

**CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
ORGANIZATIONAL MEETING
November 10, 2014 at 7:00 p.m.**

745802:

The organizational 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, Tyler Mattison and Bruce VanWieren
ABSENT: None

ALSO PRESENT: Mary Catherine Halliwill, Bill Camp, Steve Bloomer, Laurie Cook, Carl Sword, Dan Cherry, Police Chief Charles Weir, Patrick & Marie Murphy, City Manager Steve Hartsel, and City Clerk Jeaniene McClellan.

ORDERS OF THE DAY:

Setting the Agenda: There were no changes to the agenda.

Approval of Minutes:**745803:**

Motion by Namrata Carolan, seconded by Bruce VanWieren to **approve the Minutes of October 21, 2014, and place on file**, CARRIED: 7-0 by roll call vote.

Department Head Reports:**745804:**

Council Member Minton noted that she would like to see a report from the Ambulance Service next month. The Ambulance Service report has been missing for a couple of months.

Motion by Lee Ann Minton, seconded by Bruce VanWieren to **accept the Department Head Reports for November 2014, and place on file**, CARRIED: 7-0 by roll call vote.

Financial Report:**745805:**

Motion by Namrata Carolan, seconded by Bruce VanWieren to **accept the financial report for November 2014, and place on file**, CARRIED: 7-0 by roll call vote.

Bills:**Bills to be Approved for Payment: \$56,743.25**

State of Michigan DEQ	\$ 1,227.99	2014 Annual Water Supply Fee
USA Blue Book	\$ 2,525.99	WWTP Hach Lab Meter (emergency repair)
Lenawee Tire & Supply	\$ 2,707.10	Engine #1 New Tires (donation from Hudson Dairy)
Consumers Energy	\$ 3,731.86	October 2014 Street Lights' Electricity
Rowley Inc	\$ 4,275.00	WWTP Garage Roof, as quoted
Fleis & VandenBrink	\$ 7,000.00	Engle Trail Services Sept 2014

Fleis & VandenBrink	\$ 9,900.50	S2 Grant Services Sept 2014
Michigan Dept of Transportation	\$10,268.32	Engle Trail Services Sept 2014
West Shore Fire	\$15,106.49	10 Sets of Fire Turn-Out Gear

Bills to be Confirmed: \$12,812.92

Promedica Training Center	\$ 1,240.00	October 2014 ALS Training Class
Consumers Energy	\$ 3,568.98	October 2014 WWTP Electricity
Modern Waste Systems	\$ 8,003.94	Refuse Service for October 2014

745806:

Motion by Namrata Carolan, seconded by Bruce VanWieren to **pay the bills**, CARRIED: 7-0 by roll call vote.

READING OF CERTIFICATION OF NOVEMBER 4, 2014 ELECTION:

City Clerk Jeaniene McClellan read the ballot votes of the November 4, 2014 Election. The Board of County Canvassers of the County of Lenawee has certified the election for the City of Hudson.

OATHS OF OFFICE FOR NEWLY ELECTED COUNCIL MEMBERS:

City Clerk Jeaniene McClellan administered the Oaths of Office to Incumbent Carmel Camp, and newly elected Council member Carl Sword.

Meeting adjourned Sine Die

CITY OF HUDSON
121 N. CHURCH STREET, HUDSON, MI 49247
REGULAR MEETING
November 10, 2014 Immediately Following the Organizational Meeting

745807:

The regular meeting was called to order by Mayor Carmel Camp at 7:09 p.m. in the Council Chambers.

ROLL CALL: PRESENT: Carmel Camp, Namrata Carolan, Lee Ann Minton, Lee Daugherty, Rick Moreno, Tyler Mattison and Carl Sword
 ABSENT: None

ALSO PRESENT: Mary Catherine Halliwill, Bill Camp, Steve Bloomer, Laurie Cook, Bruce VanWieren, Dan Cherry, Police Chief Charles Weir, Patrick & Marie Murphy, City Manager Steve Hartsel, and City Clerk Jeaniene McClellan

ORDERS OF THE DAY:**Setting the Agenda:****745808:**

Motion by Namrata Carolan, seconded by Tyler Mattison to **add under New Business Item D: Public Act 152 Compliance for the 2015 Health Care Plan Year**, CARRIED: 7-0 by roll call vote

Election of Mayor:

At this time Mayor Pro Tem Daugherty announced the start of the mayoral election process, and asked if there were any Council members that did not wish to be considered for Mayor. Rick Moreno, Tyler Mattison, Lee Ann Minton and Carl Sword withdrew their names, and Mayor Pro Tem Daugherty instructed the Council members to line out their names on the ballot. Council marked their ballots, and City Clerk Jeaniene McClellan collected and read aloud each member's ballot of votes cast for Mayor. Carmel Camp received six votes and Lee Daugherty received one of the votes for Mayor, and the City Clerk announced that Carmel Camp was elected Mayor for 2015.

Vote Cast For:

Carmel Camp
Carmel Camp
Carmel Camp
Carmel Camp
Carmel Camp
Carmel Camp
Lee Daugherty

By Council Person:

Namrata Carolan
Tyler Mattison
Rick Moreno
Carmel Camp
Carl Sword
Lee Ann Minton
Lee Daugherty

Election of Mayor Pro-Tem:

The election of the Mayor Pro-Tem occurred with the same election process as the Mayor. Rick Moreno and Carl Sword withdrew their names, and Mayor Camp instructed the Council members to line out their names on the ballot. Council marked their ballots, and City Clerk Jeaniene McClellan collected and read aloud each member's ballot of votes cast for Mayor Pro-Tem. Namrata Carolan received four votes, Lee Ann Minton received two votes, and Lee Daugherty received one of the votes for Mayor Pro Tem, and the City Clerk announced that Namrata Carolan was elected Mayor Pro Tem for 2015.

