# CITY COUNCIL 121 N CHURCH STREET, HUDSON, MI PUBLIC HEARING October 1, 2024 at 7:00 p.m.

# <u>748212</u>:

The Public Hearing was called to order by Mayor Daniel Schudel at 7:00 p.m. in the Council Chambers.

ROLL CALL: PRESENT: Daniel Schudel, Brandi Clark, Lisa Enerson, Natalie Loop,

Sherry Kirkland, Rick Moreno and Carl Sword

ABSENT: None

ALSO PRESENT: Ambulance Supervisor Jim Stevens, Fire Chief Jerry Tanner Jr,

DPW Superintendent Jay Best, WWTP Superintendent Joshua Mattek, Barb Ireland – Hudson Post Gazette, Sara Schudel, Chad Raper, Logan Long, City Manager Charles Weir and City Clerk

Jeaniene McClellan

#### **ORDERS OF THE DAY:**

#### Parks & Recreation Master Plan:

No Comments received.

Adjourn sine die.

# CITY COUNCIL 121 N CHURCH STREET, HUDSON, MI REGULAR MEETING October 1, 2024 immediately after the Public Hearing

#### **748213:**

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

ROLL CALL: PRESENT: Daniel Schudel, Brandi Clark, Lisa Enerson, Natalie Loop,

Sherry Kirkland, Rick Moreno and Carl Sword

ABSENT: None

ALSO PRESENT: Ambulance Supervisor Jim Stevens, Fire Chief Jerry Tanner Jr,

DPW Superintendent Jay Best, WWTP Superintendent Joshua Mattek, Barb Ireland – Hudson Post Gazette, Sara Schudel, Chad Raper, Logan Long, City Manager Charles Weir and City Clerk

Jeaniene McClellan

# **ORDERS OF THE DAY:**

# Approval of minutes dated September 17, 2024:

### <u>748214:</u>

Motion by Rick Moreno, seconded by Natalie Loop to approve minutes of September 17, 2024 and place on file. CARRIED 7-0 by roll call

#### **PUBLIC COMMENT:**

No Public Comments Received.

#### **NEW BUSINESS:**

#### **Approve: Parks & Recreation Master Plan:**

The draft 2024-2029 Parks and Recreation master plan has now been available for public review and comment for over 30 days, and the public hearing on the plan has been completed today. The plan may now be adopted by the City and forwarded to the Department of Natural Resources for approval.

The resolution adopts the plan and allows us to submit it to the Department of Natural Resources. The plan will be effective for 5 years.

#### 748215:

Motion by Carl Sword seconded by Brandi Clark to approve the resolution to adopt the 2024-2029 Parks & Recreation Master Plan and authorize the City Manager to submit the plan to the Department of Natural Resources. CARRIED 7-0 by roll call

#### **Approve: Crack Filling of the City Trails:**

Several of the city trails need crack filling as part of the routine maintenance that is required. The city budgeted for this work this fiscal year. DPW Superintendent Jay Best received three quotes for the crack filling of the trails. The bids are as follows:

K & B Asphalt Sealcoating Inc. \$6,466.00

Busters Sealcoating & Concrete LLC \$8,650.00

Premier Patching Inc. \$11,176.00

The current budget balance in Major Streets Non-Motorized Trails line is \$29,100.00. Mr Weir confirmed adequate cash balance in the Major Streets Fund.

#### 748216:

Motion by Lisa Enerson seconded by Rick Moreno to approve K & B Sealcoating Inc. to crack seal the trails as quoted in the amount of \$6,466.00. CARRIED 7-0 by roll call

#### **2025 CWSRF Clean Water State Revolving Fund:**

In 2023 the city submitted the CWSRF/DWSRF project plans to Environmental Great Lakes Energy, EGLE, that would rehabilitate and replace sanitary sewer, storm sewer, water mains and water tower rehab.

On Tuesday September 24, 2024, Mr Weir received an email from EGLE advising that the City of Hudson is fundable for the 2025 CWSRF project that was submitted to EGLE. The project was approved to be funded at \$5,575,000.00. This project would be rehabilitating the sanitary sewer lines and storm sewer from the north end of N. Maple Grove Avenue south to the WWTP.

