

# HUDSONVILLE CITY COMMISSION

March 15, 2016

## AGENDA

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

1. CSX Preliminary Engineering Agreement
2. Capital Improvement Bond – Notice of Intent
3. Audio Visual Quote

**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 2-4.

**Minutes & Correspondence**

2. Minutes of City Commission Work Session and Regular session dated February 9, 2016.
3. Minutes of Zoning Board of Appeals dated February 16, 2016
4. Minutes of Planning Commission meeting dated February 17, 2016.

**NEW BUSINESS**

**Public Hearing**

7:10 – Public Hearing on Grant Application to the Michigan Department of Natural Resources Trust Fund Program for the Buttermilk Creek Trailway Underpass Development Project.

5. Motion to approve Resolution No. 16-1599 to submit an application to the Michigan Department of Natural Resources Trust Fund Grant Program for the Buttermilk Creek Trailway Underpass Development Project. Roll Call.

### **Public Safety**

6. February Public Safety Statistical Reports
  - Fire Department
  - Sheriff's Department
  - Emergency Management Department
  
7. Traffic Control Order.

Motion to approve Temporary Traffic Control Order No. 16-02 for a bike race to be held on Saturday, April 30, 2016.

### **Finance**

8. City Treasurer's monthly reports for January 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 \$374,141.44 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 \$97,496.64 which were distributed between meetings and reviewed by the City Manager. Roll Call.

### **Administration**

11. Preliminary Engineering Agreement with CSX Railroad.

Motion to approve Resolution No. 16-1600 approving the Preliminary Engineering Agreement between CSX Transportation, Inc. and the City of Hudsonville for development of a non-motorized trail along Buttermilk Creek and under M-121 and CSXT. Roll Call.

12. Capital Improvement Bond – Notice of Intent.  
Motion to approve Resolution No. 16-1601 authorizing the publication of a Notice of Intent to Issue Bonds in connection with the issuance of capital improvement bonds pursuant to Act 34 of the Public Acts of Michigan of 2001, as amended, and declaring intent of the City of Hudsonville to reimburse itself for the costs of public building renovations and public infrastructure improvements. Roll Call.
13. Reallocation of Assets.  
Motion to approve Resolution No. 16-1602 to reallocate the total market value of assets of \$38,051 of Employer Assets from Division 11's Manager Employer Reserve to Division 01's Local 586 Employer Reserve as of March 1, 2016. Roll Call.
14. Audio Visual System Quote.  
Motion to accept the quote from Central Interconnect, Inc. for \$21,902.33 for audio visual system upgrades in the City Commission Chambers. Roll Call.

#### **Appointments**

15. Motion to approve the appointment of Ryan Zuiderveen to the Board of Review with a term ending June 30, 2019.
16. Motion to approve the appointment of Thomas Derocha to the Zoning Board of Appeals with a term ending June 30, 2019.

#### **ADJOURNMENT**

17. Motion to adjourn the meeting.