

HUDSONVILLE CITY COMMISSION

May 10, 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.

Motion to approve Consent Agenda items numbered 2-5.

Minutes & Correspondence

2. Minutes of City Commission Regular session dated April 12, 2016.
3. Minutes of City Commission Work Session dated April 26, 2016.
4. Minutes of Planning Commission meeting dated April 20, 2016.
5. Library Director's Report and Minutes of the Library Advisory Board meeting dated April 19, 2016.

NEW BUSINESS

6. Presentation by Bradley Slagh, Ottawa County Treasurer, on "Finding Help".

Public Safety

7. April Public Safety Statistical Reports
 - Fire Department
 - Sheriff's Department
 - Emergency Management Department

Public Works

8. Purchase of Two Dump Trucks.
Motion approving to purchase and outfit a 2016 Chevy Silverado 3500 dump truck for \$43,374.00 from Berger Chevrolet. Roll Call.

Motion approving to purchase and outfit a 2017 International dump truck for a total not to exceed \$138,959.53 from either Truck and Trailer Specialties, Inc. or Shults Equipment, LLC. Roll Call.

Finance

9. City Treasurer's monthly reports for March 2016.

- General Fund Summary
- Revenue Summary
- Revenue To Date Comparison
- Expenditure Summary
- Expenditures To Date Comparison
- Investment Report

10. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$333,603.55 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.

11. ACH Funds Distribution.

Motion to confirm the funds distributed via automated clearing house in the amount of \$26,509.45 which were distributed between meetings and reviewed by the City Manager. Roll Call.

12. Budget Adjustments.

Motion to approve budget adjustments Numbers 1 through 13 for fiscal year 2015/2016. Roll Call.

Administration

13. Contract with Michigan Department of Transportation on 36th Avenue resurfacing.

Motion to approve Resolution No. 16-1603 accepting Contract No. 16-5168 between the Michigan Department of Transportation and the City of Hudsonville for the resurfacing of 36th Avenue from Chicago Drive northerly to Oak Street. Roll Call.

14. Agreement with GMB Architects.

Motion to authorize the proposed scope of services by GMB Architects for work related to the planning, design and construction of Terra Square. Roll Call.

15. Internal Controls Document.

Motion to approve the Internal Controls Documents as presented.

16. National Public Works Week.
Motion to approve a Proclamation proclaiming May 15 through May 21 as National Public Works Week.
17. Veteran's Park Flag Retirement Pit.
Motion to allow for a flag retirement pit to be constructed at Veteran's Park in location #1 with the help of Boy Scout, Gallen Byrne, and the support of the Civil Air Patrol.
18. Distribution of Proposed 2016-2017 Budget.
Motion to receive a copy of the itemized proposed 2016-2017 Budget.

ADJOURNMENT

19. Motion to adjourn the meeting.