

HUDSONVILLE CITY COMMISSION
City Commission Minutes

June 14, 2016

Mayor Northrup called the Regular Session of the Hudsonville City Commission to order at 7:00 P.M., June 14, 2016. The Pledge of Allegiance was stated and Commissioner Steigenga 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

8686. Mike Steenwyk, 3000 Barry Street, addressed the Commission on an application for a Special Use Permit for 2987 Barry Street which is scheduled to come before the Planning Commission. He stated that he has no objection to that application.

Steve Kempker the Undersheriff of the Ottawa County Sheriff's Office was present and informed the City Commission that since Sheriff Rosema announced his retirement, Steve will be seeking the office of Sheriff of Ottawa County.

Craig Jenison, a candidate for 58th District Court Judge, was present and introduced himself to the City Commission.

Karen Miedema, a candidate for 20th Circuit Court Judge, was present and introduced herself to the City Commission.

Judy Mulder, also candidate for 58th District Court Judge, was present and introduced herself to the City Commission.

Consent Agenda

8687. Motion by Raterink, seconded by Holtrop, to approve the Consent Agenda consisting of the following:

1. Minutes of City Commission regular session dated May 10, 2016.
2. Minutes of Zoning Board of Appeals dated May 17, 2016.
3. Minutes of Planning Commission dated May 18, 2016.

All aye, motion carried.

NEW BUSINESS

PUBLIC HEARING

8688. Public Hearing on Proposed Budget for **Fiscal Year 2016-2017.**

Mayor Northrup opened a public hearing at 7:10 p.m. on the Fiscal Year 2016-2017 Budget. City Manager Waterman gave a presentation on the proposed budget.

Receiving no public comments, the hearing was declared closed.

Motion by Brandsen, seconded by Holtrop, to approve Ordinance No. 16-303 adopting the Annual Budget for Fiscal Year 2016/2017, approving millage levies and other matters related thereto.

Yea 7, Nay 0, motion carried.

Public Safety

8689. Fire, Police and Emergency Management statistical reports for May received as information.

Public Works

8690. Street & Bike Path Improvement Bids.

Motion by Raterink, seconded by Leerar, to accept the attached bids from Pittman Asphalt Maintenance in the amount not to exceed \$13,100 for maintenance to City paths.

Yea 7, Nay 0, motion carried.

Motion by Raterink, seconded by Leerar, to accept the attached bids from A-1 Asphalt, Inc. in the amount not to exceed \$167,253 for miscellaneous street asphalt work.

Yea 7, Nay 0, motion carried.

Motion by Raterink, seconded by Leerar, to accept the attached bid from Strawser Construction, Inc. in the amount not to exceed \$219,126 for miscellaneous street fiber mat work.

Yea 7, Nay 0, motion carried.

Finance

8691. Finance Director's Financial Reports for April 2016 were presented.

8692. Payment of Bills.

Motion by Brandsen, seconded by Holtrop, to confirm the payment of the bills in the amount of \$374,129.11 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee.

Yea 7, Nay 0, motion carried.

8693. ACH Funds Distribution.

Motion by Brandsen, seconded by Holtrop, to confirm the funds distributed via automated clearing house in the amount of \$25,738.49 which were distributed between meetings and reviewed by the City Manager.

Yea 7, Nay 0, motion carried.

8694. Budget Adjustments.

Motion by Brandsen, seconded by Holtrop, to approve budget adjustments Numbers 1 through 24 for fiscal year 2015/2016 as proposed.

Yea 7, Nay 0, motion carried.

Administration

8695. Fee Schedule for 2016/2017.

Motion by Brandsen, seconded by Holtrop, to adopt the Hudsonville Fee Schedule for FY 2016-2017 as presented.

Yea 7, Nay 0, motion carried.

Appointments/Re-appointments.

8696. Motion by Leerar, seconded by Holtrop, to approve the Mayor's re-appointment of boards and commissions as listed:

| | | |
|----------------------------------|----------------------------------|---------------------|
| Library Advisory Board | Keith Johnson | term ending 6/30/19 |
| Planning Commission | Virgil Leatherman Scott Staal | term ending 6/30/19 |
| Act 198 Committee | Cliff Hulst | term ending 6/30/19 |
| Local Officers Compensation Com. | Sue Sprik | term ending 6/30/21 |

All aye, motion carried.

ADJOURNMENT

8697. Motion by Leerar, seconded by Raterink, to adjourn at 8:20 p.m.

All aye, motion carried.

Jan Wiersum
City Clerk

Mayor Northrup