

# HUDSONVILLE CITY COMMISSION

June 10, 2014

## AGENDA

**WORK SESSION:** 6:30 PM – Conference Room B

1. Discussion on Contractual Assessing Services with Ottawa County.

**REGULAR SESSION:** 7:00 PM – Commission Chambers

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**OPENING PRAYER**

**ROLL CALL**

**PUBLIC COMMENTS**

1. Introduction of Jennifer Owens, President of Lakeshore Advantage by Ken Rizzio.

**CONSENT AGENDA**

1. 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 2-6.

**Minutes & Correspondence**

2. Minutes of City Commission work session & regular session dated May 13, 2014.
3. Minutes of City Commission work session dated May 27, 2014.
4. Minutes of Downtown Development Authority meeting dated May 13, 2014.
5. Minutes of Zoning Board of Appeals meeting dated May 20, 2014.
6. Minutes of Planning Commission meeting dated May 21, 2014.

**OLD BUSINESS**

7. Sale of property – 3500 Barker St.

Motion to remove from the table the proposal for purchase of property at 3500 Barker Street.

Motion to authorize the City Manager to execute a Buy-Sell Agreement to sell the property located at 3500 Barker St. (Parcel No. 70-14-32-206-014) to Daniel Besteman for the price of \$10,000. Sale of this property is contingent upon the buyer receiving all city approvals and permits necessary to execute his proposed development plan. Roll Call.

## **NEW BUSINESS**

### **PUBLIC HEARINGS**

8. **Public Hearing on Proposed Budget for Fiscal Year 2014-2015 – Presentation by City Manager.**

Motion to approve Ordinance No. 14-299 adopting the Fiscal Year 2014/2015 Budget authorizing 10.7303 mills for operating, .5 mills for Library Debt and 1 mill for the DDA. Roll Call.

### **Public Safety**

9. **May Public Safety Statistical Reports**

- Fire Department
- Sheriff's Department
- Emergency Management Department

10. **Traffic Control Orders (2)**

Motion to approve Traffic Control Order No. 14-03 for temporary street closures as indicated for a 5K Run/Elite Mile Race to take place on July 24, 2014 from 6:45 p.m. – 7:45 p.m.

Motion to approve Traffic Control Order No. 14-04 for temporary street closures of Prospect Street and the Service Drive for the Saladbowl Bash on July 26, 2014 from 12:00 p.m. – 11:00 p.m.

### **Finance**

11. **City Treasurer's monthly reports for April 2014.**

- General Fund Summary
- Revenue Summary
- Revenue To Date Comparison
- Expenditure Summary
- Expenditures To Date Comparison
- Investment Report

12. Approval of Bills.  
Motion to approve the payment of the bills in the amount of \$204,495.72 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.
13. Budget Adjustments.  
Motion to approve Budget Adjustments No. 1 through 27 for fiscal year 2013/2014 as presented. Roll Call.

**IFT Committee**

14. Royal Technologies Corporation – IFT  
Motion to approve Resolution No. 14-1571 to set a public hearing for July 8, 2014 to consider the application of Royal Technologies Corporation for an Industrial Facilities Exemption Certificate. Roll Call.

**Administration**

15. MERS Defined Contribution Plan Adoption – new agreement.  
Motion to approve Resolution No. 14-1572 authorizing the execution of the attached MERS Defined Contribution Plan Adoption Agreement for all new non-union full time employees hired after July 1, 2014. Roll Call.

**APPOINTMENTS/RE-APPOINTMENTS:**

16. Motion to approve the Mayor’s appointments to the boards and commissions as listed:

Zoning Board of Appeals (alternate)	Brent Hanson	term ending 6/30/17
Downtown Dev. Authority	Steve Guikema	term ending 6/30/18
Board of Review	Sally Mc Call Cain	term ending 6/30/17

Motion to approve the Mayor’s re-appointments to boards and commissions as listed:

Library Advisory Board	Arlen Dykema Don Williams (Blendon Twp)	term ending 6/30/17
Planning Commission	Skip VanDenBerg Robert Nesky	term ending 6/30/17
Zoning Board of Appeals	Skip VanDenBerg Neil VanderMaas Larry Herweyer	term ending 6/30/17
Act 198 Committee	Alden Jelsema	term ending 6/30/17
Downtown Dev. Authority/TIFA	Phil Koning	term ending 6/30/18

## **ADJOURNMENT**

17. Motion to adjourn the meeting.