

HUDSONVILLE CITY COMMISSION

July 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 2-3.

Minutes & Correspondence

2. Minutes of City Commission regular session dated June 12, 2018.
3. Minutes of Terra Square Advisory Committee session dated June 13, 2018.
4. Minutes of Planning Commission regular session dated June 20, 2018.

NEW BUSINESS

Public Safety

5. June Public Safety Statistical Reports
 - Fire Department
 - Sheriff's Department
 - Emergency Management Department
6. Motion to approve the hiring of Michelle & Christian Converse as firefighters.

Finance

7. City Treasurer's monthly reports for May 2018.
 - General Fund Summary
 - Revenue Summary
 - Revenue To Date Comparison
 - Expenditure Summary

- Expenditures To Date Comparison
- Terra Square
- Harvey St. Phase I & II
- Chicago Dr. Landscaping
- Service Rd. Roundabout Construction
- Service Road Improvements
- Investment Report

8. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$487,393.91 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 \$_____ which were distributed between meetings and reviewed by the City Manager. Roll Call.

Administration

10. SEIU Labor Agreement.

Motion to accept the attached proposed amendments to the SEIU Labor Agreement for years 2018-2019 through 2022-2023 and to authorize the City Manager to execute the updated Collective Bargaining Agreement. Roll Call.

11. Poverty Exemption Application Amendment.

Motion to adopt the attached Poverty Exemption Policy and Guidelines, as drafted. Roll Call.

12. Purchase of 3230 Prospect Street.

Motion to transfer \$110,000 from the General Fund to the TIFA Fund for the purpose of purchasing 3230 Prospect Street, and to authorize staff to draft a loan repayment agreement with a term not to exceed 7 years and at an interest rate that is equal to or greater than 3.0%. Roll Call.

13. Public Easement for the Harvey Street Woonerf Phase II Project.

Motion to approve Resolution No. 18-1660 accepting and authorizing execution of easement agreements related to Harvey Street Streetscape Improvements, Phase II. Roll Call.

14. Hughes Park Inclusive Playground project.

Motion to approve Resolution No. 18-1661 authorizing the execution of an agreement with the Land and Water Conservation Fund Development Project for the Hughes Park Inclusive Playground. Roll Call.

15. Articles of Incorporation of the Grand Valley Metro Council.

Motion to approve Resolution No. 18-1662 approving Amendment No. 40 in the Articles of Incorporation of the Grand Valley Metro Council. Roll Call.

16. Metro Act Right of Way Permit Extension.
Motion to approve a 5 year extension for Metro Act Right of Way Permit for AT&T expiring on December 31, 2018. Roll Call.

Public Works

17. Contract Award Recommendation for Lawn and Landscape Maintenance.
Motion to award a three-year contract for Lawn Mowing, Fertilization, and Weed Control to Cutting Edge Landscape Management, LLC for the amount of \$45,695 per year, billing to reflect mowing actually completed. Roll Call.
18. Purchase of 2018 Chevy 2500 4wd Pickup Truck.
Motion to authorize the purchase of a 2018 Chevy Silverado 2500HD 4X4 Pickup Truck from Berger Chevrolet with add-ons for the total cost of \$38,469.40. Roll Call.

ADJOURNMENT

19. Motion to adjourn the meeting.