

HUDSONVILLE CITY COMMISSION

August 11, 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 2-5.

Minutes & Correspondence

2. Minutes of City Commission regular session dated July 14, 2015.
3. Minutes of Planning Commission meeting dated July 15, 2015.
4. Library Director's Report – July 2015.
5. Minutes of Gary Byker Memorial Library Advisory Board meeting dated July 21, 2015.

OLD BUSINESS

Public Hearing

7:10 P.M. – Public Hearing on IFT extension for **Manufacturers Supply Company**.

6. Motion to approve Resolution No. 15-1591 approving a six year extension of Industrial Facilities Exemption Certificate No. 2007-607 for real property for Manufacturers Supply Company in the amount of \$5,451,578. Roll Call.

NEW BUSINESS

Public Safety

7. July Public Safety Statistical Reports
 - Fire Department
 - Sheriff's Department
 - Emergency Management Department

8. White Flame Temporary Use of Right-of-Way.
Motion to approve the temporary closure of the White Flame Microbrewery frontage along Allen Street on August 22, 2015 from 11 a.m. until 11 p.m. Roll Call.

Finance

9. City Treasurer's monthly reports for June 2015.
- General Fund Summary
 - Revenue Summary
 - Revenue To Date Comparison
 - Expenditure Summary
 - Expenditures To Date Comparison
 - Investment Report
10. Payment of Bills.
Motion to confirm the payment of the bills in the amount of \$617,267.34 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.
11. ACH Funds Distribution.
Motion to confirm the funds distributed via automated clearing house in the amount of \$710,371.43 which were distributed between meetings and reviewed by the City Manager. Roll Call.

Administration

12. City Hall Non-Motorized Pathway – Revised Estimate.
Motion to approve the low bid of \$19,200 from Zeeland Blacktop, Inc. for the paving of the new non-motorized pathway behind City Hall. Roll Call.
13. Intergovernmental Utility Service Agreement.
Motion to approve Resolution No. 15-1592 accepting the Intergovernmental Utility Service Agreement for Apio Lake Site Condominiums. Roll Call.
14. Downtown Development Authority Executive Director.
Motion to appoint Michelle Fare to the DDA's Executive Director position, pursuant to Section 6 of the Ordinance to establish a Downtown Development Authority. Roll Call.
15. Summer Creek Pond Proposal.
Motion for the City of Hudsonville to accept and assume ownership of the 10.39 acre property, as described herein, for the purpose of public use. This motion is conditioned upon all applicable real estate and property transfer documentation requirements being legally satisfied, as determined by the City Attorney. Roll Call.

16. Legal Advertising Proposal – Advance Newspapers.
Motion to approve the proposal for legal advertising in the Grand Valley Advance for September 1, 2015 through August 31, 2016 at a cost of \$6.50 per column unit.
17. Michigan Municipal League – Annual Meeting
Motion to appoint a voting representative and an alternate for the MML Annual Meeting to be held on September 17, 2015.

ADJOURNMENT

18. Motion to adjourn the meeting.