

CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
REGULAR MEETING
July 5, 2022

747623:

The regular meeting was called to order by Mayor Carmel Camp at 7:00 pm. in the Council Chambers.

ROLL CALL: PRESENT: Carmel Camp, Lee Daugherty, Pam Ely, Rick Moreno and Carl Sword

ABSENT: Lee Ann Minton and Natalie Loop

ALSO PRESENT: John Irvine, Matt Shaffer, Kristine Bloomer, James Atkinson, WWTP Superintendent Ted Hutchison, City Manager Charles Weir and City Clerk Jeaniene McClellan

ORDERS OF THE DAY:

Excuse Absent Members:

747624:

Motion by Pam Ely, seconded by Carl Sword **to excuse absent members from the meeting.**
CARRIED 5-0 by roll call

Setting the Agenda:

747625:

Motion by Carl Sword, seconded by Rick Moreno **to add Cyber Liability Coverage under New Business Item D.** CARRIED 5-0 by roll call

Approval of Minutes of June 21, 2022:

747626:

Motion by Rick Moreno, seconded by Pam Ely **to approve the minutes from June 21, 2022 and place on file.** CARRIED 5-0 by roll call

PUBLIC COMMENT:

Matt Shaffer – Voiced his concerns over police procedures.

John Irvine – Voiced his concerns over the streaker in town.

NEW BUSINESS:**Approve: Re-appointments to the Planning Commission:**

Will Terrill and Sean Williams's current 1-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.

747627:

Motion by Carl Sword, seconded by Rick Moreno **reappoint Will Terrill and Sean Williams to the Planning Commission for 3-year terms expiring in July 2025.** CARRIED 5-0 by roll call vote.

Approve: Master Plan:

On June 27th, the Planning Commission reviewed the 2017 Master Plan and has decided there was not enough changes to warrant the cost to update the master plan. They voted to recommend Council to approve the 2017 Master Plan as is with no changes at this time.

747628:

Motion by Rick Moreno, seconded by Carl Sword **postponed the approval on the Master Plan until the next meeting.** CARRIED 5-0 by roll call vote.

Authorize: Street Closure for Waterball Tournament:

As part of the 12th Annual Fire Fighter's Field Day event we request that Council authorize the closure of Railroad Street between N Church and N Market Streets on Saturday, August 6, 2022 from 7:00 a.m. – 4:00 p.m. for the Fire Fighter's Field Day competition to be held from approximately 10:00 a.m. to 3:00 p.m. The extra time is to allow set-up and break-down/cleanup before and after the event.

747629:

Motion by Carl Sword, seconded by Pam Ely **Authorize the closure of Railroad Street between N Church and N Market on Saturday, August 6, 2022 from 7:00 a.m. to 4:00 p.m. for the 12th Annual Fire Fighters' Field Day event.** CARRIED 5-0 by roll call vote.

Approve: Cyber Liability Coverage:

During the recent review of the city's liability coverage, it was recommended that the city have Cyber Liability coverage in case of a breach of the city's computer network. Local governments have been experiencing their networks being hacked and their information being misused, held for ransom, and locking up their computer systems. This was discussed in the previous Council meetings by the city's former insurance company, BHS and our current insurance carrier Nickel & Saph.

According to Public Tech Institute survey 90% of local governments surveyed have cyber liability insurance. Up from 78%. The survey also shows that 69% of local governments are paying higher cyber insurance premiums.

The cost for the cyber insurance coverage through Nickel & Saph is \$2,933.00 annually. This cost would be factored into the quarterly liability insurance payments to Nickel & Saph.

747630:

Motion by Carl Sword, seconded by Rick Moreno **approve the addition of Cyber Liability coverage to the City Liability Insurance policy with Nickel & Saph Inc.** CARRIED 5-0 by roll call vote.

UNFINISHED BUSINESS:

Bills:

Bills to Council
July 5, 2022

Bills to be Approve

M & K Jetting & Televising Inc	\$1,300.00	Cleaned 3 lift stations, 1 sanitary manhole 7 jetted 4 sanitary lines
Total	\$1,300.00	

Bills to be Confirmed

Elhorn Engineering Co.	\$2,139.00	Chlorine drums & deposits
Jones & Henry	\$1,347.44	DWAM Grant implementation- Study, Bidding, Const & RPR
Kennedy Industries	\$22,979.00	Lift Station Pump
Unique Paving Materials	\$2,249.50	Cold Mix, Winter, Bulk
Renius & Renius	\$2,571.50	Monthly Assessing Service Fee & Preparation of the 2022 Summer Tax Roll & Bills.
First Bank Card	\$1,135.79	WWTP Purchases
Haviland	\$1,400.20	Ferric Chloride
Dependable Fire Apparatus	\$2,777.74	Engine #2 repairs

