

Bills:

Bills to be Approved for Payment: \$30,203.83:

Modern Waste Systems	\$ 8,615.10	Monthly Refuse Collection
Neopost	\$ 1,106.70	Ink Replacement and Postage for September
Belson Asphalt Paving, Inc	\$137,552.00	Final Paving for 2018

Bills to be Confirmed for Payment: \$6,293.52:

Terry Henricks Ford	\$ 1,223.83	Inspection and Maintenance for DPW Dump Truck
Jones & Henry	\$ 2,382.86	Owners Advisor for WWTP Improvements Through August
Kapnick Insurance Group	\$ 1,499.00	2018 Renewal for HFD Accident Insurance
Lincoln National Life Insurance	\$ 1,187.83	Life Insurance Premiums for October

746770:

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

CITY MANAGER'S REPORT:

- The Wastewater Improvement Project continues to progress and move closer towards the start of bypass pumping, which will allow work to begin on converting the contact chamber to ultraviolet disinfection. Machinery continues to be installed in the new oxidation ditch, while the main grit separation device at the new lift station is expected to arrive at the middle of this month. We have now received the portable 6X6 pump, which will serve as an emergency backup as soon as the bypass pumping begins. Finally, Ted and Josh have installed a new 4-camera monitoring system around the wastewater plant to remotely monitor plant status and provide real-time indications of flow rate and pump operation, for example.
- We will conduct a walkthrough of the Lane Street reconstruction project on October 3rd with the Project Engineer and the Contractor to develop a punch-list of items to be corrected before recommending final payment. We have already identified unsatisfactory topsoil and debris in the sanitary sewer as items needing to be corrected. We have also been following up on the claim of

the City being responsible for a flea infestation at 111 Lane Street. Our building inspector denies that the demolition of the house at 117 Lane would have caused this. He has raised the possibility of sand fleas in the soil, so we intend to obtain a sample of the soil from the property owner and have it tested by the MSU lab. Nothing at this point points to the City as being responsible for any infestations at 111 Lane.

- The DEQ Drinking Water Grant initial-phase investigative pot-holing is now complete, with 30 locations inspected. Of these 30 locations, Lead was discovered at 2, and Galvanized at 6 locations. All 8 will be scheduled to be replaced next spring during the main phase of the grant. The results do not clearly identify one specific area upon which to focus our next efforts, but we will continue to investigate near the areas where lead or galvanized were discovered on this first investigative phase.
- We have heard back from the Department of Natural Resources regarding the initial round of scoring on our DNR Passport Grant application. Project engineer Jon Moxey from Fleis & VandenBrink believes we are very close to the fundable range, and we have worked within the past week to secure an additional amount of points which will hopefully allow the project to move forward this year.
- City Treasurer Ben Farley has been informed by new City Auditor Brent Shea that Mr. Shea will be presenting his Fiscal Year 2017-18 Audit findings to Council at the next meeting on October 16th.

ADJOURNMENT:

746771:

Motion by Lee Ann Minton, seconded by Rick Moreno to **adjourn the meeting at 7:46 p.m.**

APPROVED: _____
Carmel Camp, Mayor

ATTEST: _____
Linda J Cross, Deputy City Clerk

REVIEWED BY: _____
Denis F. Jodis, City Attorney

Dated: _____