

**CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
REGULAR MEETING
July 17, 2018 at 7:00 p.m.**

746709:

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 and Darlene VandeZande

ABSENT: Carl Sword and Tyler Mattison

ALSO PRESENT: WWTP Superintendent Ted Hutchison, Police Chief Charlie Weir, Ambulance Director ó Jim Stevens, Ron & Anita Borck, Corey & Shanda Borck, Ethan Borck, Brad VandeZande, Nancy Jenkins-Arno, Matt Johnson ó Fleis & VandenBrink, Dan Cherry- Daily Telegram, City Manager Steven Hartsel, City Clerk Jeaniene McClellan

ORDERS OF THE DAY:

Excuse Absent Members:

746710:

Motion by Lee Ann Minton, seconded by Rick Moreno to excuse Councilmember Sword and Councilmember Mattison from the meeting, CARRIED: 5-0 by roll call vote.

Setting the Agenda:

746711:

Motion by Lee Ann Minton, seconded by Rick Moreno to add under New Business Item J – Seek Donations for the Christmas Parade/Party and Item K - DNR Grant Portable Fire Pump, CARRIED: 5-0 by roll call vote.

***** Tyler Mattison arrives 7:03 P.M. *****

Approval of Minutes of June 19, 2018:

746712:

Motion by Lee Ann Minton, seconded by Rick Moreno to approve the minutes of June 19, 2018, and place on file, CARRIED: 6-0 by roll call vote.

PUBLIC COMMENT:

None Received

NEW BUSINESS:

RESOLUTION: Ronald Borck:

Hudson Police Department Officer Ron Borck began working for the City of Hudson on June 20th, 1972. He retired on June 30th after 46 years of service with the City, as stated in the resolution.

In accordance with our personnel practices the Retirement Award includes a check in the amount of \$1,000.00.

746713:

Motion by Lee Ann Minton, seconded by Tyler Mattison to **approve the retirement resolution and authorize the \$1,000 retirement bonus for Officer Ron Borck**, CARRIED 6-0 by roll call vote.

REAPPOINT: Watson Clark and Rob Hall to the Planning Commission:

Watson Clark and Rob Hall's current 3-year appointments to the Planning Commission will expire this month and both have expressed the desire to be re-appointed.

They both meet the requirements to be reappointed to the Planning Commission.

746714:

Motion by Tyler Mattison, seconded by Rick Moreno to **reappoint Watson Clark and Rob Hall to the Planning Commission for 3-year terms expiring in July 2021**, CARRIED 6-0 by roll call vote.

REAPPOINT: Anne Atkin and Ali Moreno to the Recreation Advisory Board:

Anne Atkin from 610 Grove Street and Ali Moreno from 315 S. Wood Street have expressed their interest to be re-appointed to the Recreation Advisory Board.

They meet the requirements to be re-appointed to the Recreation Advisory Board.

746715:

Motion by Lee Ann Minton, seconded by Tyler Mattison to **re-appoint Anne Atkin and Ali Moreno to the Recreation Advisory Board for 3-year terms expiring July 2021**, CARRIED 6-0 by roll call vote.

AUTHORIZE: Road Closure for HFD Waterball Tournament:

As part of the 8th Annual Fire Fighters' Field Day event we request that Council authorize the closure of Railroad Street between Lane and West Streets on Saturday, August 4th, 2018 from 7:00 a.m. to 4:00 p.m. for the Fire Fighters' Field Day competition to be held from approximately 10:00 a.m. - 3:00 p.m. The extra time is to allow set-up and break-down/cleanup before and after the event.

746716:

Motion by Darlene VandeZande, seconded by Tyler Mattison to **authorize the closure of Railroad Street between Lane and West Streets on Saturday, August 4th, 2018 from 7:00 a.m. to 4:00 p.m. for the 8th Annual Fire Fighters' Field Day event**, CARRIED 6-0 by roll call vote.

