

HUDSONVILLE CITY COMMISSION

May 9, 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 listed.

Minutes & Correspondence

2. Minutes of City Commission Regular session dated April 11, 2017.
3. Minutes of City Commission Work session dated April 25, 2017.
4. Minutes of the Planning Commission dated April 19, 2017.
5. Minutes of the Downtown Development Authority dated February 1, 2017.
6. Minutes of the Terra Square Advisory Committee dated April 12, 2017.
7. Minutes of the Library Advisory Board dated April 18, 2017.
8. Minutes of the Act 198 Committee dated April 20, 2017.
9. Minutes of the Local Officers Compensation Commission dated April 26, 2017.

NEW BUSINESS

Public Safety

10. March Public Safety Statistical Reports
 - Fire Department
 - Sheriff's Department
 - Emergency Management Department
1. Traffic Control Orders

Motion to approve Temporary Traffic Control Order No. 17-02 for closure of a portion of School Ave. on Wednesdays and Saturdays 8:00 AM – 1:00 PM June through September for the Terra Square Farmers Market.

Finance

12. City Treasurer's monthly reports for March 2017.
 - General Fund Summary
 - Revenue Summary
 - Revenue To Date Comparison
 - Expenditure Summary
 - Expenditures To Date Comparison
 - Terra Square Funds
 - Investment Reports

13. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$1,486,667.26 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 \$49,282.46 which were distributed between meetings and reviewed by the City Manager. Roll Call.

Act 198 Committee

15. Industrial Development District Request – Altron Automation.

Motion to approve Resolution No. 17-1618 to set a public hearing for June 13, 2017 to consider the request of Altron Automation to establish an industrial development district for Parcel 70-18-05-225-013. Roll Call.

16. Apex Controls, Inc. – IFT Application.

Motion to approve Resolution No. 17-1619 to set a public hearing for June 13, 2017 to consider the request of Apex Controls, Inc. for an Industrial Facilities Exemption Certificate. Roll Call.

17. HTC Logistics, Inc. – IFT Application.

Motion to approve Resolution No. 17-1620 to set a public hearing for June 13, 2017 to consider the request of HTC Logistics, Inc. for an Industrial Facilities Exemption Certificate. Roll Call.

18. Altron Automation – IFT Application.

Motion to approve Resolution No. 17-1621 to set a public hearing for June 13, 2017 to consider the request of Altron Automation for an Industrial Facilities Exemption Certificate. Roll Call.

Administration

19. **Local Officers Compensation Commission Recommendation.**
Motion to accept the recommendation of the Local Officers Compensation Commission to increase by \$10 the monthly and regular meeting rates for the Mayor and City Commissioners and to increase the per diem pay by \$10 per day with a maximum of six days per year. Roll Call.
20. **Draft Lease Agreement with Sonder Provisions, LLC.**
Motion to adopt Resolution 17-1622 approving and authorizing execution of a lease with Sonder Provisions, LLC for space in Terra Square. Roll Call.
21. **Creekside Shore Tentative Preliminary Plat approval.**
A motion for tentative approval of the Creekside Shores Preliminary Plat located at 3441 New Holland Street in accordance with Section 21-13 of the Subdivision Control Ordinance from the City Code of Ordinances, including a 56' wide right-of-way, 26' wide roadway, and 1,612' distance to the farthest point of the loop road from New Holland Street. Approval includes the following conditions:
1. Prior to Final Plat approval, the developer will provide a performance guarantee for items that have not been completed, including \$30,000 to cover sidewalk installation.
 2. The plat infrastructure, including the storm water design, streetlights, and sidewalks will be installed as submitted prior to any parcels being sold.
 3. Prior to Final Plat approval, the required plat documents will be approved and recorded.
 4. Add more flexibility for being able to increase the amount of the annual lot assessment in the Declaration of Restrictions.
 5. Insert in the Homeowners Association document that if they have not maintained the common areas as required, the city will give them 10 days' notice prior to performing the maintenance and will invoice the association. This language cannot be removed without the approval of the city.
 6. Eliminate Article 4, Section 3. (f) from the Declaration of Restrictions related to individual sewage disposal or water supply systems.
- Roll Call.
22. **Partial Release of Drainage Easement –3523 Highland Drive, Altron Automation**
Motion to approve Resolution No. 17-1617 accepting the partial release of easement related to public utilities at 3523 Highland Drive. Roll Call.
23. **Distribution of Proposed 2017-2018 Budget.**
Motion to receive a copy of the itemized proposed 2017-2018 Budget.

ADJOURNMENT

24. Motion to adjourn the meeting.