

HUDSONVILLE CITY COMMISSION
City Commission Minutes

August 9, 2016

Mayor Northrup called the Regular Session of the Hudsonville City Commission to order at 7:00 P.M., August 9, 2016. The Pledge of Allegiance was stated and Commissioner Holtrop gave the invocation.

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

Public Comments

8707. Jeff Mersman, owner of L & L Tarp & Canvas at 3450 Chicago Drive, addressed the City Commission. He is concerned with the condition of the grass parkway between east and west bound Chicago Drive and between east bound Chicago Drive and the service road in front of his business. Grass is growing over on to the curb and the sidewalks and in some of the expansion joints on the curb. He feels this could be better taken care of. He has been in the City for about 4 1/2 years and enjoys being a part of the business community and is excited about the future plans for the downtown.

Consent Agenda

8708. Motion by Brandsen, seconded by Raterink, to approve the Consent Agenda consisting of the following:

1. Minutes of City Commission regular session dated July 12, 2016.
2. Minutes of Planning Commission dated July 20, 2016.
3. Minutes of Zoning Board of Appeals dated July 19, 2016.
4. Library Director's Report and Minutes of Library Advisory Board dated July 19, 2016.
5. Minutes of July Board of Review dated July 19, 2016.

All Aye, motion carried.

NEW BUSINESS

Appointments

8709. Appointment of DDA Member
Motion by Brandsen, seconded by Leerar, to approve the appointment of Jack Groot as an at large member of the Downtown Development Authority.

All aye, motion carried.

Public Safety

8710. Fire, Police and Emergency Management statistical reports for July received as information.

8711. Crossing Guards.
Motion by Leerar, seconded by Raterink, to authorize the ongoing employment of up to two (2) part time crossing guard positions at the recommended locations and pay scale.

All aye, motion carried.

Public Works

8712. Sanitary Sewer Pipe Liners.
Motion by Brandsen, seconded by Raterink, to award the repair work to the sanitary sewer pipeline located on Oak Street to Plummer's Environmental for the cost not to exceed \$18,100.00.

Yea 7, Nay 0, motion carried.

Finance

8713. Finance Director's Financial Reports for June 2016 were presented.

8714. Payment of Bills.
Motion by Brandsen, seconded by Holtrop, to confirm the payment of the bills in the amount of \$394,003.79 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee.

Yea 7, Nay 0, motion carried.

8715. ACH Funds Distribution.
Motion by Brandsen, seconded by Holtrop, to confirm the funds distributed via automated clearing house in the amount of \$1,348,119.83 which were distributed between meetings and reviewed by the City Manager.

Yea 7, Nay 0, motion carried.

Administration

8716. Harvey Street Woonerf Property Acquisition & Easement.
Motion by Leerar, seconded by Brandsen, to approve Resolution No. 16-1605 authorizing the purchase of a parcel of property from H.L.S. Investments, LLC and approving and authorizing execution of an Easement Agreement between West Michigan Community Bank and the City related to the Harvey Street Woonerf project.

Yea 7, Nay 0, motion carried.

8717. Terra Square Operation Action Items.
Motion by Leerar, seconded by Brandsen, to authorize staff and the City Attorney to draft an Ordinance to create an Advisory committee whose purpose is to facilitate policies, procedures, and operations for Terra Square.

Yea 7, Nay 0, motion carried.

8718. Motion by Leerar, seconded by Steigenga, to adopt into the City's fee schedule Co-Work membership rates, Farmer's Market vendor rates, and facility rental rates for Terra Square, as recommended.

Yea 7, Nay 0, motion carried.

8719. Motion by Leerar, seconded by Brandsen, to authorize staff and the City Attorney to draft an amendment to the city's Alcoholic Beverages Ordinance that would allow the sale and consumption of alcoholic beverages at Terra Square, under certain conditions.

Yea 7, Nay 0, motion carried.

ADJOURNMENT

8720. Motion by Holtrop, seconded by Leerar, to adjourn at 7:40 p.m.

All aye, motion carried.

Jan Wiersum
City Clerk

Mayor Northrup