

HUDSONVILLE CITY COMMISSION
City Commission Minutes

July 14, 2015

Mayor VanDoeselaar, called the Regular Session of the Hudsonville City Commission to order at 7:00 P.M., July 14, 2015. The Pledge of Allegiance was stated and Commissioner O'Brien 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.

8530. Motion by Brandsen, seconded by Raterink, to approve the Consent Agenda consisting of the following:

1. Minutes of City Commission regular session dated June 9, 2015.
2. Minutes of Downtown Development Authority meeting dated June 16, 2015.
3. Minutes of Planning Commission meeting dated June 17, 2015.

All aye, motion carried.

NEW BUSINESS

Public Safety

8531. Fire, Police and Emergency Services statistical reports for June received as information.

8532. Traffic Control Orders.
Motion by Brandsen, seconded by Northrup, to approve Temporary Traffic Control Order No. 15-03 for closure of Central Blvd. from 32nd Avenue to School Avenue for the Public Safety Open House on September 1, 2015.

All aye, motion carried.

8533. Motion by Brandsen, seconded by Raterink, 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.

All aye, motion carried.

Finance

8534. Finance Director's Financial Reports for May 2015 were presented. Finance Director Sal also reviewed a summary of fiscal year 2014/2015 year end revenues and expenses.

8535. Payment of Bills.
Motion by Brandsen, seconded by Northrup, 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.

Yea 7, Nay 0, motion carried.

8536. ACH Funds Distribution.
Motion by Brandsen, seconded by Northrup, 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.

Yea 7, Nay 0, motion carried.

8537. Budget Adjustments.
Motion by Brandsen, seconded by Northrup, to approve Budget Adjustments No. 16 through 20 for fiscal year 2014/2015 as presented.

Yea 7, Nay 0, motion carried.

IFT Committee

8538. Manufacturers Supply Company – Extension of Industrial Facilities Exemption.
Motion by O'Brien, seconded by Brandsen, 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.

Yea 7, Nay 0, motion carried.

Administration

8539. SEIU Labor Agreement.
Motion by Brandsen, seconded by O'Brien, 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.

Yea 7, Nay 0, motion carried.

8540. MDOT Contract – Highland Drive.
Motion by O'Brien, seconded by Raterink, 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 40th Avenue to Creek View Drive.

Yea 7, Nay 0, motion carried.

8541. Buttermilk Creek Drain Improvements.
Motion by O'Brien, seconded by Raterink, to authorize payment of the invoice to Busscher Development Inc. up to the amount of \$24,000 for maintenance improvements along the Buttermilk Creek.

Yea 7, Nay 0, motion carried.

8542. Buttermilk Creek Pathway Pavement.
Motion by O'Brien, seconded by Northrup, to authorize the expenditure of up to \$16,366 for asphalt surfacing of the Buttermilk Creek pathway behind City Hall.

Yea 7, Nay 0, motion carried.

8543. Commission Chambers Carpeting.
Motion by O'Brien, seconded by Raterink, 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.

Yea 7, Nay 0, motion carried.

ADJOURNMENT

8544. Motion by Leerar, seconded by Raterink, to adjourn at 7:50 p.m.

All aye, motion carried.

Jan Wiersum
Hudsonville City Clerk

Mayor Van Doeselaar