

HUDSONVILLE CITY COMMISSION

July 11, 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 2-4.

Minutes & Correspondence

2. Minutes of City Commission regular session dated June 13, 2017.
3. Minutes of Planning Commission regular session dated June 21, 2017.
4. Minutes of the Terra Square Advisory Board regular session dates June 7, 2017.

NEW BUSINESS

Public Safety

5. June Public Safety Statistical Reports
 - Fire Department
 - Sheriff's Department
 - Emergency Management Department
6. Traffic Control Orders

Motion to approve Temporary Traffic Control Order No. 17-04 for closure of Keil St. between Madison Ave. and 3511 Keil St. on August 8, 2017 from 5:30-7:30 pm for a neighborhood block party.

Finance

7. City Treasurer's monthly reports for May 2017.

- General Fund Summary
- Revenue Summary
- Revenue To Date Comparison
- Expenditure Summary
- Expenditures To Date Comparison
- Terra Square Funds
- Investment Reports

8. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$243,930.48 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.

9. ACH Funds Distribution.

Motion to confirm the funds distributed via automated clearing house in the amount of \$27,670.84 which were distributed between meetings and reviewed by the City Manager. Roll Call.

Administration

10. Redevelopment Ready Communities

Motion to approve Resolution Number 17-1630 authorizing the City of Hudsonville to implement the recommendations necessary to receive Redevelopment Ready Communities (RRC) certification from the Michigan Economic Development (MEDC). Roll Call.

11. Laying out and designating the Pinnacle Drain Drainage District.

Motion to approve Resolution Number 17-1629 authorizing the filing of an application to the Ottawa County Water Resources Commissioner for laying out and designating the Pinnacle Drain Drainage District. Roll Call.

Public Works

12. Purchase of 2018 Chevy 2500 4wd Pickup Truck

Motion to authorize the purchase of a 2018 Chevy 2500 4wd Pickup Truck from Berger Chevrolet for the cost of \$25,703.25. Roll Call.

13. Local Street – Fire Station Lot Replacement and Road Resurfacing

Motion to award the bid to Lite Load Services, LLC for road resurfacing, seal coating and parking lot paving for the cost of \$90,679.20. Roll Call.

14. Major Street – Local Street – Seal Coating

Motion to award the bid to Pittman Asphalt Maintenance for seal coating for the cost of \$17,408.00. Roll Call.

15. Major Street Overband Crackseal
Motion to award the bid to Scodellar Construction, Inc. in the amount of \$10,000.00.
Roll Call.

Appointments/Re-appointments:

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

Planning Commission	David Bendert	term ending 6/30/18
Zoning Board of Appeals (alternate)	Josh Saxbee	term ending 6/30/19

ADJOURNMENT

17. Motion to adjourn the meeting.