

**CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
REGULAR MEETING
September 3, 2013**

745495:

The regular meeting was called to order by Mayor Dennis Smoke at 7:00 p.m. in the Council Chambers.

ROLL CALL: PRESENT: Dennis Smoke, Carmel Camp, Namrata Carolan, Lee Ann Minton, Lee Daugherty, Rick Moreno and Jim Steele

ABSENT:

ALSO PRESENT: Dan Cherry, Police Chief Charles Weir, City Manager Steve Hartsel, and Deputy Clerk Jeaniene McClellan.

ORDERS OF THE DAY:**Approval of Minutes:****745496:**

Motion by Lee Ann Minton, seconded by Namrata Carolan to **approve the Minutes of August 20, 2013, with corrections, and place on file**, CARRIED: 7-0 by roll vote.

PUBLIC COMMENT:

County Commissioner, Jim Driskill, Hudson, Michigan- ~~Lenawee's Solid Waste will be reopening while and the Adrian's Land Fill is closing.~~ Reported Lenawee County Commissioners are reopening the discussion on the Solid Waste Management program. He also noted the Adrian Land Fill is closing. Three of the five properties at the airport have been resolved. The law enforcement has now ~~went~~ gone paperless with a new software "Intersoft", so the County will be able to do warrants online and e-ticketing. Finally, he commended the council again for the beautiful trails.

NEW BUSINESS:**APPROVE: Payment Application 3 for Pleasant Street Reconstruction Project**

Payment Application 3 from C & D Hughes for the Pleasant Street Reconstruction Project in the amount \$134,641.04 is attached. The majority of the costs included in this pay estimate are from the curb and gutter work and the asphalt paving. We are retaining 5% of the contract price pending completion of the remaining punch list items detailed in Fleis & VandenBrink's attached letter.

745497:

Motion by Lee Ann Minton, seconded by Namrata Carolan to Approve Payment Application 3 from C & D Hughes for the Pleasant Street Reconstruction Project in the amount of \$134,641.04, CARRIED: 7-0 by roll vote.

APPROVE: Title VI Non-Discrimination Plan

The Michigan Department of Transportation recently informed us that they require funding recipients to have an approved non-discrimination and limited English proficiency plan on file, in accordance with Title VI of the Civil Rights Act of 1964. The City has now drafted such a plan, which includes a non-discrimination policy statement and Title VI assurance. The draft plan has been pre-screened by MDOT,

and is ready to be considered by Council for adoption. If adopted, the plan would comprise part of the Application to MDOT for Certification of Title VI and EEO Compliance and Assurances. This plan would also enhance any future City applications for Community Development Block Grant (CDBG) funds through the State.

745498:

Motion by Namrata Carolan, seconded by Jim Steele to **Approve the City of Hudson Title VI Non-Discrimination Plan, and authorize City Manager Steven Hartsel to sign and submit the MDOT Application for Certification of Title VI and EEO Compliance and Assurances**, CARRIED: 7-0 by roll vote.

DISCUSSION: Location Options for Hudson Area Ambulance

This was a preliminary discussion on whether and where the city should house the extra ALS since the Fire Station has become too crowded. Mayor Pro Tem Jim Steele stated that when the building was built back in 1970, it housed one police car, one pumper, one grass rig, and one tanker. Now forty-three years later the city has added seven more trucks. The addition that was added for a training room and to house one paramedic has also been outgrown. There are now three – four paramedic/emergency medical technicians on duty 24 hours a day, 7 days a week. There are also male and female paramedics/EMT's on duty at the same time, which necessitates separate sleeping areas.

UNFINISHED BUSINESS:

Bills:

Bills to be Approved for Payment: \$9,997.30

Elhorn Engineering Co	\$1,420.00	120 gals. Aquadene Chemicals for WTP
Fleis & Vandenbrink	\$2,592.69	Sunrise Meadows Engineering June 2013
Quality Piping	\$2,654.00	A/C Repair at Water Treatment Plant
Lenawee County Treasurer	\$3,330.61	Refund 2011 Taxes to Kecy Products (LDFA \$2,916.94, General Funds \$139.57 & ALS \$274.10)

Bills to be Confirmed: \$8,003.94

Modern Waste Systems	\$8,003.94	Refuse Services for August 2013
----------------------	------------	---------------------------------

745499:

Motion by Namrata Carolan, seconded by Lee Ann Minton to **pay the bills**, CARRIED 7-0 by roll vote.

CITY MANAGER'S REPORT:

- The Lenawee County Road Commission has informed us that they will commence the three paving projects within the City on Tuesday, September 3rd. The projects are: a) the completion of Steger Industrial Drive; b) the pathway across Steger adjacent to the retention pond; and c) Cadmus Rd.
- The Sunrise Meadows Trail final walkthrough was conducted with MDOT on Friday. Apart from some signage and striping alterations, the project is substantially complete.

- The Michigan State Housing Development Authority will be attending a meeting and walk-through hosted by Eriksen Development on Friday, September 6th at 10:30 with 1st-round property owners

1492

on the Rental Rehabilitation Project. The grant money which will be requested on the first-round should be sufficient to rehab 12-16 units. Further grant rounds are expected, in order to meet the demand from property owners, which currently exceeds 35 units.

- The Fiscal year 2012-13 Audit began on August 20th and continues.
- There has been no further contact with the owner of the former Tiger's Den.
- The S2 flow-monitoring study has been completed, and Fleis & VandenBrink personnel will be removing the monitors this week. There were several good rain events during the past quarter. The next step is to analyze the data and prepare a project plan. We did receive a reimbursement payment of \$89,415.90 last week from the State as part of the S2 grant. The State also extended the grant period from February to April 2014.
- The Jackson Area Manufacturers Association Manufacturers' Summit will be held in Hudson on September 12th at United Bank & Trust. This meeting is designed to begin the process of identifying hiring and training needs for skilled workers, as well as a preview of an upcoming regional Talent Summit being planned by JAMA for the 22nd of October.

ADJOURNMENT:

745500:

Motion by Lee Ann Minton, seconded by Jim Steele to **adjourn the meeting at 7:50 p.m.**

APPROVED: _____
Dennis Smoke, Mayor

ATTEST: _____
Jeaniene McClellan, Deputy Clerk

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