

HUDSONVILLE CITY COMMISSION
City Commission Minutes

August 11, 2015

Mayor VanDoeselaar, called the Regular Session of the Hudsonville City Commission to order at 7:00 P.M., August 11, 2015. The Pledge of Allegiance was stated and Commissioner Raterink gave the invocation.

Present: Mayor Van Doeselaar, Commissioners Bolhuis, Brandsen, Leerar, Northrup, O'Brien, Raterink, City Manager Waterman, Finance Director Sal and City Clerk Wiersum.

8545. Motion by Raterink, seconded by Leerar, to approve the Consent Agenda consisting of the following:

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

Yea 7, Nay 0, motion carried.

OLD BUSINESS

PUBLIC HEARING

8546. Public Hearing on IFT extension for **Manufacturers Supply Company**.

Mayor Van Doeselaar opened a public hearing at 7:10 p.m. on the request of Manufacturers Supply Company for a six year extension of Industrial Facilities Exemption Certificate No. 2007-607. Jim Mol, President of Manufacturers Supply was present. Mr. Mol stated that when the addition was completed in 2008, the company added 10 additional jobs. In the past two years they have added 35 addition jobs.

Receiving no other public comments, the hearing was declared closed.

Motion by Northrup, seconded by O'Brien, 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.

Yea 7, Nay 0, motion carried.

NEW BUSINESS

Public Safety

8547. Fire, Police and Emergency Services statistical reports for July received as information.

8548. White Flame Temporary Use of Right-of-Way.
Motion by Brandsen, seconded by O'Brien, to approve the temporary closure of the curb lawn, including sidewalk, along the White Flame Microbrewery frontage along Allen Street on August 22, 2015 from 11 a.m. until 11 p.m. with the condition that White Flame Microbrewery must provide a Certificate of Insurance that includes the City of Hudsonville as an additional insured on their General Liability Policy and Liquor Liability Policy.

Yea 7, Nay 0, motion carried.

Finance

8549. Finance Director's Financial Reports for June 2015 were presented.

8550. Payment of Bills.
Motion by Brandsen, seconded by Northrup, 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.

Yea 7, Nay 0, motion carried.

8551. ACH Funds Distribution.
Motion by Brandsen, seconded by Northrup, 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.

Yea 7, Nay 0, motion carried.

Administration

8552. City Hall Non-Motorized Pathway – Revised Estimate.
Motion by O'Brien, seconded by Northrup, to approve the low bid of \$19,200 from Zeeland Blacktop, Inc. for the paving of the new non-motorized pathway behind City Hall.

Yea 7, Nay 0, motion carried.

8553. Intergovernmental Utility Service Agreement.
Motion by O'Brien, seconded by Raterink, to approve Resolution No. 15-1592 accepting the Intergovernmental Utility Service Agreement for Apio Lake Site Condominiums.

Yea 7, Nay 0, motion carried.

8554. Downtown Development Authority Executive Director.
Motion by O'Brien, seconded by Northrup, to appoint Michelle Fare to the DDA's Executive Director position, pursuant to Section 6 of the Ordinance to establish a Downtown Development Authority.

Yea 7, Nay 0, motion carried.

8555. Summer Creek Pond Proposal.
Motion by O'Brien, seconded by Raterink, 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.

Discussion:

City Manager Waterman stated that the Summergreen Condo Association is concerned with this development as it relates to drainage issues in that area. He indicated that the City's engineer, the developer's engineer, the County's engineer and the Condo Association's engineer will all be involved in the design of this project. The improvements with this development should improve or mitigate the drainage conditions in that area. This pond would provide more capacity for the creek. The City would have control and maintain this property which is close to the existing condominiums. Waterman also gave an estimate of what the initial cost would be to the City to own and maintain this property. Questions were raised as to why the Commission needs to accept this proposal before the Planning Commission has given approval to the developer's plan. City Manager stated that the developer needs to know whether his plan would include a parcel that includes the pond, or whether the City would take over the pond property. City Manager stated that the City Attorney will be involved in working out all the details in taking over this property to ensure that the City is protected. This matter will come back before the City Commission for final approval of all documents related to the gifting of this property.

Yea 6, Nay 1 (Leerar), motion carried.

8556. Legal Advertising Proposal – Advance Newspapers.
Motion by O'Brien, seconded by Leerar, 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.

All aye, motion carried.

8557. Michigan Municipal League – Annual Meeting
Motion by O’Brien, seconded by Leerar, to appoint Mayor Van Doeselaar as the voting representative and Commissioner Northrup as the alternate voting representative for the MML Annual Meeting to be held on September 17, 2015.

All aye, motion carried.

ADJOURNMENT

8558. Motion by Leerar, seconded by Northrup, to adjourn at 8:05 p.m.

All aye, motion carried.

Jan Wiersum
Hudsonville City Clerk

Mayor Van Doeselaar