

HUDSONVILLE CITY COMMISSION

November 15, 2016

AGENDA

WORK SESSION: **6:00 pm** – Conference Room B – light supper provided.

1. Review of Ordinance Amending Liquor License Restaurants Seating Capacity.
2. Review of Resolution Authorizing the Sale of Bonds.

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 regular session dated October 11, 2016.
3. Minutes of Gary Byker Memorial Library Board dated October 18, 2016.
4. Minutes of Planning Commission dated October 19, 2016.

NEW BUSINESS

5. Financial Audit Report for 2015-2016 – Joshua Laramy, CPA, Abraham & Gaffney, P.C.
Motion to accept the 2015-2016 Audit report as presented by Joshua Laramy, CPA, Abraham & Gaffney, P.C.

Public Safety

6. October Public Safety Statistical Reports
 - Fire Department
 - Sheriff's Department
 - Emergency Management Department

7. Speed Trailer Purchase.
Motion to authorize the purchase of a Kustom Signals Smart 650 radar speed trailer for the cost of \$6,380.00 with the understanding that it will be co-owned with Jamestown Township and that the township will reimburse the city for one half of all purchase, ownership and maintenance costs. Roll Call.

Finance

8. City Treasurer's monthly reports for September 2016.
- General Fund Summary
 - Revenue Summary
 - Revenue To Date Comparison
 - Expenditure Summary
 - Expenditures To Date Comparison
 - Investment Report
9. Payment of Bills.
Motion to confirm the payment of the bills in the amount of \$641,293.46 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.
10. ACH Funds Distribution.
Motion to confirm the funds distributed via automated clearing house in the amount of \$46,084.53 which were distributed between meetings and reviewed by the City Manager. Roll Call.
11. Fraud Risk Management Policy.
Motion to approve the Fraud Risk Management Policy as drafted.
12. Capital Asset Policy.
Motion to approve the Capital Asset Policy as drafted.

Administration

13. Ordinance Amending Liquor License Restaurants Seating Capacity.
Motion to approve Ordinance No. 16-305 to amend Section 3-42 "Seating Capacity" of Division III "Physical Requirements for Premises," of Article I, "Licenses for Sale of Alcoholic Beverages," of Chapter 3, "Alcoholic Beverages," of the Code of Ordinances of the City of Hudsonville. Roll Call.
14. Sale and Issuance of General Obligation Limited Tax Capital Improvement Bonds.
Motion to approve Resolution No. 16-1608 authorizing the sale and issuance of General Obligation Limited Tax Capital Improvement Bonds pursuant to Act 34 of the Public Acts of Michigan of 2001, as amended, and other matters related thereto. Roll Call.

Appointment.

15. Appointment of Board of Review member.

Motion to approve the appointment of Jason Clayton to the Board of Review with a term expiring June 30, 2019.

ADJOURNMENT

16. Motion to adjourn the meeting.