The full scope of the work to be done would require open cutting and cause major disruption of the street that would have to be replaced. Sincer the city is not currently fundable under the DWSRF for the water main work, Mr Weir spoke with Jones & Henry and EGLE about scaling back the CWSRF project to just complete the portion of sewer main that could be done using the CIPP, Cure In Place Process, that would not disrupt the streets but still get a portion of the project done.

He asked Jones & Henry to give an esti9mate of the cost for the CIPP portion of the project. The estimate came back at \$805,123.00. The city is eligible for a 12% Principal Forgiveness on the cost bringing it down to about \$708,508.00 to be financed for a specified number of years at 2%.

If Council chooses to proceed with this portion of the project, the city will have to consult with Bond Counsel for the bond (loan) and an additional bond charge will have to be placed on customers sewer bill to cover the cost of the project.

EGLE is requiring a response by October 9, 2024.

# **748217:**

Motion by Natalie Loop seconded by Lisa Enerson authorize the City Manager to proceed with the process with EGLE on the CWSRF. CARRIED 7-0 by roll call

# **UNFINISHED BUSINESS:** Bills:

Bills to Council October 1, 2024

Bills to be Approve

Shea Tax Consultants	\$16,666.50	2023-2024 Audit
K & B Sealcoating	\$147,306.70	Street Paving
Total	\$163,973.20	

# Bills to be Confirmed

Buster Sealcoating	\$15,900.00	Sealcoating Parking Lots
Total	\$15,900.00	

# <u>748218:</u>

Motion by Lisa Enerson, seconded by Brandi Clark **to approve to pay the bills.** CARRIED 7-0 by roll call

# **Account Balances and Check Register:**

# **Account Balances:**

General Fund	\$1,032,647.08
Cemetery Trust Fund	\$ 0.00
Major Street Fund	\$252,841.82
Local Street Fund	\$160,452.61
Fire Department Fund	\$170,287.62
Recreation Fund	\$ 680.15
Cemetery Foundation	\$ 23,223.13
Ambulance	\$126,947.22
Community Center	\$ 37,506.88
Income Tax Fund	\$ 75,896.32
Downtown Development	\$ 43,170.76
Thompson Museum Fund	\$ 0.00
Library Fund	\$ 0.00
Thompson Library Fund	\$ 0.00

Museum Fund	\$ 12,032.36
Industrial Park Fund	\$ 14,214.19
2021 Capital Improvement Bond Fund	\$115,709.88
Water and Sewer Fund	\$144,572.02
Motor Veh and Equip Fund	\$128,711.33
Property Tax Collection	\$ 65,988.32
Payroll Fund	\$ 5,129.99
Sidewalk Fund	\$ 17,097.35

#### 748219:

Motion by Natalie Loop, seconded by Carl Sword to accept the account balances and check register and place on file. CARRIED 7-0 by roll call

#### **CITY MANAGER'S REPORT:**

- The Lincoln, Wilcox and Pleasant Street projects along with the EMS/FD parking lot have been completed and look great. DPW had to reconstruct one storm drain in the EMS/FD parking lot before it could be paved.
- Mr Weir will be putting the 2011 Dodge Charger up on the auction site. The new Hudson Patrol Vehicle is currently being equipped and should be in service within the next week or two.
- The Department of Labor and Economic Opportunity Office of Rural Prosperity formed in 2022 is a liaison between rural governments and state government for grant funding through the Rural Readiness Grant Program. He had a meeting with Hudson Area Schools rep0resentatives and a local business owner, and they formed a committee (Rural Readiness Team) that would put our community in a better position for applying for grants through the Rural Readiness Grant Program.
- Josh and his team are making good progress on the Lift Station upgrades. We are hoping to have them done before the winter. Completion of some of the work will depend on the electrical contractor as well.
- Exterior painting of city hall underway. Jeaniene has the power washing done. There is some additional prep work to be done before painting. Weather and time permitting, the painting should be done over the next few weeks.
- On Friday September 27<sup>th</sup> the water plant experienced a CPU failure on one of the old components (part of the SCADA that needs updated) causing the water department employees to have to monitor and adjust manually to keep the water delivery uninterrupted until the problem can be fixed. There are no concerns with the water quality due to the problem.

#### **COUNCIL COMMENTS:**

Council as a whole commented they are pleased seeing the City getting cleaned up and the new streets look great! Mayor Daniel Schudel updated everyone on the local events coming up.