Public Comment

Nancy Jenkins-Arno- introduced herself as a write-in candidate for the August 7, 2018 Primary Election for the Lenawee County Commission seat being vacated by Jim Driskill.

APPROVE: DNR Grant Wildland Fire Gear:

In the DNR grant accepted by Council earlier in the 17-18 budget we were awarded partially for Wildland fire gear in an effort to minimize wear and tear on our Structural Fire Gear. The DNR Grant requires that we have competitive bidding for purchase. Doing research on this gear there are a wide variety of types and prices in wildland fire gear. The best expenditure of money would be for dual purpose gear, dual purpose gear is NFPA certified for both Wildland Firefighting and for Rescue Operations. We are

seeking to purchase 8 sets of this gear in various sizes to have available for responding firefighters to use for grass/field fires. Not every member needs a set as long as we have sizes available for each size person. This gear comes sized S, M, L, XL, 2XL, 3XL. The DNR Grant specifies we must make our purchases prior to August 2018 for reimbursement.

Pricing received are as follows:

West Shore Fire: TecGen Level 3 Duel certified Interceptor pkg. include Coat, Pants, and H41 hood \$425.00 per set total of \$3,400.00 for 8 sets.

Darley: TecGen level 3 Duel Certified Jacket \$369.95, Pants \$248.95 total of \$4,951.20. H41 hood \$148.95 each for a total of \$1,191.60 for a grand total of \$6,142.80 for 8 sets.

The Fire Store: PGI Fireline Multi mission IIIA Coat \$297.59 ea, Pants \$297.99 ea, H41 hood \$149.39 ea for a total of \$5,639.76 for 8 sets.

Chief Supply: TecGen Level 3 Coat \$398.99 ea, Pants \$398.99 ea, PGI Cobra hood \$91.99 ea for a total of \$7,247.76.

746717:

Motion by Tyler Mattison, seconded by Lee Ann Minton, to **approve the purchase of 8 sets of Wildland Fire Interceptor Package from West Shore Fire in the amount of \$3,400.00 plus shipping, CARRIED 4-2** by roll call vote. (Daugherty, Minton, Moreno, VandeZandeóyes Camp, Mattison-no)

APPROVE: Proposal for Lead Water Line Survey Work:

DPW Superintendent Jay Best has gotten a proposal from an area contractor with extensive experience working on lead service line replacement in Flint to conduct initial investigative pot-holing work in the City in order to focus our major follow-on efforts at replacing lead service lines as part of our DEQ Pilot Drinking Water Grant. The company is All Seasons Underground Construction.

This work consists of digging 30 pot-holes on the City sides of water curb-stops at chosen locations around town in order to determine if the service lines consist of lead or galvanized material. All Seasons will perform the pot-holing for \$600 apiece, for a total of \$18,000. This work would be conducted as soon as possible (likely within the next 30 days) and is fully paid for by the Pilot Grant.

746718:

Motion by Lee Ann Minton, seconded by Tyler Mattison, to **authorize the proposal by All Seasons Underground Construction for pot-holing 30 water lines as part of the DEQ Pilot Drinking Water Grant for a cost of \$18,000 out of the grant funds, CARRIED 6-0** by roll call vote.

APPROVE: Change Order 1 and Pay Application 1, Lane Street Reconstruction Project:

Change Order 1 for the Lane Street Reconstruction Project reflects the excavation and removal of a layer of concrete beneath the surface of the roadway, and the addition of a new sidewalk in front of 199 Lane Street. This change order increases the current contract amount of \$184,676.37 by \$21,745.00, for a new contract piece of \$206,421.37. Pay Application 1 covers \$42,592.19 in construction costs through June 29th.

746719:

Motion by Lee Ann Minton, seconded by Tyler Mattison, to **approve Change Order 1, changing the contract amount of the Lane Street Reconstruction Project to \$206,421.37, and Pay Application 1 in the amount of \$42,592.19 and authorize the City Manager to sign both, CARRIED 6-0** by roll call vote.

