

HUDSONVILLE CITY COMMISSION
City Commission Minutes

February 13, 2018

Mayor Northrup called the Regular Session of the Hudsonville City Commission to order at 7:00 P.M., February 13, 2018. The Pledge of Allegiance was stated and Commissioner Holtrop gave the invocation.

Present: Mayor Northrup, Commissioners Brandsen, Bolhuis, Holtrop, Leerar, City Manager Waterman, City Attorney Wendt, Finance Director Syswerda and City Clerk VanSlyke.

Absent: Commissioner Raterink and Steigenga.

PUBLIC COMMENTS

8965. Roger Victory, 88th District House Representative, was present and announced his candidacy for State Senate.

8966. Luke Meerman, was present and introduced himself to the City Commission as a candidate for the 88th District House of Representatives.

CONSENT AGENDA

8967. Motion by Holtrop, seconded by Brandsen, to approve the Consent Agenda consisting of the following:

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

All aye, motion carried.

NEW BUSINESS

Public Safety

8968. Fire, Police and Emergency Management statistical reports for January received as information.

8969. Traffic Control Orders.
Motion by Brandsen, seconded by Leerar, 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.

All aye, motion carried.

Motion by Brandsen, seconded by Leerar, 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.

All aye, motion carried.

Finance

8970. Finance Director's Financial Reports for December 2017 were presented.

8971. Payment of Bills.
Motion by Brandsen, seconded by Holtrop, 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.

Yea 5, Nay 0, motion carried.

8972. ACH Funds Distribution.
Motion by Brandsen, seconded by Holtrop, 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.

Yea 5, Nay 0, motion carried.

Administration

8973. 2018-2022 Strategic Plan.
Motion by Leerar, seconded by Brandsen, to approve Resolution Number 18-1643 hereby adopting the City of Hudsonville Strategic Plan for years 2018-2022.

Yea 5, Nay 0, motion carried.

8974. Parking Easement Agreement and Property Conveyance for Terra Square.
Motion by Leerar, seconded by Brandsen, 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.

Yea 5, Nay 0, motion carried.

8975. 32nd Ave. Improvements Contract with MDOT.
Motion by Leerar, seconded by Brandsen, 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.

Yea 5, Nay 0, motion carried.

8976. Resolution accepting easement related to sanitary sewer at 3150 Shooks Drive.
Motion by Leerar, seconded by Brandsen, to approve Resolution No. 18-1646 accepting the easement related to the sanitary sewer system at 3150 Shooks Drive.

Yea 5, Nay 0, motion carried.

8977. Industrial Development District Request – Cedar Crest Dairy, Inc.
Motion by Holtrop, seconded by Leerar, 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.

Yea 5, Nay 0, motion carried.

ADJOURNMENT

8978. Motion by Holtrop, seconded by Leerar, to adjourn at 7:37 p.m.

All aye, motion carried.

Diana VanSlyke
Hudsonville City Clerk

Mayor Northrup