

HUDSONVILLE CITY COMMISSION

May 15, 2018

AGENDA

WORK SESSION: 6:00 pm – Conference Room B

1. Review of Proposed 2018-2019 Budget.

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 2-6.

Minutes & Correspondence

2. Minutes of City Commission regular session dated April 10, 2018.
3. Minutes of City Commission special session dated April 24, 2018.
4. Minutes of the Library Advisory Board dated April 17, 2018
5. Minutes of the Act 198 Committee dated May 2, 2018.
6. Minutes of Terra Square Advisory Board dated April 11, 2018.

NEW BUSINESS

7. Presentation of Redevelopment Ready Communities[®] (RRC) Certification Award.
Katharine Czarnecki, Senior Vice President of Community Development at the Michigan Economic Development Corporation (MEDC), recognizes Hudsonville's accomplishment as the 20th community to be certified under the statewide Redevelopment Ready Communities[®] (RRC) program.

Public Safety

8. April Public Safety Statistical Reports
 - Fire Department
 - Sheriff's Department
 - Emergency Management Department

Finance

9. City Treasurer's monthly reports for March 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
10. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$531,822.39 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.
11. ACH Funds Distribution.

Motion to confirm the funds distributed via automated clearing house in the amount of \$32,839.22 which were distributed between meetings and reviewed by the City Manager. Roll Call.

Administration

12. Change in Deadline for Filing Nominating Petitions for City Elections.

Motion to approve Resolution No. 18-1649 to change the filing date for the filing nomination petitions. Roll Call.
13. Library Reciprocal Borrowing Policy.

Motion to hold a moratorium on enforcing the Library Reciprocal Borrowing Policy over the course of the summer, beginning on May 29, 2018 and ending on Tuesday, September 18, 2018, when it will be reviewed again by the Library Advisory Board. Roll Call.
14. Cedar Crest Dairy, Inc. – IFT Application.

Motion to approve Resolution No. 18-1655 to set a public hearing for June 12, 2018 to consider the request of Cedar Crest Dairy, Inc. for an Industrial Facilities Exemption Certificate. Roll Call.

15. Franchise Agreement with Comcast.
Motion to authorize Resolution No. 18-1656 approving and authorizing execution of a uniform video service local franchise agreement with Comcast of California/Massachusetts/Michigan/Utah.LLC. Roll Call.
16. 40th Ave. Road and Sewer Improvements Bid Award.
Motion to accept the low bid from Brenner Excavating for the 2018 40th Avenue Road and Sewer Improvements Project for a cost not to exceed \$551,438.30. Roll Call.
17. Curtis St. Water Main & Resurfacing Bid Award.
Motion to accept the low bid from Cutting Edge Excavating for the 2018 Curtis Street Water Main Replacement and Road Resurfacing Project for a cost not to exceed \$206,045.80. Roll Call.
18. Easement Related to Fire Hydrant at 3424 Chicago Drive.
Motion to approve Resolution No. 18-1657 accepting the easement related to the fire hydrant system at 3424 Chicago Drive.

ADJOURNMENT

19. Motion to adjourn the meeting.