

**CITY OF HUDSON
121 N. CHURCH STREET, HUDSON, MI 49247
REGULAR MEETING
June 17, 2014 7:00 P.M.**

745692:

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, Tyler Mattison, Lee Daugherty, Rick Moreno and Bruce VanWieren

ABSENT: None

ALSO PRESENT: Lenawee County Commissioner Jim Driskill, Police Chief Charles Weir, Wes Boyd, WWTP Superintendent Ted Hutchison, Carl Sword, Ron & Sharon Wimple, Bob Kellogg, Librarian Joann Crater, Dennis Smoke, Jerry Tanner Jr., City Manager Steve Hartsel and Deputy Clerk Jeaniene McClellan.

ORDERS OF THE DAY:**Setting the Agenda:**

Add Appointments to Planning Commission under New Business item E

745693:

Motion by Lee Ann Minton, seconded by Namrata Carolan to **approve adding Appointments to Planning Commission under New Business Item E**, CARRIED: 7-0 by roll call vote.

Approval of Minutes:**745694:**

Motion by Namrata Carolan, seconded by Tyler Mattison to **approve the minutes of June 03, 2014**, CARRIED: 7-0 by roll call vote.

PUBLIC COMMENT:

Sharon Wimple for State Representative - She is a longtime resident of Tecumseh and has a great concern for the residents here. She has been knocking on doors to talk to residents about their concerns so that is why she is running for State Representative in the 57th District .

Dennis Smoke from Hudson - The Volkswagen Jamboree had 20 campers, 70 vehicles, and around 200 people attend the event. LEDC did the commercials and they had several sponsors for the Jamboree. This year went really well even though it rained one day.

PRESENTATION

Bob Kellogg, Lenawee Economic Crimes Unit – The unit has been working with the prosecutor for 6 weeks now. He has 28 years of law enforcement and has started this program in other counties with great success. This unit will help counsel people that have written bad checks and also with retail fraud. But it will also help the businesses get their funds back. There was a study done on how much money it took to complete a bad check complaint- it was \$ 450 from the beginning to end. The process begins with a complaint form to the check writer. The writer has 10 days to respond, after the 10 days sends the other form to Economic Crime Unit. Next a letter will be sent to the writer for them to pay the bill without

going to court, but if they fail to pay, the warrant will go out for their arrest. They can even go back to 5 years ago with bad checks

NEW BUSINESS:

APPROVE: Budget Transfers

The City Treasurer and City Manager are requesting Council approval to complete fiscal year-end transfers in order to properly close-out the financial year.

-Authorize budgeted transfer from Major Streets in the amount of \$30,500.00

-Authorize budgeted transfers from the Income Tax fund in the amount of \$436,714.00.

-Authorize budgeted transfers from the General Fund to other City departments to balance their department expenses in the amount of \$73,180.00.

745695:

Motion by Namrata Carolan, seconded by Tyler Mattison to **request that Council authorize budgeted transfers in the amount of \$30,500 from Major Streets, \$436,714 from Income Tax and \$73,180 from General Funds for the fiscal year ending June 30, 2014, CARRIED 7-0 by roll call vote.**

APPROVE: Police Cruiser Purchase

Chief Weir has obtained the following quotes for an identically-configured 2015 Ford Utility All-Wheel-Drive Police Interceptor with a V-6 engine. The quote from Signature Ford is offered under the State Purchasing Program. The quote from Stillwell Ford was made by the dealer outside of the State Purchasing Program.

<u>Dealer</u>	<u>Bid Price</u>
Signature Ford, Owosso, MI	\$27,283.00
Stillwell Ford, Hillsdale, MI	\$27,801.10

Chief Weir and City Manager Steven Hartsel recommend that Council accept the lower bid under the State Purchasing Program from Signature Ford for \$27,283.00.

745696:

Motion by Namrata Carolan, seconded by Tyler Mattison to **approve the purchase of a 2015 Ford Police Utility All-Wheel-Drive Interceptor from Signature Ford for \$27,283.00 from the Fiscal Year 2014-15 Budget, Police Care Replacement line item, CARRIED 7-0 by roll call vote.**

APPROVE: Reappoint Patricia Wollet to the Election Commission

Patricia Wollet has served on the Election Commission for a number of years. Her term will expire in June 2014. She would like to continue to serve on the Election Commission.

745697:

Motion by Lee Ann Minton, seconded by Tyler Mattison to **Reappoint Patricia Wollet to the Election Commission with a term to expire in June 2017, CARRIED 7-0 by roll call vote.**

APPROVE: Appoint Barbara Miller to the Election Commission

Barbara Miller has been a resident since 2003 and has submitted request to be on the Election Commission. Barb meets all the requirements to be on the board and also has attended the proper training from the State of Michigan Election Bureau on April 25, 2014.

