

HUDSONVILLE CITY COMMISSION

April 10, 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 2-9.

Minutes & Correspondence

2. Minutes of City Commission work & regular session dated March 13, 2018.
3. Minutes of Downtown Development Authority dated January 3, 2018.
4. Minutes of Downtown Development Authority dated January 11, 2018.
5. Minutes of Planning Commission dated March 21, 2018.
6. Minutes of Terra Square Advisory Board dated February 14, 2018.
7. Minutes of Terra Square Advisory Board dated March 14, 2018.
8. Minutes of the Ad Hoc Alcohol Committee session dated March 27, 2018.
9. Minutes of the Ad Hoc Alcohol Committee session dated April 4, 2018.

NEW BUSINESS

Public Safety

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

Motion to approve Temporary Traffic Control Order No. 18-04 for closure of Harvey St. from School Ave. to the driveway west of the Hudson Building on Wednesdays and Saturdays 7:00 AM – 1:00 PM June through September for the Artisan Markets

Motion to approve Temporary Traffic Control Order No. 18-05 for closure of Allen St. from 36th Ave. east to Cherry Ave. from 8:00am to 12:00am on July 14, 2018 for Flame Fest Outdoor Music Event.

Finance

12. City Treasurer's monthly reports for February 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. Roundabout Construction
- Terra Square
- Investment Report
- Winter 2017 Bank Ratings

13. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$105,235.37 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 \$33,147.29 which were distributed between meetings and reviewed by the City Manager. Roll Call.

Administration

15. HC Zone District Map Amendment.

Motion to deny rezoning 3340 Highland Drive from "HC" Highway Commercial to "I-2" Industrial in accordance with section 5-1 B. of Article 5 of Appendix A entitled "Zoning Ordinance" of the Code of Ordinances of the City of Hudsonville. Roll Call.

16. Taco Loco, Inc. #3 Liquor License Application.

Motion to approve Resolution Number 18-1652 approving and recommending the issuance of a Class C Liquor License for Taco Loco, Inc. #3. Roll Call.

17. Contract Award Recommendation for Lawn and Landscape Maintenance.

Motion to award a three-year contract for Lawn Mowing, Fertilization, and Weed Control to Great Lakes Landscapes for the amount of \$49,767 per year. Roll Call.

18. RFP for 5751 36th Avenue – Hillcrest Ball Diamond.
Discuss the proposal submitted by Creekside Companies for the purchase of 5751 36th Avenue.

Appointment

19. Appointment to Zoning Board of Appeals.
Motion to approve the Mayor’s appointments to boards and commissions as listed:

Zoning Board of Appeals:	Josh Saxbee	term ending 6/30/19
	Jack Groot (Alternate)	term ending 6/30/19

ADJOURNMENT

20. Motion to adjourn the meeting.