

# HUDSONVILLE CITY COMMISSION

March 14, 2017

## 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 listed.

### **Minutes & Correspondence**

2. Minutes of City Commission Special session dated February 28, 2017.

**NEW BUSINESS**

### **Public Hearings (3)**

3. **Public Hearing on Industrial Development District for Hutt Properties, LTD.**

Motion to approve Resolution No. 17-1611 establishing an Industrial Development District requested by Hutt Properties, LTD for 2966 Highland Drive. (Parcel number 70-18-04-101-048.) Roll Call.

4. **Public Hearing on Grant Application to the Michigan Department of Natural Resources Trust Fund Program for the Buttermilk Creek Trailway Underpass Development Project.**

Motion to approve Resolution No. 17-1612 to submit an application to the Michigan Department of Natural Resources Trust Fund Grant Program for the Buttermilk Creek Trailway Underpass Development Project. Roll Call.

5. **Public Hearing on Grant Applications to the Michigan Recreation Passport Grant Program and the Michigan Land & Water Conservation Fund Grant Program for the Hughes Park Accessible Playground.**

Motion to approve Resolution No. 17-1613 to submit an application to the Michigan Recreation Passport Grant Program for the Hughes Park Accessible Playground Project. Roll Call.

Motion to approve Resolution No. 17-1614 to submit an application to the Michigan Land and Water Conservation Fund Grant Program for the Hughes Park Inclusive Playground Project. Roll Call.

**Public Safety**

6. February Public Safety Statistical Reports

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

7. Ordinance Amending Buildings and Building Regulations.

Motion to approve Ordinance No. 17-306 to amend Section 6-126, "Construction Rules" and Section 6-127 "Key Box" of Article IX, "Fire Safety and Prevention" of Chapter 6, "Buildings and Building Regulations" of the Code of Ordinances of the City of Hudsonville. Roll Call.

8. Ordinance Amending Fire Prevention Code.

Motion to approve Ordinance No. 17-307 to amend Section 11-16, "Code Adopted" of Article II "Fire Prevention Code" of Chapter 11, "Fire Prevention and Protection" of the Code of Ordinances of the City of Hudsonville. Roll Call.

**Finance**

9. City Treasurer's monthly reports for January 2017.

- General Fund Summary
- Revenue Summary
- Revenue To Date Comparison
- Expenditure Summary
- Expenditures To Date Comparison
- Terra Square Funds
- Investment Reports

10. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$508,004.06 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 \$126,311.86 which were distributed between meetings and reviewed by the City Manager. Roll Call.

### **Administration**

12. Harvey Street Project.  
Motion to award the Harvey Street Streetscape Construction Project, Phase I contract to Fleis & Vandenbrink for a cost not to exceed \$811,045.80, plus contingency, and to authorize the Mayor and City 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.
13. Alcohol Ordinance Amendment.  
Motion to approve Ordinance No. 17-308 deleting Section 3.8, "Sunday A.M. Sales Prohibited," of Article I, "Licenses for Sale of Alcoholic Beverages," of Chapter 3, "Alcoholic Beverages," of the Code of Ordinances of the City of Hudsonville. Roll Call.
14. Performance Resolution for Governmental Agencies.  
Motion to approve Resolution No. 17-1616 the Performance Resolution for Governmental Agencies as required by the Michigan Department of Transportation. Roll Call.

### **Appointments**

15. City Clerk Appointment.  
Motion to appoint Diana VanSlyke as City Clerk, effective April 1, 2017.
16. Motion to approve the Mayor's appointments to boards and commissions as listed:

Terra Square Advisory Board	Greg Steigenga	term ending 12/31/19
	Ashley Prins	term ending 12/31/19
	Helen Cnossen	term ending 12/31/18
	Larry Gemmen	term ending 12/31/18
	Jennifer Blood	term ending 12/31/17
	Matt Harris	term ending 12/31/17

### **ADJOURNMENT**

17. Motion to adjourn the meeting.