

**CITY COUNCIL  
121 N CHURCH STREET, HUDSON, MI  
PUBLIC HEARING  
May 01, 2018 at 7:00 p.m.**

**746665:**

The Public Hearing 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, Rick Moreno, Lee Daugherty, Tyler Mattison, Carl Sword and Darlene VandeZande  
ABSENT: None

ALSO PRESENT: WWTP Superintendent Ted Hutchison, City Treasurer Benjamin Farley, Dan Cherry-Daily Telegram, City Manager Steven Hartsel, City Clerk Jeaniene McClellan

**ORDERS OF THE DAY: 2018-2019 Fiscal Year Budget**

No comments were received.

Adjourn sine die

**CITY COUNCIL  
121 N CHURCH STREET, HUDSON, MI  
REGULAR MEETING  
May 01, 2018 at 7:00 p.m.**

**746666:**

The regular meeting was called to order by Mayor Carmel Camp at 7:01 p.m. in the Council Chambers.

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

ALSO PRESENT: WWTP Superintendent Ted Hutchison, City Treasurer Benjamin Farley, Dan Cherry-Daily Telegram, City Manager Steven Hartsel, City Clerk Jeaniene McClellan

**ORDERS OF THE DAY:**

**Approval of Minutes of April 17, 2018:**

**746667:**

Motion by Carl Sword, seconded by Rick Moreno to **approve the minutes of April 17, 2018, and place on file**, CARRIED: 7-0 by roll call vote.

**PUBLIC COMMENT:**

No public comments received

**NEW BUSINESS:****RESOLUTION: 2018-19 Fiscal Year Budget:**

The Resolution to adopt the Fiscal Year 2018-2019 Budget outlines the fact that the operational millage levy for the City of Hudson will remain at 10.6419 mills (\$10.6419 per \$1,000 Taxable Value) to a total levy for the 2017-2018 fiscal year of 10.6419 mills (\$10.6419 per \$1,000 Taxable Value).

It further outlines that 1.0000 additional mill (\$1.00 per \$1,000 Taxable Value) be assessed for Advanced Life Support.

**746668:**

Motion by Lee Ann Minton, seconded by Lee Daugherty to **approve the Resolution to adopt the 2018-2019 Fiscal Year Budget**, CARRIED 7-0 by roll call vote.

**APPROVE: Interfund Loan Transfers:**

The Interfund Loan Resolution for FY 2019-2019, gives the City Manager the authority to make short-term loans between funds to cover temporary expenditures based on the fact that adequate revenues will be available during the current fiscal year in said fund to cover the temporary loans.

**746669:**

Motion by Lee Ann Minton, seconded by Carl Sword to **approve the Interfund Loan Resolution for FY 2018-2019, giving the City Manager the authority to make short-term loans between funds to cover temporary expenditures**, CARRIED 7-0 by roll call vote.

**APPROVE: Intrafund Loan Transfers:**

The Intrafund Loan Resolution for FY 2018-2019, gives the City Manager the authority to transfer up to \$1,000 between appropriations within each fund, subject to confirmation by Council within 30 days after the transaction.

**746670:**

Motion by Lee Ann Minton, seconded by Rick Moreno to **approve the Intrafund Loan Resolution for FY 2018-2019, giving the City Manager the authority to transfer up to \$1,000 between appropriations within each fund, subject to confirmation by Council within 30 days after the transaction**, CARRIED 7-0 by roll call vote.

**APPROVE: DEQ Drinking Water Grant Resolution:**

The City was selected by the DEQ as a candidate to apply for a Pilot Drinking Water Infrastructure Grant. This grant is intended to fund corrective measures related to the eventual replacement of any lead water service lines. The City applied for the maximum of \$1,000,000, which requires no matching funds. 18 municipalities were invited to apply; all 18 did apply. 17 of the 18 applied for the maximum amount. \$9.5 million was available to be apportioned among the applicants.

Last week the DEQ informed us that we have been awarded \$368,000. \$95,620 is to be used to update our material inventory; \$53,040 is to go towards updating our Asset Management Plan; and the remaining \$219,000 is to be spent to replace Lead Service Lines. The DEQ provided us with the resolution authorizing the grant agreement and have requested it be approved this month.

**746671:**

Motion by Rick Moreno, seconded by Carl Sword, to **approve the Resolution authorizing the Pilot Drinking Water Community Water Supply Grant Agreement**, CARRIED 7-0 by roll call vote.

