

DRAFT

**HUDSONVILLE CITY COMMISSION
City Commission Minutes**

September 9, 2014

Mayor Van Doeselaar called the Regular Session of the Hudsonville City Commission to order at 7:00 P.M., September 9, 2014. 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.

8412. Motion by Brandsen, seconded by Northrup, to approve the Consent Agenda consisting of the following:

1. Minutes of City Commission regular session dated August 12, 2014.
2. Minutes of Planning Commission meeting dated August 20, 2014.

All aye, motion carried.

NEW BUSINESS

Public Safety

8413. Fire, Police and Emergency Services statistical reports for August received as information.

8414. **Stormwater Presentation**

Bonnie Broadwater, Grand Valley Metropolitan Council's Stormwater Coordinator, gave a presentation on protecting stormwater in the City of Hudsonville.

Finance

8415. Finance Director's Financial Reports for July 2014 were presented. Finance Director Sal also gave projections of the fund balances for 2013/2014 in the general fund, major and local streets funds, sewer and water funds and the equipment fund.

Approval of Bills

8416. Motion by Brandsen, seconded by Northrup, to approve the payment of the bills in the amount of \$272,393.12 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee.

Yea 7, Nay 0, motion carried.

Library

8417. Library Service Agreement.
Motion by O'Brien, seconded by Leerar, to approve Resolution No. 14-1575 authorizing the execution of a Library Services Agreement between Blendon Township, the City of Zeeland and the City of Hudsonville.

Yea 7, Nay 0, motion carried.

Administration

8418. Starlight Ministries – Resolution for Charitable Gaming License.
Motion by O'Brien, seconded by Brandsen, to approve Resolution No. 14-1574 for a Charitable Gaming License for Starlight Ministries.

Yea 7, Nay 0, motion carried.

8419. The City Commission took a short recess at 7:30 p.m. to hold a joint meeting with the Downtown Development Authority Board.

8420. Dale Sall, Chairman of the Downtown Development Authority, called the joint meeting of the Hudsonville City Commission and the Downtown Development Authority to order.

Master Plan Presentation

Mark Miller of Nederveld reviewed with the City Commission and the Downtown Development Authority the proposed City's Master Plan.

Motion by Brandsen, seconded by Northrup, to approve distribution of the proposed Master Plan to the entities as required in the Michigan Planning Enabling Act, Public Act 33 of 2008.

Yea 7, Nay 0, motion carried.

8421. Joint Meeting Discussion Items.

City Manager Waterman gave updates on the following items:

- (1) Children's Learning Center – It was been determined that there was not enough local financial support pledged to bring this project to fruition in Hudsonville. This process, however, has given the City valuable information regarding the future needs of our library and the need for more community space.
- (2) Buttermilk Creek Pathway – This is a project that would provide a north/south non-motorized pathway system along Buttermilk Creek. The High School has added a path through their property along the creek. The City is working with the developer of the former Summergreen golf course property to include a pathway extension that would tie in to the high school's path and down to New Holland. The City is also looking to pave the section behind City Hall. The next connection would be from Prospect St. north to the existing Elmwood Lake pathway system which extends to Port Sheldon Road. This will require the path to cross Chicago Drive and the railroad tracks. In order to have the pathway constructed under Chicago Drive and the railroad tracks, a hydraulic study will need to be done before approval would be given from MDOT, MDNR and CSX. The initial cost for this study will be approximately \$10,000.
- (3) Downtown Redevelopment Update – There are six quality of life enhancement projects listed in the proposed Master Plan. With an estimated DDA TIF fund balance of \$1.45 million, the DDA could elect to support any number of these projects. Grants would also be available for several of these projects. The City has been approached by a private developer for a project that could impact the downtown. No recommendations will be made on other projects until it is determined if the proposed project moves forward.

ADJOURNMENT

8422. Motion by Raterink, seconded by Leerar, to adjourn at 8:30 p.m.

All aye, motion carried.

Jan Wiersum
Hudsonville City Clerk

Mayor Van Doeselaar