

# HUDSONVILLE CITY COMMISSION

July 14, 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 June 9, 2015.
3. Minutes of Downtown Development Authority meeting dated June 16, 2015.
4. Minutes of Planning Commission meeting dated June 17, 2015.

### **NEW BUSINESS**

#### **Public Safety**

5. June Public Safety Statistical Reports
  - Fire Department
  - Sheriff's Department
  - Emergency Management Department
6. Traffic Control Orders.

Motion to approve Temporary Traffic Control Order No. 15-03 for closure of Central Blvd. from 32<sup>nd</sup> Avenue to School Avenue for the Public Safety Open House on September 1, 2015.
7. Motion to approve Temporary Traffic Control Order No. 15-04 for closure of parts of Prospect Street and the Service Drive for the Salad Bowl Bash on August 8, 2015.

## **Finance**

8. City Treasurer's monthly reports for May 2015.
  - General Fund Summary
  - Revenue Summary
  - Revenue To Date Comparison
  - Expenditure Summary
  - Expenditures To Date Comparison
  - Investment Report
  - Spring 2015 Bank Ratings
  
9. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$243,066.35 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 \$25,874.08 which were distributed between meetings and reviewed by the City Manager. Roll Call.
  
11. Budget Adjustments.

Motion to approve Budget Adjustments No. 16 through 20 for fiscal year 2014/2015 as presented. Roll Call.

## **IFT Committee**

12. Manufacturers Supply Company – Extension of Industrial Facilities Exemption.

Motion to approve Resolution No. 15-1589 to set a public hearing for August 11, 2015 to consider the request of Manufacturers Supply Company for a six year extension of Industrial Facilities Exemption Certificate No. 2007-607. Roll Call.

## **Administration**

13. SEIU Labor Agreement.

Motion to accept the attached proposed amendments to the SEIU Labor Agreement for years 2015-2018 and to authorize the City Manager to execute the updated collective bargaining agreement. Roll Call.
  
14. MDOT Contract – Highland Drive.

Motion to approve Resolution No. 15-1590 accepting Contract No. 15-5326 between the Michigan Department of Transportation and the City of Hudsonville for the resurfacing of Highland Drive from 40<sup>th</sup> Avenue to Creek View Drive. Roll Call.

15. Buttermilk Creek Drain Improvements.  
Motion to authorize payment of the invoice to Busscher Development Inc. up to the amount of \$24,000 for maintenance improvements along the Buttermilk Creek. Roll Call.
16. Buttermilk Creek Pathway Pavement.  
Motion to authorize the expenditure of up to \$16,366 for asphalt surfacing of the Buttermilk Creek pathway behind City Hall. Roll Call.
17. Commission Chambers Carpeting.  
Motion to approve the proposal from River City Flooring for removing and replacing the carpet in the Commission Chambers for a cost of \$11,921.52. Roll Call.

## **ADJOURNMENT**

18. Motion to adjourn the meeting.