**Bid Acceptance: Refuse Contract:**

The current refuse contract with Modern Waste expires on May 14<sup>th</sup>. At the March 20<sup>th</sup> meeting, Council authorized seeking bids for a new City Refuse collection contract. This is to be a three-year contract with an option for up to two one-year contract extensions. Bids were opened on April 24<sup>th</sup>. Two bids were received:

<u>Bidder</u>	<u>Monthly Cost per Residence</u>	<u>Spring/Fall Cleanup</u>
-Archbold Refuse Service (A.R.S.)	No Bid Submitted per Specs- Automated Pickup Option- \$15.50 With 3% annual increase for years 3-5.	\$7,000
-Modern Waste	\$10.78/11.00/11.22/11.45/11.68	\$1,200/1,225/1,250 \$1,275/1,300

The low bid is from Modern Waste. A.R.S.'s bid was for automated pickup with provided containers. The current monthly cost with Modern Waste is \$10.24.

**746672:**

Motion by Lee Ann Minton, seconded by Lee Daugherty, to **accept the bid from Modern Waste, and authorize the City Manager to sign the three-year contract with options for two one-year contract extensions**, CARRIED 7-0 by roll call vote.

**UNFINISHED BUSINESS:****Bills:****Bills to be Approved for Payment: \$22,854.97:**

Denis Jodis	\$ 1,013.04	Legal Services for March
Modern Waste Systems	\$ 1,200.00	Spring Cleanup
Unique Paving Materials	\$ 1,683.84	17.54 Tons of Cold Patch
Fleis & VandenBrink	\$ 2,200.00	Engineering Services for Railroad Bridge Rehabilitation
Consumers Energy	\$ 2,644.20	Electricity for WTP
Consumers Energy	\$ 4,690.75	Electricity for WWTP
Modern Waste Systems	\$ 8,410.10	April Refuse Service

**Bills to be Confirmed for Payment: \$21,850.11**

Lincoln National Life	\$ 1,000.86	May Life Insurance Premiums
Blue Cross Blue Shield	\$20,849.25	May Health Insurance Premiums

**746673:**

Motion by Rick Moreno, seconded by Carl Sword to **pay the bills**, CARRIED: 7-0 by roll call vote.

**MINUTES FROM OTHER BOARDS AND COMMISSIONS:****Minutes from DDA dated April 19, 2018:****746674:**

Motion by Lee Ann Minton, seconded by Rick Moreno to **accept the minutes from DDA dated April 19, 2018 and place on file**, CARRIED: 7-0 by roll call vote.

**CITY MANAGER'S REPORT:**

- Barb Ireland has purchased the Hudson Post Gazette, so the City will continue to have a local newspaper of general circulation in which to publish required notices.
- McDonald's will be undergoing a renovation this year, including parking lot and bathroom improvements.
- Our current SAW grant (\$662,750) will end this October. Fleis & VandenBrink will be acquiring GIS (Geographic Information System) software and hardware for the City as part of the grant. This database will initially include the Storm and Sanitary Sewer systems overlaid on a detailed aerial view of the city, much like Google Earth. We intend to add additional layers of infrastructure into the database, including Water Distribution, Property lines, easements and other Assessor-related information, and all available infrastructure-related information. This will save time, simplify access and ensure a coherent set of infrastructure information is used going forward.
- Construction at the Wastewater Improvement Project site is in full gear. Excavation is well underway on the new oxidation and headworks sites, and the force main has already been laid. Electricity has still not been connected to the Fleis & VandenBrink Trailer onsite. Concrete is reportedly going to be poured a week early. The next monthly progress meeting will be held on May 2<sup>nd</sup>.
- The new roof has been installed on the DPW Vehicle Maintenance building on Mechanic Street by Williams Construction.
- Labor negotiations with the Police and DPW unions continue, with no notable issues to report. I expect to be able to present both proposed agreements to Council before contract expiration on June 30<sup>th</sup>.
- Consumers Energy has completed the power line and pole placement needed for the Lane Street Project. The prior owners of 119 Lane continue to remove the contents of the house, and have until May 31<sup>st</sup> to complete this. Contractors are expected to remove the roof shingles within the next two weeks, and then the siding will be tackled by DPW.
- City Treasurer Ben Farley visited the Morenci City Offices last week and met his counterpart there. This cooperation will provide benefits to both municipalities.

**ADJOURNMENT:****746675:**

Motion by Lee Ann Minton, seconded by Rick Moreno to **adjourn the meeting at 7:36 p.m.**

APPROVED: \_\_\_\_\_  
Carmel Camp, Mayor

ATTEST: \_\_\_\_\_  
Jeaniene McClellan, City Clerk

REVIEWED BY: \_\_\_\_\_  
Denis F. Jodis, City Attorney

Dated: \_\_\_\_\_