

HUDSONVILLE CITY COMMISSION

December 8, 2015

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.

Approval of listed Consent Agenda item numbered 2-3.

Minutes & Correspondence

2. Minutes of City Commission Regular session dated November 10, 2015.
3. Minutes of Planning Commission meeting dated November 16, 2015.

OLD BUSINESS

NEW BUSINESS

Public Safety

4. November Public Safety Statistical Reports
 - Fire Department
 - Sheriff's Department
 - Emergency Management Department
5. Hiring of new Firefighter

Motion to approve the hiring of Michael Poolman as a Firefighter.

Public Works

6. **Sanitary Video Inspection**

Motion to authorize Plummers Environmental Services for the sanitary video inspection three year preventative maintenance plan for the cost of \$46,000 per year. Roll Call.

Finance

7. **City Treasurer's monthly reports for October 2015.**

- General Fund Summary
- Revenue Summary
- Revenue To Date Comparison
- Expenditure Summary
- Expenditures To Date Comparison

8. **Payment of Bills.**

Motion to confirm the payment of the bills in the amount of \$212,480.48 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.

9. **ACH Funds Distribution.**

Motion to confirm the funds distributed via automated clearing house in the amount of \$34,198.20 which were distributed between meetings and reviewed by the City Manager. Roll Call.

10. **Budget Adjustments**

Motion to approve Budget Adjustments Nos. 1 through 10 for fiscal year 2015/2016 as presented. Roll Call.

Appointments

11. **Appointment of Mayor Pro Tem**

Motion to appoint Mayor Pro Tem.

12. **Appointments to Boards and Commissions**

Motion to approve appointments to the various Boards and Commissions as listed:

Planning Commission:	Mayor Northrup & Commissioner Raterink
Zoning Board of Appeals:	Commissioner Leerar
Library Board:	Commissioner Leerar
Finance Committee:	Mayor Northrup & Commissioner Brandsen
Personnel Committee:	Commissioners Bolhuis & Steigenga
Act 198 Committee:	Commissioner Holtrop
GVMC Transportation Policy Com:	Commissioner Holtrop

13. Approval of City Commission Meeting Schedule for 2016.
Motion to approve the City Commission meeting schedule for 2016 as listed:

Work Session (if needed)

Regular Session

January 12 (<i>before regular session</i>)	January 12
January 26	February 9
February 23	March 15**
March 22	April 12
April 26	May 10
May 24	June 14
June 28	July 12
July 26	August 9
August 23	September 13
September 27	October 11
October 25	November 15**
November 29	December 13

** Meeting date is one week later due to election date.

ADJOURNMENT

14. Motion to adjourn the meeting.