

DRAFT
HUDSONVILLE CITY COMMISSION
City Commission Minutes

July 8, 2014

Mayor Van Doeselaar called the Regular Session of the Hudsonville City Commission to order at 7:00 P.M., July 8, 2014. The Pledge of Allegiance was stated and Commissioner O'Brien gave the invocation.

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

Absent: Commissioner Northrup

8391. Motion by Brandsen, seconded by O'Brien, to approve the Consent Agenda consisting of the following:

1. Minutes of City Commission work session & regular session dated June 10, 2014.
2. Minutes of City Commission special session dated June 24, 2014.
3. Minutes of Zoning Board of Appeals meeting dated June 17, 2014.
4. Minutes of Planning Commission meeting dated June 18, 2014.
5. Minutes of Gary Byker Memorial Library Board dated April 22, 2014.

All aye, motion carried.

PUBLIC COMMENTS

8392. Daniela Garcia, 22 E. 29th Street, Holland, MI, was present and introduced herself to the City Commission. She is running in the August 5, 2014 Primary as a Candidate for Michigan's 90th House District.

OLD BUSINESS

PUBLIC HEARING

8393. Public Hearing on IFT for **Royal Technologies Corporation.**

Mayor Van Doeselaar opened a public hearing at 7:10 p.m. on the application of Royal Technologies Corporation for an IFT for \$4,171,292 for personal property. Burt Haigh, Finance Director for Royal Technologies, was present. This abatement is to replace some old molding presses and purchase new presses.

They expect to add a minimum of 12 new jobs with the purchase of this equipment.

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

Motion by O'Brien, seconded by Brandsen, to approve Resolution No. 14-1573 approving the application of Royal Technologies Corporation for an Industrial Facilities Exemption certificate for personal property in the amount of \$4,171,292 for a period of six years, provided that if Proposal 1 shall be adopted by the voters of the State of Michigan on August 5, 2014, the period shall end December 31, 2015.

Yea 6, Nay 0, motion carried.

NEW BUSINESS

Public Safety

8394. Fire, Police and Emergency Services statistical reports for June received as information.

8395. Traffic Control Order
Motion by Brandsen, seconded by Raterink, to approve Traffic Control Order No. 14-04 for temporary street closures of Prospect Street and the Service Drive for the Salad Bowl Bash on July 26, 2014 from 12:00 p.m. – 11:00 p.m.

All aye, motion carried.

Finance

8396. Finance Director's Financial Reports for May 2014 were presented by City Manager Waterman. An Investment Report and the Bank Ratings for 2014 were also available for review.

8397. Approval of Bills
Motion by Brandsen, seconded by O'Brien, to approve the payment of the bills in the amount of \$293,993.31 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee.

Yea 6, Nay 0, motion carried.

Administration

Fountain of Honor

- 8398 Motion by O'Brien, seconded by Brandsen, to adopt the attached Fountain of Honor nominating petition, thereby establishing new criteria for nomination to the Fountain of Honor. A special ad hoc committee shall be established and shall meet from time to time, as necessary, for the purpose of considering all received nomination forms and to make recommendations to the City Commission on said nominations based upon the newly-established criteria.

Yea 6, Nay 0, motion carried.

8399. Motion by O'Brien, seconded by Brandsen, to accept the nominations of Norman Unema, Crystal Unema and Craig Elston to be added to the Fountain of Honor. These individuals shall have their names dedicated on the Fountain of Honor in 2014.

Yea 6, Nay 0, motion carried.

ADJOURNMENT

8400. Motion by Leerar, seconded by Raterink, to adjourn at 7:35 p.m.

All aye, motion carried.

Jan Wiersum
Hudsonville City Clerk

Mayor Van Doeselaar