

HUDSONVILLE CITY COMMISSION
City Commission Minutes

October 11, 2016

Mayor Northrup called the Regular Session of the Hudsonville City Commission to order at 7:00 P.M., October 11, 2016. The Pledge of Allegiance was stated and Reverend Harold Pothoven gave the invocation.

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

Consent Agenda

8735. The Consent Agenda consisting of the following was approved:

1. Minutes of City Commission work session and regular session dated September 13, 2016.
2. Minutes of Zoning Board of Appeals dated September 20, 2016.
3. Minutes of Planning Commission dated September 21, 2016.

All Aye, motion carried.

NEW BUSINESS

Public Safety

8736. Fire, Police and Emergency Management statistical reports for September received as information.

8737. Fire Turnout Gear.
Motion by Brandsen, seconded by Holtrop, to approve the purchase of seven (7) sets of turnout gear from Douglas Safety Systems, LLC in the amount of \$12,497.87.

Yea 7, Nay 0, motion carried.

Public Works

8738. Purchase of Falcon Asphalt Recycler & Hot Box Trailer.
Motion by Leerar, seconded by Brandsen, to authorize the purchase of a Falcon Asphalt recycler and Hot Box Trailer with upgrades at the MiDeal price of \$19,511.

Yea 7, Nay 0, motion carried.

Finance

8739. Finance Director's Financial Reports for August 2016 were presented.

8740. Payment of Bills.

Motion by Brandsen, seconded by Holtrop, to confirm the payment of the bills in the amount of \$453,819.47 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee.

Yea 7, Nay 0, motion carried.

8741. ACH Funds Distribution.

Motion by Brandsen, seconded by Holtrop, to confirm the funds distributed via automated clearing house in the amount of \$516,500.11 which were distributed between meetings and reviewed by the City Manager.

Yea 7, Nay 0, motion carried.

Administration

Corporate Grove Drain.

Joe Bush, Ottawa County Water Resources Commissioner, and Paul Forton and Joel Morgan, Engineers with Spicer Group, Inc. were present to review with the City Commission the proposed Corporate Grove Drain project. They are coming before the City Commission tonight to seek approval of a petition from the City to allow the County to move forward and hold a Board of Determination meeting to determine whether this project is necessary. The date for the Board of Determination meeting has been tentatively set for Thursday, November 10 at 10:00 a.m. in the Hudsonville Commission Chambers.

Paul Forton gave a presentation on the Corporate Grove Drain situation. The storm sewer system in this area is located in public and private property. The County will need to obtain easements to work on this property. The outlet to the system on the east side has completely failed causing erosion and threatening the fiber optic line in that area that serves Royal Plastics.

Mr. Forton reviewed a proposed plan to correct this drain and a proposed timeline of the project. They are hoping to be able to implement a solution and begin construction to repair this drain in late winter or early spring 2017.

Concerns were raised regarding whether the outer perimeter of this area should be taped off for safety purposes and/or shore up the slope to slow down the erosion. The cost of this project has not yet been determined. Also, the drainage district boundaries have not yet been set. Mr. Forton stated that the municipality will probably be responsible for 25% of the cost of the project.

8742. Motion by Leerar, seconded by Raterink, to authorize the City Manager to sign the Petition to Locate, Establish and Construct the Corporate Grove Drain.

Yea 7, Nay 0, motion carried.

8743. Motion by Leerar, seconded by Steigenga, to authorize the City Manager to sign the Application for Laying Out and Designating the Corporate Grove Drainage District.

Yea 7, Nay 0, motion carried.

8744. Change of November City Commission Meeting Date.
Motion by Leerar, seconded by Raterink, to change the November regular City Commission meeting date from November 8, 2016 to November 15, 2016 due to the General Election taking place on November 8.

All aye, motion carried.

ADJOURNMENT

8745. Motion by Leerar, seconded by Holtrop, to adjourn at 7:50 p.m.

All aye, motion carried.

Jan Wiersum
City Clerk

Mayor Northrup