

HUDSONVILLE CITY COMMISSION

February 28, 2017

AGENDA

SPECIAL 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 items numbered 2 - 6.

Minutes & Correspondence

2. Minutes of City Commission regular session dated January 10, 2017.
3. Minutes of the Gary Byker Memorial Library Board dated January 17, 2017.
4. Minutes of the Zoning Board of Appeals dated January 17, 2017.
5. Minutes of the Planning Commission dated January 18, 2017.
6. Minutes of the Personnel Committee meeting dated January 24, 2017.

NEW BUSINESS

Public Safety

7. January Public Safety Statistical Reports
 - Fire Department
 - Sheriff's Department
 - Emergency Management Department

Public Works

8. 2017 Mowing and Fertilizing Contract.

Motion to authorize the renewal of Brookview Lawncare Services for one year with the addition to the contract of a fertilization program at a cost of \$51,411.83 for both.
Roll Call.

9. Weed Control Program.
Motion to authorize Brookview Lawncare Services for one year to provide a weed control program for City Hall, Veterans Park and the Chicago Drive median for a cost of \$1,170.00. Roll Call.

Finance

10. City Treasurer's monthly reports for December 2016.
- General Fund Summary
 - Revenue Summary
 - Revenue To Date Comparison
 - Expenditure Summary
 - Expenditures To Date Comparison
 - Investment Report
11. Payment of Bills.
Motion to confirm the payment of the bills in the amount of \$232,544.48 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.
12. ACH Funds Distribution.
Motion to confirm the funds distributed via automated clearing house in the amount of \$142,829.90 which were distributed between meetings and reviewed by the City Manager. Roll Call.

Act 198 Committee

13. Industrial Development District Request – Hutt Properties, LTD.
Motion to approve Resolution No. 17-1610 to set a public hearing for March 14, 2017 to consider the request of Hutt Properties, LTD to establish an industrial development district for Parcel 70-18-04-101-048. Roll Call.

Administration

14. Rush Creek/M-121 Sewer Agreement.
Motion to approve the Agreement Regarding Certain M-121 and Rush Creek Trunk Sewer Improvements and authorizing the Mayor and City Clerk to execute the Agreement. Roll Call.
15. Amendment to DDA Bylaws.
Motion to approve a proposed amendment to the Downtown Development Authority Bylaws which would reduce the required number of meetings from one meeting a month to at least one meeting every three months. Roll Call.

ADJOURNMENT

16. Motion to adjourn the meeting.