

HUDSONVILLE CITY COMMISSION

January 13, 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. Value Human Life Week Proclamation.

Motion to approve the Mayor’s Proclamation declaring the week of January 18 – 24, 2015 as Value Human Life Week.

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 items numbered 3-5.

Minutes & Correspondence

- 3. Minutes of City Commission regular session dated December 9, 2014.
- 4. Minutes of the December Board of Review dated December 9, 2014.
- 5. Minutes of the Planning Commission meeting dated December 17, 2014.

OLD BUSINESS

NEW BUSINESS

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Public Hearing – Industrial Facilities Exemption – Marked Tool, Inc.

6. Motion to approve Resolution No. 15-1583 approving the application of Marked Tool, Inc. for an Industrial Facilities Exemption Certificate for real property in the amount of \$250,000 for a period of six years with a possible six year extension. Roll Call.

Public Safety

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

Finance

8. City Treasurer's monthly reports for November 2014.
 - General Fund Summary
 - Revenue Summary
 - Revenue To Date Comparison
 - Expenditure Summary
 - Expenditures To Date Comparison
 - Investment Report
 - Fall 2014 Bank Ratings
9. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$396,752.83 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.
10. Budget Adjustments.

Motion to approve Budget Adjustments No. 1 through 6 for fiscal year 2014/2015 as presented. Roll Call.

Appointment

11. Motion to approve the appointment of Julie Schmuker to the Planning Commission with a term expiring June 30, 2018. (She will be replacing Dave Sikkema.)

ADJOURNMENT

12. Motion to adjourn the meeting.