APPROVE: Change Order 2C, Wastewater Improvement Project:

Change Order 2 C for the Wastewater Improvement Project does not change the current contract amount of \$4,577,409.93, but includes alterations to the owner and contractor contingency allocations as detailed in the notice. Most of these concern relatively minor alterations required as construction has progressed, including additional excavation and fill work under the new oxidation ditch due to soft soils- this particular extra cost is to be split 50/50 between the city and Fleis & VandenBrink. Previous city allocations of contingency funds have been used for the scheduled sludge removal from the polishing pond and for the large portable pump. The remaining amount of contingency funds remaining after this change order is \$125,057.51.

746720:

Motion by Lee Ann Minton, seconded by Rick Moreno, to **approve Change Order 2C for the Wastewater Improvement Project and authorize the City Manager to sign it**, CARRIED 6-0 by roll call vote.

APPROVE: 2018 Extra Paving:

During the most recent street pulverizing work in late June, we had some extra time available to use the pulverizer. We had it complete the block of West Street between Railroad and Willow, and the stretch between the sewer replacement work on West near the football field and Tiger Drive. We also had them pulverize the east end of Wilcox. They also paved School Street as far as Spring Street. We would like them to pave West from Railroad to Tiger, which would provide a continuous stretch of new pavement from Main to Tiger. We also recommend paving the east end of Wilcox.

Belson has proposed to pave all of these areas for a total price of \$76,019.00, which continues to include the pre-July 1st \$2.50-per-ton asphalt price increase. We have the funding available in the local and major street funds.

If Council approves, the City will have paved over 7,800 feet of roadway within the city this year.

746721:

Motion by Lee Ann Minton, seconded by Tyler Mattison, to **approve the paving work from Belson Asphalt on West, School, and Wilcox Streets for \$76,019.00 from the Local and Major Street funds**, CARRIED 6-0 by roll call vote.

APPROVE: Seek Donations for the Christmas Parade/Party:

Mayor Carmel Camp asked for Council to give her permission to seek donations for the upcoming 2018 Christmas Parade and Party on November 29, 2018.

746722:

Motion by Lee Ann Minton, seconded by Tyler Mattison, to **approve to seek and accept the donations for the 2018 Christmas parade and party**, CARRIED 6-0 by roll call vote.

APPROVE: DNR Grant Portable Fire Pump:

In the DNR grant accepted by Council earlier in the 17-18 budget we were awarded partially for Wildland fire gear in an effort to minimize wear and tear on our Structural Fire Gear and for a Portable Pump to stop the spread of fire on the Island at Posey Lake. The DNR Grant requires that we have competitive bidding for purchase. We sent out looking for a pump that would pump from 100-150 gallons per minute at 70-100 psi. The DNR Grant specifies we must make our purchases prior to August 1, 2018 for reimbursement.

Pricing received are as follows:

Dinges Fire: CET PFP-1hpd-M, 120 gpm at 75 psi = \$2,969.40

Darley: Darley 2BE-13V, 120 gpm at 80 psi = \$4,790.00

Water Pumps Direct: IPT 2mp 13 hr, 115 gpm at 80 psi = \$2,449.00

Northern Tool: IPT Self- Priming 25fp 13 hr, 118 gpm at 75 psi = \$2,999.99

All of the other companies contacted and or researched either don't sell pumps in the range we are looking for or have them priced well over \$5,000.00

746723:

Motion by Tyler Mattison, seconded by Lee Ann Minton, to **approve the purchase of the Northern Tool pump for \$2,999.99 plus shipping**, CARRIED 6-0 by roll call vote.