Vote Cast For:

Namrata Carolan
Namrata Carolan
Namrata Carolan
Namrata Carolan
Lee Ann Minton
Lee Ann Minton
Lee Daugherty

By Council Person:

Namrata Carolan
Carmel Camp
Rick Moreno
Carl Sword
Lee Daugherty
Lee Ann Minton
Tyler Mattison

Oath of Office to Mayor and Mayor Pro-Tem:

City Clerk Jeaniene McClellan administered an Oath of Office to Carmel Camp as Mayor, and Namrata Carolan as Mayor Pro-Tem.

PUBLIC COMMENT:

Patrick Murphy the owner of the apartments on Buchanan Street wanted to let the Council know and have it recorded that he believes the sewer system has a problem with backups.

NEW BUSINESS:**Rules of Procedure:**

Every year the Council reviews and adopts its Rules of Procedure. A copy of the Rules of Procedure for 2014-2015 for Council's review for adoption was attached.

745809:

Motion by Lee Ann Minton, seconded by Tyler Mattison to **adopt the Hudson City Council Rules of Procedure for 2014-2015 as presented**, CARRIED 7-0 by roll call vote.

Code of Conduct:

Every year the Council reviews and adopts its Code of Conduct. A copy of the Code of Conduct for the Hudson City Council for 2014-2015 was attached.

745810:

Motion by Namrata Carolan, seconded by Tyler Mattison to **adopt the Hudson City Council Code of Conduct for 2014-2015 as presented**, CARRIED 7-0 by roll call vote.

Resolutions: Bruce VanWieren

Bruce VanWieren has served on the City of Hudson Council from January 6, 2014 to November 10, 2014, contributing to the prosperous and orderly development of the City.

Therefore, the City Manager recommended that Council adopt the resolution for Bruce VanWieren, officially commending him for his loyal efforts and dedicated service to the City of Hudson.

745811:

Motion by Lee Ann Minton, seconded by Rick Moreno to **adopt the Proclamation acknowledging Bruce VanWieren, commending him for his years of dedicated service to the City of Hudson**, CARRIED 7-0 by roll call vote.

Public Act 152 Compliance for the 2015 Health Care Plan Year

The 2011 Public Act 152 (The Publicly-Funded Health Insurance Contribution Act) requires a resolution from Council indicating compliance with the law's provisions. A municipality may comply with P.A. 152 by adopting the Exemption option each health plan year (with a two-thirds vote of Council). For the last two years, Council has voted to adopt the Exemption, and City Manager recommended that the City adopt the Exemption option again this year.

By adopting the attached resolution, the City can maintain full eligibility for statutory revenue-sharing, and also meet the requirements of P.A. 152.

745812:

Motion by Lee Ann Minton, seconded by Rick Moreno to **adopt the attached resolution adopting the Exemption option of 2011 Public Act 152 for the upcoming health care plan year which begins on December 1, 2014**, CARRIED 7-0 by roll call vote.

CITY MANAGER’S REPORT:

- The sub-base for the Engle Trail has not dried out enough to permit asphalt paving within the next week or two. Unfortunately, this means that final paving will now not occur until the asphalt plants reopen in the spring. Everything else except for striping, signage and restoration has been completed.
- The dedication of the memorial in the Hudson Museum for the late Dan “Boone” Hall is scheduled for Saturday, December 6th, at 1 p.m. This event will be held in conjunction with the Bean Creek Historical Society.
- The placement of the new Industrial Park Gateway sign near the intersection of M-34 and Munson Hwy. is scheduled for the week of November 10th. The main metal structure and sign will initially be placed in concrete, and the masonry columns placed about a week later.
- Briskey Brothers is still expected to begin demolition of the former Tiger’s Den just after the middle of the month.
- A bicycle tour by as many as 800 riders is expected to visit the City and stay overnight at the High School grounds in late June of next year. The group has begun to coordinate the visit with Hudson Area Schools and the City.
- Fleis & VandenBrink Engineering has submitted a preliminary report regarding the last round of Inflow and Infiltration (I & I) monitoring of the sanitary sewer system conducted over the summer. The data continues to point to an unlocated source of direct flow into the system from the Bean Creek at an elevated point. F & V recommends conducting smoke testing next year to locate the source.
- The paving of the Sunrise Meadows subdivision by the Lenawee County Road Commission has been completed. The preparation work on the old road surface was slightly more extensive than originally projected, and the final invoice may be a bit higher as a result, but the job was done well and should last for a long time. By having this project completed now, the City has managed to complete street paving projects during each of the last 5 years. Phase II of the Pleasant Street reconstruction (from Grove to US-127) is expected to be the main paving project in 2015.

ADJOURNMENT:**745813:**Motion by Rick Moreno, seconded by Carl Sword to **adjourn the meeting at 7:39 p.m.**APPROVED: _____
Carmel Camp, MayorATTEST: _____
Jeaniene McClellan, City ClerkREVIEWED BY: _____
Denis F. Jodis, City Attorney
Dated: _____