

# HUDSONVILLE CITY COMMISSION

February 10, 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 items numbered 2-6.

### **Minutes & Correspondence**

2. Minutes of City Commission regular session dated January 13, 2015.
3. Minutes of the Gary Byker Memorial Library Advisory Board dated January 20, 2015.
4. Library Director's report for January 2015.
5. Minutes of the Zoning Board of Appeals meeting dated January 20, 2015.
6. Minutes of the Downtown Development Authority dated February 3, 2015.

**OLD BUSINESS**

**NEW BUSINESS**

### **Public Safety**

7. January Public Safety Statistical Reports
  - Fire Department
  - Sheriff's Department
  - Emergency Management Department
8. Traffic Control Order.

Motion to approve Temporary Traffic Control Order No. 15-01 for temporary street closures for a 5K race to be held on Saturday, March 28, 2015.

## **Finance**

9. City Treasurer's monthly reports for December 2014.
  - 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 \$386,340.52 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.

## **Administration**

11. Joint 22<sup>nd</sup> Ave. & Barry St. Non-Motorized Pathway Project.

Motion to authorize Prein & Newhof to provide grant application and design/engineering services on behalf of the City of Hudsonville for its portion of the joint 22<sup>nd</sup> Avenue/Barry Street non-motorized pathway project with Georgetown and Jamestown Townships. Roll Call.
  
12. Property Records Policy.

Motion to adopt the Public Inspection of Property Records Policy as drafted.
  
13. Automated Clearing House Policy.

Motion to adopt the Automated Clearing House Policy as drafted.

## **ADJOURNMENT**

14. Motion to adjourn the meeting.