

HUDSONVILLE CITY COMMISSION

February 13, 2018

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 work session and regular session dated January 9, 2018.
3. Minutes of City Commission work session dated January 23, 2018.
4. Minutes of ACT 198 Committee dated February 2, 2018.
5. Minutes of Terra Square Advisory Board dated December 13, 2017.
6. Minutes of Terra Square Advisory Board dated January 10, 2018.
7. Minutes of Library Advisory Board dated January 16, 2018.
8. Minutes of Downtown Development Authority dated December 6, 2017.

NEW BUSINESS

Public Safety

9. January Public Safety Statistical Reports
 - Fire Department
 - Sheriff's Department
 - Emergency Management Department
10. Traffic Control Order (2).

Motion to approve Temporary Traffic Control Order No. 18-01 for temporary street closures for an Athletic Boosters 5K Race to be held on March 24, 2018.

Motion to approve Temporary Traffic Control Order No. 18-02 for various street closures from 12:00pm to 1:30pm on May 11, 2018 for the Hudsonville Christian School 100th Anniversary Parade.

Finance

11. City Treasurer's monthly reports for December 2017.
 - General Fund Summary
 - Revenue Summary
 - Revenue To Date Comparison
 - Expenditure Summary
 - Expenditures To Date Comparison
 - Harvey St. Phase I & II
 - Chicago Dr. Landscaping
 - Service Rd. Roundabout Construction
 - Investment Report

12. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$207,629.01 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.

13. ACH Funds Distribution.

Motion to confirm the funds distributed via automated clearing house in the amount of \$211,917.52 which were distributed between meetings and reviewed by the City Manager. Roll Call.

Administration

14. 2018-2022 Strategic Plan.

Motion to approve Resolution Number 18-1643 herby adopting the City of Hudsonville Strategic Plan for years 2018-2022. Roll Call.

15. Parking Easement Agreement and Property Conveyance for Terra Square.

Motion to adopt Resolution No. 18-1644 approving a parking easement agreement related to parking for Terra Square and approving conveyance of a small parcel of property related thereto. Roll Call.

16. 32nd Ave. Improvements Contract with MDOT.

Motion to authorize Resolution No. 18-1645 accepting contract No. 17-5576 between the Michigan Department of Transportation and the City of Hudsonville for improvements to 32nd Avenue from Corporate Grove Drive to the south city limits. Roll Call.

17. Resolution accepting easement related to sanitary sewer at 3150 Shooks Drive.
Motion to approve Resolution No. 18-1646 accepting the easement related to the sanitary sewer system at 3150 Shooks Drive. Roll Call.
18. Industrial Development District Request – Cedar Crest Dairy, Inc.
Motion to approve Resolution No. 18-1647 to set a public hearing for March 13, 2018 to consider the request of Cedar Crest Dairy, Inc. to establish an industrial development district for Parcel 70-14-28-300-039. Roll Call.

ADJOURNMENT

19. Motion to adjourn the meeting.