

HUDSONVILLE CITY COMMISSION

August 9, 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 2-6.

Minutes & Correspondence

2. Minutes of City Commission regular session dated July 12, 2016.
3. Minutes of Planning Commission dated July 20, 2016.
4. Minutes of Zoning Board of Appeals dated July 19, 2016.
5. Library Director's Report and Minutes of Library Advisory Board dated July 19, 2016.
6. Minutes of July Board of Review dated July 19, 2016.

NEW BUSINESS

Appointments

7. Appointment of DDA Member
Motion to approve the appointment of Jack Groot as an at large member of the Downtown Development Authority.

Public Safety

8. July Public Safety Statistical Reports
 - Fire Department
 - Sheriff's Department
 - Emergency Management Department

9. Crossing Guards.
Motion to authorize the ongoing employment of up to two (2) part time crossing guard positions at the recommended locations and pay scale. Roll Call.

Public Works

10. Sanitary Sewer Pipe Liners.
Motion to award the repair work to the sanitary sewer pipeline located on Oak Street to Plummer's Environmental for the cost not to exceed \$18,100.00. Roll Call.

Finance

11. City Treasurer's monthly reports for June 2016.
- General Fund Summary
 - Revenue Summary
 - Revenue To Date Comparison
 - Expenditure Summary
 - Expenditures To Date Comparison
 - Investment Report
12. Payment of Bills.
Motion to confirm the payment of the bills in the amount of \$394,003.79 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.
13. ACH Funds Distribution.
Motion to confirm the funds distributed via automated clearing house in the amount of \$1,348,119.83 which were distributed between meetings and reviewed by the City Manager. Roll Call.

Administration

14. Harvey Street Woonerf Property Acquisition & Easement.
Motion to approve Resolution No. 16-1605 authorizing the purchase of a parcel of property from H.L.S. Investments, LLC and approving and authorizing execution of an Easement Agreement between West Michigan Community Bank and the City related to the Harvey Street Woonerf project. Roll Call.
15. Terra Square Operation Action Items.
Motion to authorize staff and the City Attorney to draft an Ordinance to create an Advisory committee whose purpose is to facilitate policies, procedures, and operations for Terra Square. Roll Call.
- Motion to adopt into the City's fee schedule Co-Work membership rates, Farmer's Market vendor rates, and facility rental rates for Terra Square, as recommended. Roll Call.

Motion to authorize staff and the City Attorney to draft an amendment to the city's Alcoholic Beverages Ordinance that would allow the sale and consumption of alcoholic beverages at Terra Square, under certain conditions. Roll Call.

ADJOURNMENT

16. Motion to adjourn the meeting.