

**HUDSONVILLE CITY COMMISSION**  
**City Commission Minutes**

December 8, 2015

Mayor Northrup called the Regular Session of the Hudsonville City Commission to order at 7:00 P.M., December 8, 2015. The Pledge of Allegiance was stated and Commissioner Raterink gave the invocation.

Present: Mayor Northrup, Commissioners Bolhuis, Brandsen, Leerar, Holtrop, Steigenga, Raterink, City Manager Waterman, Finance Director Sal, and City Clerk Wiersum.

8595. Motion by Holtrop, seconded by Brandsen, to approve the Consent Agenda consisting of the following:

1. Minutes of City Commission Regular session dated November 10, 2015.
2. Minutes of Planning Commission meeting dated November 16, 2015.

Yea 7, Nay 0, motion carried.

**NEW BUSINESS**

**Public Safety**

8596. Fire, Police and Emergency Management statistical reports for November received as information.

Fire Chief Mohr gave an update on a proposal from Ottawa County that would change their radio system. He will be attending a meeting on this on December 11 and will keep the City Commission informed.

8597. Hiring of new Firefighter  
Motion by Holtrop, seconded by Brandsen, to approve the hiring of Michael Poolman as a Firefighter.

All aye, motion carried.

**Public Works**

8598. Sanitary Video Inspection  
Motion by Brandsen, seconded by Raterink, to authorize Plummers Environmental Services for the sanitary video inspection three year preventative maintenance plan for the cost of \$46,000 per year.

Yea 7, Nay 0, motion carried.

**Finance**

8599. Finance Director's Financial Reports for October 2015 were presented.

8600. Payment of Bills.

Motion by Brandsen, seconded by Holtrop, to confirm the payment of the bills in the amount of \$212,480.48 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee.

Yea 7, Nay 0, motion carried.

8601. ACH Funds Distribution.

Motion by Brandsen, seconded by Holtrop, to confirm the funds distributed via automated clearing house in the amount of \$34,198.20 which were distributed between meetings and reviewed by the City Manager.

Yea 7, Nay 0, motion carried.

8602. Budget Adjustments.

Motion by Brandsen, seconded by Holtrop, to approve Budget Adjustments Nos. 1 through 10 for fiscal year 2015/2016 as presented.

Yea 7, Nay 0, motion carried.

**Appointments**

8603. Appointment of Mayor Pro Tem

Motion by Brandsen, seconded by Holtrop, to appoint Commissioner Leerar as Mayor Pro Tem.

Yea 7, Nay 0, motion carried.

8604. Appointments to Boards and Commissions

Motion by Leerar, seconded by Holtrop, to approve appointments to the various Boards and Commissions as listed:

Planning Commission:	Mayor Northrup & Commissioner Raterink
Zoning Board of Appeals:	Commissioner Leerar
Library Board:	Commissioner Leerar
Finance Committee:	Commissioners Brandsen & Holtrop
Personnel Committee:	Commissioners Bolhuis & Steigenga
Act 198 Committee:	Commissioner Holtrop
GVMC Transportation Policy Com:	Commissioner Holtrop

All aye, motion carried.

8605. Approval of City Commission Meeting Schedule for 2016.  
Motion by Leerar, seconded by Steigenga, to approve the City Commission meeting schedule for 2016 as listed:

<u>Work Session (if needed)</u>	<u>Regular Session</u>
January 12 ( <i>before regular session</i> )	January 12
January 26	February 9
February 23	March 15**
March 22	April 12
April 26	May 10
May 24	June 14
June 28	July 12
July 26	August 9
August 23	September 13
September 27	October 11
October 25	November 15**
November 29	December 13

\*\* Meeting date is one week later due to election date.

All aye, motion carried.

8606. City Manager Waterman stated that he would like to schedule a work session in January to discuss pending property purchases. Also, he would like to discuss the possibility of having a retreat to discuss strategies for the future of the City.

**ADJOURNMENT**

8607. Motion by Brandsen, seconded by Leerar, to adjourn at 7:40 p.m.

All aye, motion carried.

---

Jan Wiersum  
Hudsonville City Clerk

---

Mayor Northrup