

HUDSONVILLE CITY COMMISSION

April 12, 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 2-7.

Minutes & Correspondence

2. Minutes of City Commission Work Session and Regular session dated March 15, 2016.
3. Minutes of City Commission Work Session dated March 22, 2016.
4. Minutes of Personnel Committee meeting dated March 17, 2016.
5. Minutes of the March 2016 Board of Review.
6. Minutes of Planning Commission meeting dated March 16, 2016.
7. Minutes of the DDA meeting dated March 2, 2016.

NEW BUSINESS

8. The Anderson Group
Presentation on the Hudsonville Farmer's Market & Event Center naming and branding.

Public Safety

9. March Public Safety Statistical Reports
 - Fire Department
 - Sheriff's Department
 - Emergency Management Department

Finance

10. City Treasurer's monthly reports for February 2016.
 - General Fund Summary
 - Revenue Summary
 - Revenue To Date Comparison
 - Expenditure Summary
 - Expenditures To Date Comparison
 - Bank Ratings

11. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$94,869.01 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.

12. ACH Funds Distribution.

Motion to confirm the funds distributed via automated clearing house in the amount of \$71,848.49 which were distributed between meetings and reviewed by the City Manager. Roll Call.

Administration

13. S.W.A.P. Service Agreement Renewal.

Motion to execute the Agreement between the City of Hudsonville and Ottawa County for the Sentenced Work Abatement Program (S.W.A.P.) for fiscal year 2017. Roll Call.

14. Phone System.

Motion to accept the bid from Control Communications in the amount of \$22,573.20 for replacement of City Hall, DPW and Library phone systems. Roll Call.

15. Motion to go into closed session to discuss property acquisitions.

16. Motion to go back into open session.

17. Property Acquisition.

Motion to authorize the City Manager to expend city funds for ½ of all costs associated with the acquisition of real property and easements over private property, for the purpose of developing a public parking lot and establishing the Harvey Street Woonerf. Acquisition of all real property and easements shall be at fair market value, as determined by the City Assessor. Roll Call.

ADJOURNMENT

18. Motion to adjourn the meeting.