

DRAFT
HUDSONVILLE CITY COMMISSION
City Commission Minutes

March 14, 2017

Mayor Northrup called the Regular Session of the Hudsonville City Commission to order at 7:00 P.M., March, 2017. The Pledge of Allegiance was stated and Justin Baur, a student from Davenport University read an invocation.

Present: Mayor Northrup, Commissioners Brandsen, Bolhuis, Holtrop, Leerar, Steigenga, City Manager Waterman, Finance Director Sal Syswerda and City Clerk Wiersum.

Absent: Commissioner Raterink

PUBLIC COMMENTS

8781. Chad Stoub, owner of Everkept Disposal, addressed the City Commission on his concerns that the City may be looking at a single waste hauler in the city. He is concerned that residents will be told what waste hauler to hire and be given less choices. He doesn't feel people will be receptive to a single waste hauler.

CONSENT AGENDA

8782. Motion by Holtrop, seconded by Leerar, to approve the Consent Agenda consisting of the following:

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

All aye, motion carried.

NEW BUSINESS

PUBLIC HEARINGS

8783. Public Hearing on Industrial Development District for Hutt Properties, LTD.

Mayor Northrup opened a public hearing on a request by Hutt Properties, LTD to establish an Industrial Development District for 2966 Highland Drive.

Curt DeJonge from Hutt Properties was present. Hutt Properties has purchased the former Interstate Warehousing property. They have received site plan approval from the Hudsonville Planning Commission for an 81,000 square foot addition to their building. With that addition, they will increase their capacity to approximately 150%. Currently they have 25 employees at that facility and with

the building addition, they hope to go up to 35 to 40 employees. They are very appreciative of the assistance they have received from the City for their project.

Receiving no public comments, the hearing was declared closed.

Motion by Holtrop, seconded by Brandsen, 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.)

Yea 6, Nay 0, motion carried.

8784. Public Hearing on Grant Application to the Michigan Department of Natural Resources Trust Fund Program for the Buttermilk Creek Trailway Underpass Development Project.

Mayor Northrup opened a public hearing on an application for a grant to the Michigan Natural Resources Trust fund Program for the Buttermilk Creek Trailway Underpass Development Project.

Receiving no public comments, the hearing was declared closed

Motion by Brandsen, seconded by Holtrop, 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.

Yea 6, Nay 0, motion carried.

8785. 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.

Mayor Northrup opened a public hearing on an application for a grant to the Michigan Recreation Passport Grant Program and the Michigan Land & Water Conservation Fund Grant Program for the Hughes Park Accessible Playground.

City Manager Waterman informed the Commission that these grant applications are being spearheaded by the Hudsonville Lions Club. There is no other accessible playground within the City limits. The Lions Club has committed \$10,000 to the project and will also hold a fund raiser this summer for the project.

Receiving no public comments, the hearing was declared closed.

Motion by Leerar, seconded by Brandsen, to approve Resolution No. 17-1613 to submit an application to the Michigan Recreation Passport Grant Program for the Hughes Park Accessible Playground Project.

Yea 6, Nay 0, motion carried.

Motion by Leerar, seconded by Brandsen, 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.

Yea 6, Nay 0, motion carried.

Public Safety

8786. Fire, Police and Emergency Management statistical reports for February 2017 received as information.

All aye, motion carried.

8787. Ordinance Amending Buildings and Building Regulations.
Motion by Leerar, seconded by Holtrop, 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.

Yea 6, Nay 0, motion carried.

8788. Ordinance Amending Fire Prevention Code.
Motion by Leerar, seconded by Brandsen, 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.

Yea 6, Nay 0, motion carried.

Finance

8789. Finance Director's Financial Reports for January 2017 were presented.

8790. Payment of Bills.
Motion by Brandsen, seconded by Holtrop, 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.

Yea 6, Nay 0, motion carried.

8791. ACH Funds Distribution.
Motion by Brandsen, seconded by Holtrop, 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.

Yea 6, Nay 0, motion carried.

Administration

8792. Harvey Street Project.
Motion by Leerar, seconded by Brandsen, 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.

Yea 6, Nay 0, motion carried.

8793. Alcohol Ordinance Amendment.
Motion by Brandsen, seconded by Leerar, 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.

Yea 6, Nay 0, motion carried.

8794. Performance Resolution for Governmental Agencies.
Motion by Brandsen, seconded by Leerar, to approve Resolution No. 17-1616 the Performance Resolution for Governmental Agencies as required by the Michigan Department of Transportation.

Yea 6, Nay 0, motion carried.

Appointments

8795. City Clerk Appointment.
Motion by Brandsen, seconded by Holtrop, to appoint Diana VanSlyke as City Clerk, effective April 1, 2017.

All aye, motion carried.

8796. Terra Square Advisory Board.
Motion by Leerar, seconded by Brandsen, to approve the Mayor's appointments to boards and commissions as listed:

Greg Steigenga	term ending 12/31/19
Ashley Prins	term ending 12/31/19
Helen Clossen	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

8797. Motion by Leerar, seconded by Holtrop, to adjourn at 8:10 p.m.

All aye, motion carried.

Jan Wiersum
Hudsonville City Clerk

Mayor Northrup