

CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
REGULAR MEETING
July 07, 2015 at 7:00 p.m.

745958:

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 Ann Minton, Lee Daugherty, Rick Moreno, Tyler Mattison and Carl Sword

ABSENT: None

ALSO PRESENT: WWTP Superintendent Ted Hutchison, Lenawee County Commissioner Jim Driskill, Dan Cherry, City Manager Steve Hartsel and City Clerk Jeaniene McClellan.

ORDERS OF THE DAY:**Approval of Minutes:****745959:**

Motion by Namrata Carolan, seconded by Rick Moreno to **approve the minutes of June 16, 2015 and place on file**, CARRIED: 7-0 by roll call vote.

PUBLIC COMMENT:

Lenawee County Commissioner Jim Driskill – Updated Council with the latest news in Lenawee County.

NEW BUSINESS:**APPROVE: Re-Appointments to the Planning Commission**

Rob Hall, Watson Clark and Pastor Troy Neujahr were appointed to a term that expired in July 2015, and all have expressed their interest and willingness to continue serving on the Planning Commission.

Mr. Hall, Mr. Clark and Pastor Troy Neujahr meet the qualifications to be reappointed to the Planning Commission, and are not indebted to the City.

745960:

Motion by Namrata Carolan, seconded by Rick Moreno to **reappoint Rob Hall, Watson Clark and Pastor Troy Neujahr to the Planning Commission for a three-year term expiring July 2018**, CARRIED 7-0 by roll call vote.

APPROVE: Re-Appointments to the Recreation Advisory Board – 3 year

Ali Moreno and Wayne Perry's 3 year term and Ann Atkin one year term for the Recreation Advisory Board will expire this year.

All three have expressed interest in being reappointed to the Recreation Advisory Board, and all meet the minimum requirements.

745961:

Motion by Namrata Carolan, seconded by Lee Ann Minton to **reappoint Ali Moreno, Ann Atkin, and Wayne Perry to the Recreation Advisory Board with 3-year terms expiring in July 2018**, CARRIED 7-0 by roll call vote.

APPROVE: Re-Appointment to the Recreation Advisory Board – 1 year

Tom Romanowski's term for the Recreation Advisory Board will expire this year.

Tom has expressed his interest in being reappointed to the Recreation Advisory Board, and he meets the minimum requirements.

745962:

Motion by Rick Moreno, seconded by Lee Ann Minton to **reappoint Tom Romanowski to the Recreation Advisory Board with a 1-year term expiring in July 2016**, CARRIED 7-0 by roll call vote.

APPROVE: Payment Request 1 and Change Order 1 for Pleasant St. Phase II

WWTP Superintendent Ted Hutchson has received a quote for a 1-ton portable davit crane and electric winch for safely removing and installing lift station motors and associated equipment. The quote is from the company which provided the Jackson Street Lift Station equipment, Kennedy Industries of Wixom, MI, for \$4,690.00. This davit crane and winch will significantly improve safety and reduce the risk of damage while servicing the Lift Station.

745963:

Motion by Lee Ann Minton, seconded by Lee Daugherty to **accept the quote from Kennedy Industries for the purchase of a 1-ton davit crane and winch for the WWTP for \$4,690.00 from the WWTP Sewage Treatment Equipment Fund**, CARRIED 7-0 by roll call vote

APPROVE: Proposal for Murdock Trail Bridge Improvements Engineering

The Fiscal Year 2015/2016 Budget contains funding for initial design engineering work to preserve and extend the life of the railroad bridge adjacent to the DPW yard, which is now used as the gateway to the Murdock Trail. This bridge was completed in 1922, and has begun to deteriorate; it may become hazardous in the future if not repaired within the next few years.

Fleis & VandenBrink Engineering has submitted a proposal to amend the professional services agreement to provide for design engineering services for this project for \$4600.00. This initial work will largely consist of assessing the current condition of the bridge and designing improvements and preparing a cost estimate for necessary repairs for restoration in the near future. Repairing the existing bridge is a much less expensive action than replacing it.

745964:

Motion by Namrata Carolan, seconded by Carl Sword to **authorize the City Manager to accept the proposal from Fleis & VandenBrink Engineering for design engineering services for \$4600.00 for the Murdock Trail Bridge Improvements, to be paid out of the Sidewalks, Trails & Parking Lots fund (450.692.818.200)**, CARRIED 7-0 by roll call vote

APPROVE: Accept Quote for WWTP Davit Crane

Payment Application 1 for the Pleasant Street Reconstruction Project Phase II is in the amount \$53,431.65. This is for work through July 1st.

