

# HUDSONVILLE CITY COMMISSION

December 13, 2016

## AGENDA

**REGULAR SESSION:** 7:00 PM – Commission Chambers

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**OPENING PRAYER**

**ROLL CALL**

**PUBLIC COMMENTS**

**CONSENT AGENDA**

1. All consent agenda items listed are considered to be routine, require no discussion and will be adopted by one motion with a roll call vote. Any Commission member, administrative staff or member of the audience may request removal of an item from the consent agenda, in which case the item will be discussed and voted upon in its normal agenda sequence.

Approval of listed Consent Agenda item numbered 2-4.

### Minutes & Correspondence

2. Minutes of City Commission work session and regular session dated November 15, 2016.
3. Minutes of Zoning Board of Appeals dated November 15, 2016.
4. Minutes of Planning Commission dated November 16, 2016.

**NEW BUSINESS**

### Public Safety

5. November Public Safety Statistical Reports
  - Fire Department
  - Sheriff's Department
  - Emergency Management Department

### Finance

6. City Treasurer's monthly reports for October 2016.
  - General Fund Summary
  - Revenue Summary
  - Revenue To Date Comparison
  - Expenditure Summary
  - Expenditures To Date Comparison
  - Investment Report

7. Payment of Bills.  
Motion to confirm the payment of the bills in the amount of \$737,246.22 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.
8. ACH Funds Distribution.  
Motion to confirm the funds distributed via automated clearing house in the amount of \$28,831.76 which were distributed between meetings and reviewed by the City Manager. Roll Call.
9. Budget Adjustments.  
Motion to approve budget adjustments Numbers 1 through 28 for fiscal year 2016/2017. Roll Call.

### **Administration**

10. Redevelopment Ready Communities.  
Motion to approve Resolution No. 16-1609 authorizing the City of Hudsonville to participate in the Michigan Economic Development (MEDC) Redevelopment Ready Communities (RRC) program. Roll Call.
11. Terra Square Bid Acceptance  
Motion to award the Terra Square Renovation Project contract to Visser Brothers Construction for a cost not to exceed \$2,190,732.00, and to authorize the Mayor and Clerk to execute a construction agreement reviewed and approved as to content by the City Manager, and as to form by the City Attorney. Roll Call.

### **ADJOURNMENT**

12. Motion to adjourn the meeting.