

# HUDSONVILLE CITY COMMISSION

June 12, 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 regular & work session dated May 15, 2018.
3. Minutes of Planning Commission regular session dated May 16, 2018.
4. Minutes of Zoning Board of Appeals regular session dated May 22, 2018.
5. Minutes of the Personnel Committee session dated May 25, 2018.
6. Minutes of the Ad Hoc Alcohol Committee session dated May 25, 2018.
7. Minutes of the Downtown Development Authority dated May 29, 2018.
8. Minutes of the Downtown Development Authority dated May 2, 2018.

**NEW BUSINESS**

### **PUBLIC HEARING**

9. Public Hearing on Proposed Budget for Fiscal Year 2018-2019 – Presentation by Patrick Waterman, City Manager.

Motion to approve Ordinance No. 18-310 adopting the Annual Budget for Fiscal Year 2018/2019, approving millage levies and other matters related thereto. Roll Call.

10. Public Hearing on Industrial Facilities Exemption Certificate for Cedar Crest Dairy, Inc.

Motion to approve Resolution No. 18-1659 approving the application of Cedar Crest Dairy, Inc. for an Industrial Facilities Exemption Certificate for real property in the amount of \$2,785,387 for a period of 6 years with a possible 6 year extension. Roll Call.

**Public Safety**

11. May Public Safety Statistical Reports

- Fire Department
- Sheriff's Department
- Emergency Management Department

12. Traffic Control Orders

Motion to approve Temporary Traffic Control Order No. 18-06 for closure of Keil St. between Madison Ave. and 3511 Keil St. on August 6, 2018, from 5:30 pm – 7:30 pm for a neighborhood block party.

**Administration**

13. Rezoning for 5751 36<sup>th</sup> Avenue.

Motion to approve Ordinance Number 18-312 to amend section 5-1 B, "General Provisions – Zoning Districts Map," of Article 5, "District Regulations," of Appendix A entitled "Zoning Ordinance" of the Code of Ordinances of the City of Hudsonville to rezone 5751 36<sup>th</sup> Avenue from "PF" Public Facilities to "R-1-B" single-family residential. Roll Call.

14. Fee Schedule for 2018/2019.

Motion to adopt the Hudsonville Fee Schedule for FY 2018-2019 as presented. Roll Call.

15. Wing Doozy Liquor License Application.

Motion to approve Resolution Number 18-1658 approving and recommending the issuance of a Class C Liquor License for West Olive Enterprises, LLC. Roll Call.

16. Street Performers Fees and Performing Age.

Motion to approve Ordinance Number 18-311 to amend subsections 2.43 B. 1., 2.43 B. 5., and 2.43 F. 7. and delete subsection 2.43 B. 7. of section 2.43 "Street Performers" of Article 2 "General Provisions" of the Downtown Zoning Ordinance of the City of Hudsonville. Roll Call.

17. Harvey Street Woonerf Construction Project – Phase II.

Motion to award the Harvey Street Woonerf Construction Project, Phase II contract to Fleis & Vandenbrink Construction for a cost not to exceed \$1,056,498, plus engineering, and to authorize the Mayor and Clerk to execute a construction agreement reviewed and approved as to content by the City Manager, and as to form by the City Attorney. Roll Call.

## Finance

18. City Treasurer's monthly reports for April 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
- Service Road Improvements
- Investment Report

19. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$777,798.85 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.

20. ACH Funds Distribution.

Motion to confirm the funds distributed via automated clearing house in the amount of \$27,553.43 which were distributed between meetings and reviewed by the City Manager. Roll Call.

21. Budget Adjustments.

Motion to approve 2017/2018 year end budget adjustments 16 through 79, as proposed. Roll Call.

## Appointments/Re-appointments:

22. Motion to approve the Mayor's re-appointments to boards and commissions as listed:

Board of Review	Jerry Kuiper	term ending 6/30/21
Library Advisory Board	John Blom Laura Fox Elaine Aukeman	term ending 6/30/21
Board of Trustees of the Endowment Fund of Gary Byker Memorial Library	John Blom Elaine Aukeman	term ending 6/30/21
Planning Commission	Julie Schmuker David Bendert	term ending 6/30/21
Zoning Board of Appeals	David Nyitray, Case Lubbers, <i>alternate</i>	term ending 6/30/21
Downtown Development Authority	Phil Koning, <i>District 4</i>	term ending 6/30/22

Cheryl DeAvila, *at large*

Tax Increment Financing Authority

Phil Koning, *District 4* term ending 6/30/22  
Cheryl DeAvila, *at large*

Local Officers Compensation  
Commission

Virgil Leatherman term ending 6/30/23

**ADJOURNMENT**

23. Motion to adjourn the meeting.