

HUDSONVILLE CITY COMMISSION

June 13, 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 May 9, 2017.
3. Minutes of Planning Commission regular session dated May 17, 2017.
4. Minutes of the Terra Square Advisory Board regular session dates May 10, 2017.

NEW BUSINESS

PUBLIC HEARING

5. Public Hearing on Proposed Budget for Fiscal Year 2017-2018 – Presentation by Patrick Waterman, City Manager.

Motion to approve Ordinance No. 17-309 adopting the Annual Budget for Fiscal Year 2017/2018, approving millage levies and other matters related thereto. Roll Call.

6. Public Hearing on Industrial Development District for Altron Automation.

Motion to approve Resolution No. 17-1624 establishing an Industrial Development District requested by Altron Automation, Inc. for 3523 Highland Drive. (Parcel number 70-18-05-225-013.) Roll Call.

7. Public Hearing on Industrial Facilities Exemption Certificate for Apex Controls, Inc.

Motion to approve Resolution No. 17-1625 approving the application of Apex Controls, Inc. for an Industrial Facilities Exemption Certificate for real property in the amount of \$205,500 for a period of 6 years with a possible 6 year extension.
Roll Call.

8. Public Hearing on Industrial Facilities Exemption Certificate for HTC Logistics, Inc.

Motion to approve Resolution No. 17-1626 approving the application of HTC Logistics, Inc. for an Industrial Facilities Exemption Certificate for real property in the amount of \$7,115,508 for a period of 6 years with a possible 6 year extension.
Roll Call.

9. Public Hearing on Industrial Facilities Exemption Certificate for Altron Automation, Inc.

Motion to approve Resolution No. 17-1627 approving the application of Altron Automation, Inc. for an Industrial Facilities Exemption Certificate for real property in the amount of \$894,968 for a period of 6 years with a possible 6 year extension.
Roll Call.

Public Safety

10. May Public Safety Statistical Reports

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

11. Hiring of new Firefighter

Motion to approve the hiring of Nate Tennison & Robert VanKampen as a Firefighter.

12. Traffic Control Orders

Motion to approve Temporary Traffic Control Order No. 17-03 for closure of Lawndale Ave. between Van Buren St. and Hillcrest Rd. on Tuesday, June 20, 2017 for a neighborhood street picnic.

Finance

13. City Treasurer's monthly reports for April 2017.

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

- Terra Square Funds
- Investment Reports

14. Payment of Bills.
Motion to confirm the payment of the bills in the amount of \$257,273.80 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.
15. ACH Funds Distribution.
Motion to confirm the funds distributed via automated clearing house in the amount of \$29,415.41 which were distributed between meetings and reviewed by the City Manager. Roll Call.
16. Budget Adjustments.
Motion to approve 2016/2017 year end budget adjustments 1 through 11, as proposed. Roll Call.

Administration

17. Fee Schedule for 2017/2018.
Motion to adopt the Hudsonville Fee Schedule for FY 2017-2018 as presented. Roll Call.
18. Creekside Shores Final Preliminary Plat approval.
Motion for final approval of the Creekside Shores Preliminary Plat located at 3441 New Holland Street in accordance with Section 21-16 of the Subdivision Control Ordinance from the City of Hudsonville Code of Ordinance. Roll Call.
19. Letter from Hillcrest CRC.
Discussion of letter of interest from Hillcrest CRC.
20. Service Road One Way Conversion.
Motion to approve Resolution Number 17-1628 approving the conversion of a portion of Service Drive to a one way street with angle parking and to authorize the installation of pavement markings and signs in accordance with the attached plan, which is subject to modification. Roll Call.
21. Agreement Re: Abandonment of Public Sanitary Sewer Infrastructure.
Motion to approve Resolution Number 17-1623 approving and authorize execution of an agreement re: abandonment of public sanitary sewer infrastructure by and between the City of Hudsonville, Charter Township of Jamestown and Ottawa County by and through its Board of County Road Commissioners. Roll Call.

Appointments/Re-appointments:

22. Motion to approve the Mayor's re-appointments to boards and commissions as listed:

Board of Review	Sally Mc Call Cain	term ending 6/30/20
Library Advisory Board	Arlen Dykema Don Williams (Blendon Twp Rep.)	term ending 6/30/20
Board of Trustees of the Endowment Fund of Gary Byker Memorial Library	Arlen Dykema	term ending 6/30/20
Planning Commission	Charles VanDenBerg Toben DeVree	term ending 6/30/20
Zoning Board of Appeals	Charles VanDenBerg Neil VanderMaas Brent Hanson	term ending 6/30/20
Downtown Development Authority	Greg Slater Ken Jipping	term ending 6/30/21
Tax Increment Financing Authority	Greg Slater Ken Jipping	term ending 6/30/21
Act 198 Committee	Alden Jelsema	term ending 6/30/20

ADJOURNMENT

23. Motion to adjourn the meeting.