Change Order 1 adds \$4,164.00 to the contract for 1200 square feet of 4" sidewalk which was not included in the original contract. Adding this item maintains the project well below the budgeted amount.

745965:

Motion by Namrata Carolan, seconded by Carl Sword to **approve Payment Application 1 for the Pleasant Street Reconstruction Project Phase II in the amount of \$53,431.65 and Change Order 1, adding 1200 square feet of 4 inch sidewalk for \$4,164, and authorize the City Manager to sign the Change Order, CARRIED 7-0 by roll call vote.**

APPROVE: Tentative Agreement with DPW Union

The DPW union contract expired at the end of June. City Manager has been working towards a new contract with representatives from the Public Works Department and the International Union of Operating Engineers Local 324, the DPW Union.

The Union and City Manager have drafted a proposed new 3-Year Tentative Labor Agreement with the following changes from the current contract:

- A 3% pay raise during the first year, with wage-reopeners for years 2 and 3.
- Current ACA-compliant Medical, Drug and Dental Coverage Information included.

Other contract provisions remain the same as the current contract.

If approved, the Union will then draft a final Labor Agreement incorporating the new provisions.

745966:

Motion by Lee Ann Minton, seconded by Namrata Carolan to **approve the new 3-Year Tentative Labor Agreement with the IUOE, and authorize the City Manager to sign the Tentative and Final Agreements for the City, CARRIED 7-0 by roll call vote.**

UNFINISHED BUSINESS:**Bills:****No Bills to be Approved for Payment:****Bills to be Confirmed: \$63,232.83**

PVS Nolwood Chemicals	\$ 1,206.00	WWTP Treatment Chemicals
Consumers Energy	\$ 1,638.32	June 2015 Industrial Park Electricity
Consumers Energy	\$ 1,838.38	June 2015 WTP Electricity
Consumers Energy	\$ 4,264.83	June 2015 WWTP Electricity
Michigan Municipal League	\$ 6,174.00	3 rd Qtr 2015 Workers Compensation
Modern Waste Systems	\$ 8,003.94	June 2015 Refuse Services
Peerless Midwest Inc	\$10,186.20	Water Dept Well Pump #4
Synagro Central LLC	\$13,939.20	May 2015 Sludge Application
Blue Cross Blue Shield	\$15,981.96	July 2015 Employee Health Insurance

745967:

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

CITY MANAGER'S REPORT:

- The extremely heavy rain event last weekend tested the limits of the Wastewater Treatment Plant. Ted and Jeff dealt with the effects of 4 inches of rain coming down over the weekend, with a peak flow through the plant at one point just under 3 million gallons per day, or nearly 8 times the design capacity of the plant.
- Concord Excavating is well into the Pleasant Street Reconstruction Project, with heavy earthmoving currently in progress. Utility conflicts have been settled, and the sand sub-base and underdrain is currently being laid. A detailed progress schedule is included in the Payment Request 1 agenda item.
- HPD has a suspect in the incident involving someone driving across the Findlay Trail bridge last weekend, destroying both barrier bollards and doing damage to the bridge itself.
- Steven Hartsel met last week with Dan Rogers, Director of SMCSI, for an update on the Center. He was happy to report that the first year was a great success, with all signs pointing to an even stronger year to come. They just completed a successful 2-week camp with students from the surrounding region. They continue to solidify their partnerships with regional manufacturers. They are going to run a satellite activity at Tecumseh Schools. And the Governor has reportedly cited SMCSI as the best example in the State of the type of Manufacturing and STEM (Science Technology Engineering and Mathematics) Training initiative being championed by the Administration.
- The Pedal Across Lower Michigan Bicycle tour which passed through Hudson on June 24th and 25th was a big success. 725 bicyclists participated, camping overnight at the High School. The success of the event was helped by good weather during the Hudson stay.
- Rental Rehab continues in high gear, with active construction now underway in 3 fo the 4 properties. Also, our third-party grant administrators are now looking forward to beginning a the second round of rehabilitation involving the next group of downtown property owners.

ADJOURNMENT:**745968:**Motion by Namrata Carolan, seconded by Lee Ann Minton to **adjourn the meeting at 7:46 p.m.**APPROVED: _____
Carmel Camp, MayorATTEST: _____
Jeaniene McClellan, City ClerkREVIEWED BY: _____
Denis F. Jodis, City Attorney
Dated: _____