

HUDSONVILLE CITY COMMISSION

September 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

1. Joe Bush, Ottawa County Water Resources Commissioner.
Presentation on Drain Maintenance.

CONSENT AGENDA

2. 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 3-5.

Minutes & Correspondence

3. Minutes of City Commission regular session dated August 11, 2015.
4. Minutes of Planning Commission meeting dated August 19, 2015.
5. Minutes of Downtown Development Authority meeting dated August 11, 2015.

OLD BUSINESS

NEW BUSINESS

Public Safety

6. August Public Safety Statistical Reports
 - Fire Department
 - Sheriff's Department
 - Emergency Management Department

7. Traffic Control Orders.
Motion to approve Temporary Traffic Control Order No. 15-05 for the Hudsonville Holiday Parade to be held on November 21, 2015.

Motion to approve Temporary Traffic Control Order No. 15-06 for closure of a portion of Prospect Street for Urban HayDay to be held on October 17, 2015.

Finance

8. City Treasurer's monthly reports for July 2015.

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

9. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$3,246,079.39 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.

10. ACH Funds Distribution.

Motion to confirm the funds distributed via automated clearing house in the amount of \$2,449,052.14 which were distributed between meetings and reviewed by the City Manager. Roll Call.

Administration

11. Amendment of the Ottawa County Solid Waste Management Plan.

Motion to approve Resolution No. 15-1593 approving the 2015 amendment of the Ottawa County Solid Waste Management Plan. Roll Call.

12. Amendment to Grand Valley Metro Council Articles of Incorporation.

Motion to approve Resolution No. 15-1594 approving Amendment No. 39 adding Nelson Township and the Village of Sparta in the Articles of Incorporation of Grand Valley Metropolitan Council. Roll Call.

Appointment

13. Motion to approve the appointment of Nick Ceglarek to the Downtown Development Authority with a term ending June 30, 2016.

ADJOURNMENT

14. Motion to adjourn the meeting.