

CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
REGULAR MEETING
July 05, 2016 at 7:00 p.m.

746210:

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 Daugherty, Tyler Mattison, and Lee Ann Minton

ABSENT: Rick Moreno and Carl Sword

ALSO PRESENT: WWTP Superintendent Ted Hutchison, Dan Cherry, Deputy Clerk Linda Cross, Hudson Boy Scouts, Troop 602; Bryan High, Jon Parr, Leo Parr, Zach Houser, Noah Wollet, Adien Scheick, Devin Scheick, and Seth Musgrave, City Manager Steve Hartsel and City Clerk Jeaniene McClellan.

ORDERS OF THE DAY:**Excuse Absent Members:****746211:**

Motion by Lee Ann Minton, seconded by Namrata Carolan to excuse councilmember Rick Moreno from the meeting, CARRIED: 5-0 by roll call vote

746212:

Motion by Lee Daugherty, seconded by Tyler Mattison to excuse councilmember Carl Sword from the meeting, DENIED: 0-5 by roll call vote (Camp, Carolan, Daugherty, Mattison, Minton – no)

Approval of Minutes:**746213:**

Motion by Namrata Carolan, seconded by Tyler Mattison to **approve the minutes of June 21, 2016 and place on file**, CARRIED: 5-0 by roll call vote.

PUBLIC COMMENT:

Jon Parr from 321 McClellan St. asked the Council how the City is saving energy.

NEW BUSINESS:**APPROVE: Re-appoint Sue Minton and Beth Johnston to the PC**

Sue Minton and Beth Johnston current 3-year appointment to the Planning Commission will expire this month.

Mrs. Minton and Mrs. Johnston has requested to be re-appointed to the Board for a 3-year term to expire in July 2019.

Both board members meets all the requirements to be re-appointed to the Planning Commission.

746214:

Motion by Lee Ann Minton, seconded by Tyler Mattison to **re-appoint Sue Minton and Beth Johnston to the Planning Commission for a 3-year term expiring in July 2019**, CARRIED 5-0 by roll call vote.

APPROVE: Re-appoint Tom Romanowski to the Recreation Advisory Board

Tom Romanowski from 716 Meadowbrook Drive has expressed his interest to be re-appointed to the recreation advisory board.

He meets all the requirements to be re-appointed to the Recreation Advisory Board.

746215:

Motion by Namrata Carolan, seconded by Tyler Mattison to **re-appoint Tom Romanowski to the Recreation Advisory Board with a 3-year expiring July, 2019**, CARRIED 5-0 by roll call vote.

APPROVE: Certification of Appreciation for Pat Wollet

Patricia Wollet has resigned from the Election Commission after 28 years of service.

746216:

Motion by Namrata Carolan, seconded by Lee Ann Minton to **approve the Certificate of Appreciation for Patricia Wollet for 28 years of service**, CARRIED 5-0 by roll call vote.

APPROVE: Certification of Appreciation for Freda Rodehaver

Freda Rodehaver resigned back in June 2014 from the Election Commission after 15 years of service.

746217:

Motion by Lee Ann Minton, seconded by Namrata Carolan to **approve the Certificate of Appreciation for Freda Rodehaver for 15 years of service**, CARRIED 5-0 by roll call vote.

APPROVE: Appoint Lou Ann Bryant to the Election Commission

Patrica Wollet has resigned from the Election Commission because of her declining health.

Lou Ann Bryant from 318 N Maple Grove Ave has expressed her interest to be on the Election Commission.

She meets all the requirements to be appointed to the Election Commission.

746218:

Motion by Namrata Carolan, seconded by Tyler Mattison to **appoint Lou Ann Bryant to the Election Commission with a 3-year term expiring June, 2019**, CARRIED 5-0 by roll call vote.

APPROVE: Updated Memorandum of Agreement with Lenawee Dept on Aging

The updated Memorandum of Agreement between the City of Hudson and the Lenawee Department on Aging (LDA) increases the amount of monthly rent paid to the City by the LDA from \$500.00 to \$700.00 per month to account for an increase in utility costs at the Community Center due to the arrival of the kitchen operations from Addison. The Memorandum also clarifies cleaning responsibilities.

The Memorandum of Agreement will next be subject to review in June 2021.

746219:

Motion by Namrata Carolan, seconded by Tyler Mattison to **authorize City Manager Steve Hartsel to sign the updated Memorandum of Agreement with the Lenawee Department on Aging for the use of the Community Center**, CARRIED 5-0 by roll call vote.

APPROVE: Payment request 1 for West St Reconstruction

Payment Application 1 for the West Street Reconstruction Project is in the amount of \$18,114.01. This is for work through June 3rd.

