

HUDSONVILLE CITY COMMISSION

August 8, 2017

AGENDA

REGULAR SESSION: 7:00 PM – Commission Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

OPENING PRAYER

ROLL CALL

PUBLIC COMMENTS

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 item numbered 2-8.

Minutes & Correspondence

2. Minutes of City Commission regular session dated July 11, 2017.
3. Minutes of Planning Commission regular session dated July 19, 2017.
4. Minutes of the Terra Square Advisory Board regular session dated June 14, 2017.
5. Minutes of the Terra Square Advisory Board regular session dated July 12, 2017.
6. Minutes of the Personnel Committee session dated July 24, 2017.
7. Minutes of the Ad Hoc Alcohol Committee session dated July 24, 2017.
8. Minutes of the Act 198 Committee session dated July 18, 2017.

NEW BUSINESS

Public Safety

9. July Public Safety Statistical Reports.
 - Fire Department
 - Sheriff's Department
 - Emergency Management Department
10. Fire Turnout Gear.

Motion to approve the purchase of six (6) sets of turnout gear from Douglas Safety Systems, LLC in the amount of \$11,331.18. Roll Call.

11. Traffic Control Orders (2).
Motion to approve Temporary Traffic Control Order No. 17-06 for closure of Harvey Street Woonerf from Plaza Ave. to School Ave. from 11am to 4pm on October 21 for Urban HayDay.
- Motion to approve Temporary Traffic Control Order No. 17-05 for various street closures from 9:30am to 11:00am on October 21 for the Urban HayDay 5K.

Finance

12. City Treasurer's monthly reports for June 2017.
- General Fund Summary
 - Revenue Summary
 - Revenue To Date Comparison
 - Expenditure Summary
 - Expenditures To Date Comparison
 - Terra Square Funds
 - Harvey St. Phase I
 - Investment Reports
13. Payment of Bills.
Motion to confirm the payment of the bills in the amount of \$709,610.01 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.
14. ACH Funds Distribution.
Motion to confirm the funds distributed via automated clearing house in the amount of \$1,155,103.42 which were distributed between meetings and reviewed by the City Manager. Roll Call.

Administration

15. Manufacturers Supply Company – IFT Transfer.
Motion to approve Resolution No. 17-1631 to set a public hearing for September 12, 2017 to consider the request of Manufacturers Supply Co., a Division of Fastenal Co. for the transfer of Industrial Facilities Exemption Certification 2007-607 for the remaining time until December 30, 2021. Roll Call
16. Sonder Provisions Liquor License Application.
Motion to approve Resolution No. 17-1632 approving and recommending the issuance of a Class C Liquor License for Sonder Provisions Hospitality Group, LLC. Roll Call.

17. 2017 Hazard Mitigation Plan.
Motion to approve Resolution No. 17-1634 adopting the 2017 Hazard Mitigation Plan for Kent and Ottawa Counties. Roll Call.
18. Terra Square Facility Application.
Motion to adopt Terra Square Facility Rental Application, as recommended. Roll Call.
19. Facility Use Policy and Regulations.
Motion to adopt Facility Use Policy and Regulations, as recommended. Roll Call.
20. Sanitary Sewer Surcharge Rate Adoption.
Motion to approve Resolution No. 17-1633 establishing new sanitary sewer system surcharge rates for sewer discharges that exceed normal domestic sewage. Roll Call.

Public Works

21. Asphalt Sealer – Hot Rubber Crack Sealant.
Motion to award the bid to Pittman Asphalt Maintenance for asphalt sealer – hot rubber crack sealant for the cost of \$14,925.00.

ADJOURNMENT

22. Motion to adjourn the meeting.