

**HUDSONVILLE CITY COMMISSION**  
**City Commission Minutes**

December 13, 2016

Mayor Northrup called the Regular Session of the Hudsonville City Commission to order at 7:00 P.M., December 13, 2016. The Pledge of Allegiance was stated and Commissioner Brandsen gave the invocation.

Present: Mayor Northrup, Commissioners Bolhuis, Brandsen, Leerar, Holtrop, Steigenga, Raterink, City Manager Waterman, Finance Director Sal Syswerda and Deputy City Clerk VanSlyke.

CONSENT AGENDA

8752. Motion by Holtrop, seconded by Leerar, to approve the Consent Agenda consisting of the following:

1. Minutes of City Commission work session and regular session dated November 15, 2016.
2. Minutes of Zoning Board of Appeals dated November 15, 2016.
3. Minutes of Planning Commission dated November 16, 2016.

All aye, motion carried.

**NEW BUSINESS**

**Public Safety**

8753. Fire, Police and Emergency Management statistical reports for October received as information.

Sergeant Bagladi gave an update on the 40<sup>th</sup> and New Holland four way stop project. All the data has been sent to the Traffic Engineer at the Ottawa County Road Commission. We are now waiting while they compile the data and give us their decision.

**Finance**

8754. Finance Director's Financial Reports for October 2016 were presented.

8755. Payment of Bills.  
Motion by Holtrop, seconded by Brandsen, to confirm the payment of the bills in the amount of \$737,246.22 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee.

Yea 7, Nay 0, motion carried.

8756. ACH Funds Distribution.  
Motion by Holtrop, seconded by Brandsen, to confirm the funds distributed via automated clearing house in the amount of \$28,831.76 which were distributed between meetings and reviewed by the City Manager.

Yea 7, Nay 0, motion carried.

8757. Budget Adjustments.  
Motion by Holtrop, seconded by Brandsen, to approve budget adjustments Numbers 1 through 28 for fiscal year 2016/2017.

Yea 7, Nay 0, motion carried.

### **Administration**

8758. Redevelopment Ready Communities.  
Motion by Leerar, seconded by Raterink, to approve Resolution No. 16-1609 authorizing the City of Hudsonville to participate in the Michigan Economic Development (MEDC) Redevelopment Ready Communities (RRC) program.

Yea 7, Nay 0, motion carried.

8759. Terra Square Bid Acceptance  
Motion by Leerar, seconded by Steigenga, to award the Terra Square Renovation Project contract to Visser Brothers Construction for a cost not to exceed \$2,190,732.00, and to authorize the Mayor and Clerk to execute a construction agreement reviewed and approved as to content by the City Manager, and as to form by the City Attorney.

Yea 7, Nay 0, motion carried.

8760. Approval of City Commission Meeting Schedule for 2017.  
Motion by Holtrop, seconded by Raterink, to approve the City Commission meeting schedule for 2017 as listed:

### **Work Session (if needed)**

January 3  
January 24

### **Regular Session**

January 10  
February 14

Hudsonville City Commission  
City Commission Minutes  
December 13, 2016

February 28  
March 28  
April 25  
May 23  
June 27  
July 25  
August 22  
September 26  
October 24  
November 28

March 14  
April 11  
May 9  
June 13  
July 11  
August 8  
September 12  
October 10  
November 14  
December 12

All aye, motion carried.

**ADJOURNMENT**

8761. Motion by Leerar, seconded by Holtrop, to adjourn at 7:33 p.m.

All aye, motion carried.

---

Diana VanSlyke  
Hudsonville Deputy City Clerk

---

Mayor Northrup