745698:

Motion by Namrata Carolan, seconded by Tyler Mattison to **appoint Barbara Miller to the Election Commission with a term to expire in June 2017**, CARRIED 7-0 by roll call vote.

APPROVE: Appointment of City Clerk

City Manager, Steven Hartsel recently selected Jeaniene McClellan to fill the vacant position of City Clerk. He is requesting that Council confirm this appointment. Ms. McClellan has been serving as Deputy Clerk since July 2011.

745699:

Motion by Lee Ann Minton, seconded by Tyler Mattison to **confirm the appointment of Jeaniene McClellan as City Clerk**, CARRIED 7-0 by roll call vote.

APPROVE: Appointments to Planning Commission

There are currently three openings on the Planning Commission, one with a term expiring in July 2016, and two with terms expiring in July 2015. We have received four applications for these three seats (attached).

Steven Hartsel is recommending Jeanne Karr, of 113 Lafayette, be appointed to the seat with the term expiring in July 2016, and Watson Clark, of 300 E. Main, and Pastor Troy Neujahr, of 751 N Maple Grove, for the seats with terms expiring in July 2015.

These candidates meet all the requirements to be appointed to the Planning Commission.

745700:

Motion by Lee Ann Minton, seconded by Namrata Carolan to **appoint Jeanne Karr to the Planning Commission with a term expiring in July 2016, and Watson Clark and Pastor Troy Neujahr to the Planning Commission with terms expiring in July 2015**, CARRIED 7-0 by roll call vote.

UNFINISHED BUSINESS:**UPDATE: Hudson Carnegie District Library**

Librarian Joann Crater had a meeting with the library board that has split into sub groups. Ed Engle is the Chairperson for the "yes" committee with Lee Daugherty as the treasurer. Joann is in charge of the "information" committee. The millage rate will be 0.75 for the ballot on the August Election. Councilmember Minton doesn't feel that is enough to run the library efficiently. Councilmember Daugherty is confident that 0.75 millage is efficient.

Bills:**Bills to be Approved for Payment: \$36,990.22**

Kennedy Industries	\$ 15,516.00	Jackson St Lift Station Spare Pump
Blue Cross Blue Shield	\$ 21,474.22	July 2014 Employee Health Insurance

Bills to be Confirmed: \$19,303.76

Lenawee Cty Road Commission \$ 19,303.76 Sunrise Meadows Paving Deposit

745701:

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

Department Head Reports for May 2014:**745702:**

Motion by Namrata Carolan, seconded by Rick Moreno to **accept the Department Head Reports for May 2014, and place on file**, CARRIED: 7-0 by roll call vote

Accounts Payable Report for May 2014:**745703:**

Motion by Lee Ann Minton, seconded by Tyler Mattison to **accept the Accounts Payable Report for May 2014, and place on file**, CARRIED: 7-0 by roll call vote.

CITY MANAGER'S REPORT:

- The Michigan Municipal League has announced that the 3-year old EVIP program (Economic Vitality Incentive Program), in which the City has been participating in order to maximize the amount of Statutory Revenue Sharing received from the State, is being terminated. The Dashboard Indicator requirement will remain a requirement.
- The Hudson Area Chamber of Commerce has agreed to host the Bean Creek Heritage Festival. This year's events are being finalized, and the Festival will be conducted during a single day, Saturday, the 7th of September.
- The LDFA held its final meeting on June 12th. The Authority voted to move ahead with construction of a new Industrial Park sign, and to replace the existing 6 streetlights in the Park in order to match the new streetlights being installed at the end of the month.
- The Lenawee County Road Commission has approved the project to re-pave Sunrise Meadows, and has received our deposit to secure the project. Because of the likely heavy truck traffic through Sunrise Meadows during late July and early August as part of the Engle Trail construction, the LCRC has agreed to conduct the paving project at the end of August or the beginning of September.
- The MilkSource dairy facility on US-127 has installed signage and fencing, and is clearly identified as Hudson Dairy.
- Former Council Member Ed Engle was able to speak to Governor Snyder of the Southern Michigan Center for Science and Industry at an area event.
- The DPW vehicles have been lettered, and now can be clearly identified as city vehicles.
- The Fire Jeep will be getting significant exposure at MIS for the weekend's race.
- The improvements have been virtually completed at Webster Park, in time for the initial concert on June 12th. The missing swings have been replaced there, and there are now an increased number of infant swings at the park.

ADJOURNMENT:

745704:

Motion by Lee Ann Minton, seconded by Rick Moreno to **adjourn the meeting at 8:00 p.m.**

APPROVED: _____
Carmel Camp, Mayor

ATTEST: _____
Jeaniene McClellan, City Clerk

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