

**CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
REGULAR MEETING
December 18, 2018 at 7:00 p.m.**

746810:

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, Tyler Mattison, Lee Ann Minton, Rick Moreno, Carl Sword and Darlene VandeZande

ABSENT: Lee Daugherty

ALSO PRESENT: DPW Superintendent Jay Best, Police Chief Charlie Weir, Steve Bloomer, Brad Vanderlooven, Hudson High School ó Cathy Schoonover and Isiah Krizek, Jim Driskill, City Manager Steven Hartsel and City Clerk Jeaniene McClellan

ORDERS OF THE DAY:**Excuse Absent Members:****746811:**

Motion by Lee Ann Minton, seconded by Rick Moreno to **Excuse the absent councilmember Daugherty from the meeting** CARRIED: 5-1 by roll call vote. (Camp, Minton, Moreno, Sword, VandeZande óyes Mattison-no)

Setting the Agenda:**746812:**

Motion by Carl Sword, seconded by Tyler Mattison to **add item E under New Business, Approve Replacement Autoclave for WWTP**, CARRIED: 6-0 by roll call vote.

Approval of Minutes of November 20, 2018:**746813:**

Motion by Tyler Mattison, seconded by Carl Sword to **Approve the minutes of November 20, 2018, and place on file**, CARRIED: 6-0 by roll call vote.

PUBLIC COMMENT:

Jim Driskill- Updated Council on the latest Lenawee County news.

NEW BUSINESS:**APPROVE: 2019 Council and Planning Commission Meeting Dates:**

The proposed meeting dates for the Council and Planning Commission was given to the Council. These dates must be approved by Council and published in a paper of general circulation. The regular City Council meetings are usually at 7:00 p.m. the first and third Tuesdayø of each month, and the regular Planning Commission meetings are at 6:30 p.m. on the fourth Monday of each month.

We recommend purchasing the autoclave from the low bidder, North Central Laboratories. Approximately \$22,000 remains in the WWTP equipment replacement fund.

746818:

Motion by Lee Ann Minton, seconded by Tyler Mattison to **approve the purchase of a replacement SB-8000DSE autoclave from North Central Laboratories for \$5,450.00 from the WWTP Equipment Replacement Fund, CARRIED 6-0 by roll call vote**

UNFINISHED BUSINESS:

Bills:

Bills to be Approved for Payment: \$29,783.31:

Speedways Tires	\$ 1,996.00	Tire Replacements for DPW Backhoe
Consumers Energy	\$ 2,037.07	Electricity for Street Lights
Blue Cross Blue Shield	\$ 25,750.24	Health Insurance Premiums for January

Bills to be Confirmed for Payment: \$51,140.06:

CDW Government Inc	\$ 1,057.51	Ambulance Billing Computer
Lincoln National Life	\$ 1,187.83	Life Insurance Premiums for December
RS Technical Services Inc.	\$ 1,435.79	WTP Equipment Repairs
State of Michigan DNRE	\$ 1,950.00	Annual Discharge Fee for WWTP
Modern Waste Systems	\$ 8,615.10	Monthly Refuse Collection
Jackson Truck Service	\$ 11,143.59	Repairs to DPW Plow Truck
Blue Cross Blue Shield	\$ 25,750.24	Health Insurance Premiums for December

746819:

Motion by Rick Moreno, seconded by Lee Ann Minton to **pay the bills, CARRIED: 6-0 by roll call vote.**

Department Head Reports from November 2018:

746820:

Motion by Tyler Mattison, seconded by Rick Moreno to **accept the department head reports from November 2018 and place on file, CARRIED: 6-0 by roll call vote.**

Account Payable Report from November 2018:

746821:

Motion by Tyler Mattison, seconded by Rick Moreno to **accept the accounts payable report from November 2018 and place on file, CARRIED: 6-0 by roll call vote.**

MINUTES FROM OTHER BOARDS AND COMMISSIONS

Planning Commission minutes dated November 26, 2018:

746822:

Motion by Tyler Mattison, seconded by Rick Moreno to **accept the Planning Commission minutes dated November 26, 2018 and place on file, CARRIED: 6-0 by roll call vote.**

CITY MANAGER'S REPORT:

- Wastewater Improvement Project- the Oxidation Structure, Ultraviolet Disinfection System and Life Station are all now largely completed at the plant, with plumbing, wiring and piping partly complete. The new fence area near the main gate has also been installed. The east portion of the plant has been removed from service while the new portions are connected over. This has temporarily reduced the capacity of the plant, but there are no indications of weather or other events likely to cause high flows during this period. This week, the systems are expected to be sequentially brought on line, while the remaining major work is finished. After that, the new configuration of the plant will be placed into operation, hopefully prior to New Year's. Plant operations will then be refined as familiarity with the new systems increases. Work will continue on the remaining items at least into late spring.
- Leaf collection has ended at last, and DPW is now ready for snow removal. The backhoe requires new tires, and this is one of the bills to be approved, but otherwise everything is ready.
- Consumers Energy is in the process of improving the service lines and poles in the area of Division, South Church, Fayette and South Market streets as a prerequisite to Comcast running in a new fiber line from the southwest border of town.
- The Lane Street Reconstruction Project has a small number of remaining items, including the need to grind an edge of a driveway down at the apartment building next to the flower shop. The contractor has been unable to accomplish this with its subcontractor for the past two months, and now Fleis & VandenBrink is proceeding to directly hire a different concrete contractor to complete the work. City Manager has met the property owner this week, who has been remarkably patient.
- The SAW Grant with the DEQ has finally closed; the Asset Management Plans for the storm and sanitary sewer systems was provided to the DEQ, and Fleis & VandenBrink will provide a closeout presentation to Council early in the New Year.
- We are preparing requests to our local banks for proposals to finance the new fire rescue vehicle that is currently being constructed.
- City Clerk Jeaniene McClellan had to transport the ballots from the recent election back to the County this week for the Probate Judge recount.
- We have finally been successful in having our Trails included in the upcoming annual Michigan Trails and Greenways Alliance State Trail Map, which should be distributed next spring. We now meet the map's requirement to have greater than 4 miles of trails.

ADJOURNMENT:**746823:**Motion by Lee Ann Minton, seconded by Rick Moreno to **adjourn the meeting at 7:38 p.m.**APPROVED: _____
Carmel Camp, MayorATTEST: _____
Jeaniene McClellan, City ClerkREVIEWED BY: _____
Denis F. Jodis, City Attorney

Dated: _____