746220:

Motion by Lee Ann Minton, seconded by Namrata Carolan to **approve Payment Application 1 for the West Street Reconstruction Project for \$18,114.01**, CARRIED 5-0 by roll call vote.

APPROVE: Agreement with LCRC to pave Cobb St

The Lenawee County Road Commission has submitted a written proposal agreeing to pave Cobb Street for a cost of \$11,052.65. A deposit of \$3,868.43 is required to secure the project. This project is included in the current fiscal year budget. If approved, the project will be completed during this year's paving season.

746221:

Motion by Lee Ann Minton, seconded by Tyler Mattison to **approve the Agreement from Lenawee County Road Commission to pave Cobb St. for \$11,052.65, authorize payment of the deposit of \$3,868.43 from the Local Street Fund, and authorize City Manager Steven Hartsel to sign all contract documents**, CARRIED 5-0 by roll call vote.

APPROVE: Agreement with LCRC to pave N. Munson Hwy.

The Lenawee County Road Commission has submitted a written proposal agreeing to pave the portion of North Munson Hwy. within the City for a cost of \$139,775.63. A deposit of \$48,921.47 is required to secure the project. \$100,000.00 of this project is included in the current fiscal year budget. This lower figure was budgeted before the Road Commission determined that the road conditions required a complete milling and re-paving of the road surface. The current estimate is still favorable, as it incorporates savings due to this year's Road Commission work to the adjacent stretch of N. Munson Hwy., as well as the City's wish to keep the millings for use on the Thompson Trail. If approved, the project will be completed during this year's paving season, likely after late August.

746222:

Motion by Namrata Carolan, seconded by Tyler Mattison to **approve the Agreement from Lenawee County Road Commission to pave N. Munson Hwy. for \$139,775.63, authorize payment of the deposit of \$48,921.47 from the Major Street Fund, and authorize City Manager Steven Hartsel to sign all contract documents**, CARRIED 5-0 by roll call vote.

UNFINISHED BUSINESS:**Bills:****Bills to be Approved for Payment: \$6,551.52**

MI Dept of Transportation	\$ 3,124.62	Jackson St Bridge Work thru June 2016
MI Dept of Transportation	\$ 3,426.90	Mechanic St Bridge Work thru June 2016

Bills to be Confirmed: \$8,003.94

Modern Waste Systems	\$ 8,003.94	June 2016 Refuse Statement
----------------------	-------------	----------------------------

746223:

Motion by Namrata Carolan, seconded by Tyler Mattison to **approve to pay the bills**, CARRIED: 5-0 by roll call vote

CITY MANAGER'S REPORT:

The current date for expected completion of the NE Parking Lot Reconstruction is Thursday, July 7th. Final paving is scheduled for Tuesday, July 5th. Storm drains and other final construction work should be completed on the 6th, and pavement striping is expected on the 7th. Consumers Energy began the streetlight installation in the lot, but shipped the wrong equipment. The date of completion of this item is unknown.

- West Street continues to run about a week ahead of schedule, with both courses of pavement expected to be laid on July 5th. All concrete work has been completed, including the sidewalk to Railroad Street. This project also includes properly resurfacing the section of Main Street just south of West St. which was excavated 2 years ago for a water main break, and the repaving of a 10-foot segment of West St. just north of Water St. These two items will be completed within the next 10 days.
- Bailey Excavating graded approximately half of the Thompson Trail on June 29th, focusing on the northern portion of the trail. The next step will be for the City to lay millings on the cut area. We will stage the millings from the N. Munson repaving near the WWTP for this use if that project is approved.
- Fleis & VandenBrink has submitted the final SRF Project Plan to the DEQ for Improvements to the City Wastewater System. They will attend a Council meeting later this summer to discuss future steps in the process with Council.
- The purchase agreement for the Drews Place facility in Hudson has been completed, and the owners will next await the licensing approval from the State before breaking ground on the site. The window for license approval can vary by up to several weeks, so the projected date for completion and opening of the facility is currently depending on when the license is approved.
- The Ordinance repeal regarding liquor license holders serving alcohol on election days has taken effect, so local establishments will be able to serve liquor during the August 2nd election.
- We have received our new premium quote for the annual City Insurance Policy, and contrary to expectations of a major increase, the premium actually decreased slightly.

ADJOURNMENT:**746224:**

Motion by Lee Daugherty, seconded by Tyler Mattison to **adjourn the meeting at 7:28 p.m.**

APPROVED: _____
Carmel Camp, Mayor

ATTEST: _____
Jeaniene McClellan, City Clerk

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