

HUDSONVILLE CITY COMMISSION

September 12, 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 numbered 2-5.

Minutes & Correspondence

2. Minutes of City Commission regular session dated August 8, 2017.
3. Minutes of the Terra Square Advisory Board regular session dated August 9, 2017.
4. Minutes of the Downtown Development Authority regular session dated August 2, 2017.
5. Correction to Resolution 17-1627, approved June 13, 2017.

PUBLIC HEARING

6. Public Hearing on the Transfer of Industrial Facilities Exemption Certificate for Manufacturers Supply

Motion to approve Resolution No. 17-1635 approving the application of Manufacturers Supply Company, A division of Fastenal Company for the transfer of Industrial Facilities Exemption Certificate 2007-607 until December 30, 2021. Roll Call.

Public Safety

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

8. Traffic Control Order.

Motion to approve Temporary Traffic Control Order No. 17-07 for various street closures from 9:30am to 11:30am on November 18 for the Hudsonville Holiday Parade.

Finance

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

- General Fund Summary
- Revenue Summary
- Revenue To Date Comparison
- Expenditure Summary
- Expenditures To Date Comparison
- Terra Square Funds
- Harvey St. Phase I
- Investment Reports

10. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$2,338,544.46 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 \$3,167,977.26 which were distributed between meetings and reviewed by the City Manager. Roll Call.

Administration

12. Support Emergency Operations Plan.

Motion to approve Resolution Number 17-1637 adopting the Support Emergency Operations Plan for the City of Hudsonville. Roll Call.

13. Chicago Drive Landscape Enhancements Bid Award.

Motion to accept the low bid from Katerberg-Verhage, Inc. for the Chicago Drive landscaping enhancements project for a cost not to exceed \$722,560.

14. Execute MDOT Construction Contract for Chicago Drive Median Enhancements.

Motion to approve Resolution No. 17-1636 to authorize execution of a contract with the Michigan Department of Transportation related to the construction and maintenance of median enhancement work along Chicago Drive.

Public Works

15. Pump Replacement at Van Buren and Park Lift Station.

Motion to award the contract to Kennedy Industries for the Van Buren and Park lift station upgrade for the cost of \$134,800.00. Roll Call.

NEW BUSINESS

16. City Manager Annual Review & Recommendation from Personnel Committee.

ADJOURNMENT

17. Motion to adjourn the meeting.