Modern Waste	\$9,753.12	Monthly Service
Hudson Collision	\$1,000.00	Payment towards repairs
Next Generation Automotive LLC	\$1,101.57	Alternator and Battery-Ambulance
Triple K Irrigation	\$1,108.00	WWTP Supplies
Total	\$49,562.86	

747631:

Motion by Carl Sword, seconded by Rick Moreno **to pay the bills.** CARRIED 5-0 by roll call vote

Account Balances & Check Register:

Account Balances:

General Fund	\$174,975.66
Cemetery Trust Fund	\$ 2,262.45
Major Street Fund	\$139,590.14
Local Street Fund	\$102,135.53
Fire Department Fund	\$ 90,253.73
Recreation Fund	\$ 5,260.86
Cemetery Foundation	\$ 9,291.26
Ambulance	\$ 73,635.20
Community Center	\$ 17,341.02
Thompson Museum Fund	\$ 57,662.33
Library Fund	\$ 0.00
Thompson Library Fund	\$ 0.00
Museum Fund	\$ 40,915.14
Downtown Development	\$ 10,699.58
Industrial Park Fund	\$ 13,279.81
L D F A	\$ 0.00
2021 Capital Improvement Bond Fund	\$121,707.42
Sidewalk Fund	\$ 2,565.98
Utilities Fund	\$173,189.24
Motor Veh and Equip Fund	\$221,523.01
Property Tax Collection	\$ 0.00
Income Tax Fund	\$111,047.75

747632:

Motion by Carl Sword, seconded by Rick Moreno **to accept the Account Balances & Check Register and place on file.** CARRIED 5-0 by roll call vote

Revenue Expenditure Report:**747633:**

Motion by Carl Sword, seconded by Pam Ely **to accept the Revenue Expenditure Report and place on file.** CARRIED 5-0 by roll call vote

MINUTES FROM OTHER BOARDS AND COMMISSIONS:**Planning Commission minutes dated May 23, 2022:****747634:**

Motion by Rick Moreno, seconded by Pam Ely **to accept the Planning Commission minutes dated May 23, 2022 and place on file.** CARRIED 5-0 by roll call vote

MANAGER'S REPORT:

- City Manager, Charles Weir is working with the local banks with the loan process and terms for the potential purchase on the Hydro Vactor Truck that Council approved at the June 21, Council meeting. Both trucks that are being considered for purchase will be in the city the week of July 11th.
- The Jefferson Street sewer repair project is delayed. We have discovered that the bottom of the manhole structure is totally deteriorated. The manhole structure itself will have to be replaced before the pipe replacement can move forward. Bailey Excavating was able to get a manhole structure for the replacement. Extra cost expected to be in the \$10,000.00-\$12,000.00. This is potentially a location that is contributing to the City's Inflow & Infiltration problem.
- The State of Michigan (EGLE) renewed the WWTP permit which is effective until October 1, 2026. With the new permit there are a couple of caveats. One being extra testing processes that will increase lab costs and time. The second being that the City of Hudson will have to develop and implement an Inflow & Infiltration Reduction Plan. The city will have to have the plan in place by March 31, 2023. The city will also have to report to EGLE annually on what was done to reduce the inflow and infiltration. This will continue annually until EGLE believes the I & I problem has been reduced to an acceptable level. This may take several years.
- HPD was involved in a one car traffic crash on M-34 on June 23 when the officer was responding to back up a Morenci Officer that was in a physical confrontation with a subject. City Manager with Chief Keck and viewed the video from the incident. The officer followed policy and did an outstanding job avoiding other vehicles and drivers. Damage estimated to be \$2,500.00.
- Income Tax Administrator Linda Cross met with Bob Wendt from the Economic Recover Unit on June 28th and confirmed that the city has captured \$20,195.70 in delinquent city income tax.
- Treasurer Megan Thompson is back to work. Brandon Hudson is working with Megan and in the process of preparing for the upcoming audit.

- Meeting with Todd Dailey Engineering July 6 to make an assessment of the structural issues at the fire department.
- Meeting with McDonalds Corporation July 12 for a pre-construction meeting regarding the installation of a grease separator to help resolve the grease problem in the lift station.
- Pulverizing Washington and Aldrich Streets is scheduled to start July 14th.

COUNCIL COMMENTS:

ADJOURNMENT:

747635:

Motion by Carl Sword, seconded by Rick Moreno to **adjourn the meeting at 7:44 pm**

APPROVED: _____
Carmel Camp, Mayor

ATTEST: _____
Jeaniene McClellan, City Clerk