

# HUDSONVILLE CITY COMMISSION

February 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.

Motion to approve Consent Agenda items numbered 2-3.

### **Minutes & Correspondence**

2. Minutes of City Commission Work Session and Regular session dated January 12, 2016.
3. Minutes of Planning Commission meeting dated January 20, 2016.

**NEW BUSINESS**

### **Public Safety**

4. January Public Safety Statistical Reports
  - Fire Department
  - Sheriff's Department
  - Emergency Management Department

### **Finance**

5. City Treasurer's monthly reports for December 2015.
  - General Fund Summary
  - Revenue Summary
  - Revenue To Date Comparison
  - Expenditure Summary
  - Expenditures To Date Comparison
  - Investment Report

6. Payment of Bills.  
Motion to confirm the payment of the bills in the amount of \$239,223.19 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.
7. ACH Funds Distribution.  
Motion to confirm the funds distributed via automated clearing house in the amount of \$51,535.18 which were distributed between meetings and reviewed by the City Manager. Roll Call.

### **Administration**

8. Hughes Park Bathroom Building Renovation Grant Agreement.  
Motion to approve Resolution No. 16-1597 approving the Development Project Agreement between the Michigan Department of Natural Resources and the City of Hudsonville for a Michigan Recreation Passport Grant for the Hughes Park bathroom renovation project. Roll Call.
9. Complete Streets Resolution.  
Motion to approve Resolution No. 16-1598 supporting the Complete Streets Policy for the City of Hudsonville. Roll Call.
10. Change of March City Commission meeting date.  
Motion to change the March regular City Commission meeting date from March 8, 2016 to March 15, 2016 due to the Presidential Primary taking place on March 8.

### **ADJOURNMENT**

11. Motion to adjourn the meeting.