

**HUDSONVILLE CITY COMMISSION**  
**City Commission Minutes**

February 28, 2017

Mayor Northrup called the Special Session of the Hudsonville City Commission to order at 7:00 P.M., February 28, 2017. This Special Meeting was scheduled due to a lack of a quorum for the February 14 Regular meeting date. The Pledge of Allegiance was stated and Commissioner Bolhuis gave the invocation.

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

Absent: Commissioner Holtrop, Raterink & Steigenga

CONSENT AGENDA

8770. Motion by Leerar, seconded by Brandsen, to approve the Consent Agenda consisting of the following:

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

All aye, motion carried.

**NEW BUSINESS**

**Public Safety**

8771. Fire, Police and Emergency Management statistical reports for January 2017 received as information.

All aye, motion carried.

**Public Works**

8772. 2017 Mowing and Fertilizing Contract.  
Motion by Brandsen, seconded by Leerar, 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.

Yea 4, Nay 0, motion carried.

8773. Weed Control Program.  
Motion by Brandsen, seconded by Leerar, 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.

Yea 4, Nay 0, motion carried.

### **Finance**

8774. Finance Director's Financial Reports for December 2016 were presented.

8775. Payment of Bills.  
Motion by Brandsen, seconded by Leerar, 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.

Yea 4, Nay 0, motion carried.

8776. ACH Funds Distribution.  
Motion by Brandsen, seconded by Leerar, 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.

Yea 4, Nay 0, motion carried.

### **Act 198 Committee**

8777. Industrial Development District Request – Hutt Properties, LTD.  
Motion by Leerar, seconded by Bolhuis, 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.

Yea 4, Nay 0, motion carried.

### **Administration**

8778. Rush Creek/M-121 Sewer Agreement.

Pat Staskiewicz representing the Ottawa County Road Commission was present and gave an overview of the Rush Creek/M-121 Sewer project. Because of severe corrosion, the M-121 Trunk Sewer and the Rush Creek Trunk Sewer need to be replaced. This project involves Georgetown Township, Jamestown

Township and the City of Hudsonville. The Ottawa County Road Commission will take the lead on this project. The total cost to the City of Hudsonville will be approximately \$384,640. City Manager Waterman stated that the City will be paying part of this cost in our current fiscal year and the remainder will be paid in fiscal year 2017/2018. Mr. Staskiewicz expects this project to take about 33 weeks, and they are hoping to begin in mid-April.

Motion by Leerar, seconded by Bolhuis, 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.

Yea 4, Nay 0, motion carried.

8779. Amendment to DDA Bylaws.  
Motion by Leerar, seconded by Bolhuis, 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.

Yea 4, Nay 0, motion carried.

**ADJOURNMENT**

8780. Motion by Leerar, seconded by Brandsen, to adjourn at 7:50 p.m.

All aye, motion carried.

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Jan Wiersum  
Hudsonville City Clerk

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Mayor Northrup