UNFINISHED BUSINESS:

Bills:

Bills to be Approved for Payment: \$6,435.91:

Michigan Municipal League	\$ 2,019.00	MML Dues and Legal Defense Fund
Consumers Energy	\$ 4,416.91	Electricity for Street Lights

Bills to be Confirmed for Payment: \$149,476.29:

Lenawee Carpet One	\$ 1,048.15	Flooring for Webster Park Bathrooms
Lincoln National Life Insurance	\$ 1,063.33	Life Insurance Premiums for July
Modern Waste Systems	\$ 1,200.00	Refuse Disposal for City
Kirby Built Products	\$ 2,568.67	Trail Signposts
Reliance Foundry Co.	\$ 2,650.00	Bollards for Trails
AIS Construction Equipment	\$ 3,238.72	Repairs for DPW Backhoe
Consumers Energy	\$ 4,191.61	Electricity for WWTP
Consumers Energy	\$ 5,522.82	Electricity for WTP
Jones & Henry Engineers	\$ 5,741.34	Owners Advisor for WWTP Improvements and Pilot Drinking Water Grant for May
ETNA	\$ 7,840.00	Smartpoint Single Port Meter Transceivers
Steve Gier Construction	\$ 8,500.00	Demolition and Removal of Bird House
Modern Waste Systems	\$ 8,615.10	Monthly Refuse Collection for June
Adrian Tecumseh Fence Company	\$18,262.54	Wood Fencing for the Thompson Trail
Berends Hendricks Stuit	\$79,034.00	City Liability Insurance Annual Payment

746724:

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

Department Head Reports from June 2018:

746725:

Motion by Tyler Mattison, seconded by Rick Moreno to **accept the department head reports from June 2018 and place on file**, CARRIED: 6-0 by roll call vote.

Account Payable Report from June 2018:

746726:

Motion by Tyler Mattison, seconded by Rick Moreno to **accept the account payable report from June 2018 and place on file**, CARRIED: 6-0 by roll call vote.

CITY MANAGER'S REPORT:

- The Wastewater Improvement Project monthly progress meeting was held on last Wednesday. The project remains on schedule and within cost. The new oxidation structure is externally complete, and the overhead concrete walkway is now being constructed. The internal mechanical work on the new lift station is underway. The improvements to the collection system began this week, including the relining of the sanitary sewer line on Jackson Street, between the lift station and Jefferson. This work is being overseen by Rothenberger Construction who are also doing Lane Street. They discovered that approximately 6 feet of the 24" sanitary sewer line leading into the lift station has collapsed, and will have to be excavated and repaired. This will take about a week.
- All governmental units in Lenawee County will receive an audit of assessing procedures and records sometime this summer. City Assessor Victoria Enyart is prepared and we are confident we will do well, even though we are still working on our overall reassessment for the city.
- The Lane Street Project is well-underway. The 8" water main has been placed, and the sand sub-base has been laid. Chlorination testing on the water main is expected to be completed July 13th. Curb, gutter and sidewalk removal is next to occur. Traffic through Railroad should be reopened by the end of the week although paving is not expected until the beginning of August. This may have limited effect on the Firefighter's Water Ball Tournament on August 4th, such as moving the event about 100' to the west of its usual location. Overall, the Lane Street Project also remains on schedule.
- The replacement of the Webster park bathroom floors was completed the weekend of June 15th. The windows at these bathrooms need to be replaced as well, and the ladies room door need some work in order to open and close with less effort. Jay will tackle these items later this summer.
- The initial DEQ Drinking Water Grant project meeting with Jones & Henry was held June 20th. Jones & Henry Project Engineer Tim Warren and City Manager were invited to Lansing by the DEQ and the Michigan Waterworks Association on June 28th to participate in a working group to coordinate efforts with the State. As we thought, this grant will provide lessons learned to the DEQ to establish procedures to be used by all municipalities over the next 20 years, so we are one of just a few handpicked municipalities at the forefront of this process.

ADJOURNMENT:**746727:**

Motion by Lee Ann Minton, seconded by Tyler Mattison to **adjourn the meeting at 8:20 p.m.**

APPROVED: _____
Carmel Camp, Mayor

ATTEST: _____
Jeaniene McClellan, City Clerk

REVIEWED BY: _____
Denis F. Jodis, City Attorney

Dated: _____