

**HUDSONVILLE CITY COMMISSION
City Commission Minutes**

March 10, 2015

Mayor VanDoeselaar, called the Regular Session of the Hudsonville City Commission to order at 7:00 P.M., March 10, 2015. The Pledge of Allegiance was stated and Commissioner Bolhuis gave the invocation.

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

Absent: Commissioner Raterink

PUBLIC COMMENTS

8474. Mayor welcomed Boy Scout Troup 146 to the meeting. They are sponsored by the Hudsonville Lion's Club. They are attending a City Commission meeting as a requirement for a specific merit badge they are working on.

Joe Bush, the Ottawa County Water Resources Commissioner, introduced himself to the City Commission. He stated that his office has helped with the approval process for the Action Water Sports Water Park which will be open this summer. He stated that his office is available for assistance in improving the water quality or water features in the Hudsonville community. City Manager Waterman asked if the County would be available to work with the City on the Buttermilk Creek pathway project as far as removing felled trees and debris in the creek area. Mr. Bush stated that his department would be available for assistance in any way and would help with obtaining permits from the County or the DEQ.

8475. Motion by Brandsen, seconded by O'Brien, to approve the Consent Agenda consisting of the following:

1. Minutes of City Commission regular session dated February 10, 2015.

All aye, motion carried.

NEW BUSINESS

Public Safety

8476. Fire, Police and Emergency Services statistical reports for February received as information.

Finance

8477. Finance Director's Financial Reports for January 2015 were presented.

8478. Payment of Bills.
Motion by Brandsen, seconded by Northrup, to confirm the payment of the bills in the amount of \$206,060.11 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee.

Yea 6, Nay 0, motion carried.

8479. ACH Funds Distribution.
Motion by Brandsen, seconded by O'Brien, to confirm the funds distributed via automated clearing house in the amount of \$16,296.56 which were distributed between meetings and reviewed by the City Manager.

Yea 6, Nay 0, motion carried.

Administration

8480. Automated Clearing House Policy (Amendment).
Motion by Brandsen, seconded by Northrup, to amend the Automated Clearing House Policy Exhibit A to add Vender 17 ExxonMobil, as drafted.

All aye, motion carried.

8481. Hughes Park Bathrooms – Grant Application.
Motion by Leerar, seconded by O'Brien, to approve Resolution No. 15-1584 to submit an application to the Recreation Passport Grant Program for the Hughes Park Bathroom project.

Yea 6, Nay 0, motion carried.

8482. Sidehill Court Street Lights.
Motion by Brandsen, seconded by O'Brien, to approve Resolution No. 15-1585 allowing for four (4) street lights on Sidehill Court to be added to the Standard Lighting Contract with Consumers Energy.

Yea 6, Nay 0, motion carried.

8483. Contract with MDOT regarding Oak Street Bridge.
Motion by Northrup, seconded by Bolhuis, to approve Resolution No. 15-1586 accepting Contract No. 15-5057 between the Michigan Department of Transportation and the City of Hudsonville for the removal and replacement of the Oak Street Bridge over Buttermilk Creek.

Yea 6, Nay 0, motion carried.

ADJOURNMENT

8484. Motion by Leerar, seconded by Northrup, to adjourn at 7:30 p.m.

All aye, motion carried.

Jan Wiersum
Hudsonville City Clerk

Mayor Van Doeselaar