

HUDSONVILLE CITY COMMISSION

March 13, 2018

AGENDA

WORK SESSION: 6:00 pm – Conference Room B

1. Review of Proposed 2018-2019 Capital Improvements Plan.

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 2-3.

Minutes & Correspondence

2. Minutes of City Commission regular session dated February 13, 2018.
3. Minutes of Planning Commission regular session dated February 21, 2018.

PUBLIC HEARING

4. Public Hearing on Industrial Development District for Robert Becker Properties, LLC.

Motion to approve Resolution No. 18-1648 establishing an Industrial Development District requested by Robert Becker Properties, LLC. for 5850 & 5900 Balsam Drive. (Parcel number 70-14-28-300-039) Roll Call.

NEW BUSINESS

Public Safety

5. February Public Safety Statistical Reports
 - Fire Department
 - Sheriff's Department

- Emergency Management Department

6. Traffic Control Order.

Motion to approve Temporary Traffic Control Order No. 18-03 for temporary street closures for an Active Construction Zone to be held on March 9, 2018 – April 20, 2018.

Finance

7. City Treasurer's monthly reports for January 2018.

- 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. Improvements
- Investment Report

8. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$672,745.10 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 \$159,510.43 which were distributed between meetings and reviewed by the City Manager. Roll Call.

Administration

10. Harvey Street Addition.

Motion to approve Resolution Number 18-1651 herby accepting Harvey Street (Phase I) into the City of Hudsonville local street system. Roll Call.

11. Designation of Street Administrator.

Motion to approve Resolution Number 18-1650 herby naming Robert Miller, DPW Superintendent, Street Administrator for the City of Hudsonville. Roll Call.

12. Capital Improvement Plan.

Motion to adopt the attached Capital Improvement Plan for Fiscal Year 2018-2019, as proposed. Roll Call.

ADJOURNMENT

12. Motion to adjourn the meeting.