

HUDSONVILLE CITY COMMISSION
City Commission Minutes

August 8, 2017

Mayor Pro Tempore Leerar called the Regular Session of the Hudsonville City Commission to order at 7:00 P.M., August 8, 2017. The Pledge of Allegiance was stated and Commissioner Steigenga gave the invocation.

Present: Mayor Pro Tempore Leerar, Commissioners Bolhuis, Holtrop, Raterink, Steigenga, City Manager Waterman, City Attorney Wendt, Finance Director Sal, and City Clerk VanSlyke

Absent: Mayor Northrup, Commissioner Brandsen

PUBLIC COMMENTS

8865. Cliff Westendorp, owner of Hudsonville Grille, commented on the liquor license request from Sonder Provisions Hospitality Group LLC. Westendorp feels that his business had to follow certain rules and that those previous rules and requirements are being adjusted or bent for this new applicant. He hopes that the city will help accommodate other businesses in the future.

CONSENT AGENDA

8866. Motion by Raterink, seconded by Holtrop, to approve the Consent Agenda consisting of the following:

1. Minutes of City Commission regular session dated July 11, 2017.
2. Minutes of Planning Commission regular session dated July 19, 2017.
3. Minutes of the Terra Square Advisory Board regular session dated June 14, 2017.
4. Minutes of the Terra Square Advisory Board regular session dated July 12, 2017.
5. Minutes of the Personnel Committee session dated July 24, 2017.
6. Minutes of the Ad Hoc Alcohol Committee session dated July 24, 2017.
7. Minutes of the Act 198 Committee session dated July 18, 2017.

All aye, motion carried.

NEW BUSINESS

Public Safety

8867. Fire, Police and Emergency Management statistical reports for July received as information.

8868. Fire Turnout Gear.
Motion by Raterink, seconded by Steigenga, to approve the purchase of six (6) sets of turnout gear from Douglas Safety Systems, LLC in the amount of \$11,331.18.

Yea 5, Nay 0, motion carried.

8869. Traffic Control Orders (2).
Motion by Raterink, seconded by Holtrop, to approve Temporary Traffic Control Order No. 17-06 for closure of Harvey Street Woonerf from Plaza Ave. to School Ave. from 11am to 4pm on October 21 for Urban HayDay.

All aye, motion carried.

Motion by Raterink, seconded by Steigenga, to approve Temporary Traffic Control Order No. 17-05 for various street closures from 9:30am to 11:00am on October 21 for the Urban HayDay 5K.

All aye, motion carried.

Finance

8870. Finance Director's Financial Reports for June 2017 were presented.

8871. Payment of Bills.
Motion by Holtrop, seconded by Steigenga, to confirm the payment of the bills in the amount of \$709,610.01 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee.

Yea 5, Nay 0, motion carried.

8872. ACH Funds Distribution.
Motion by Holtrop, seconded by Steigenga, to confirm the funds distributed via automated clearing house in the amount of \$1,155,103.42 which were distributed between meetings and reviewed by the City Manager.

Yea 5, Nay 0, motion carried.

Administration

8873. Manufacturers Supply Company – IFT Transfer.
Motion by Holtrop, seconded by Steigenga, to approve Resolution No. 17-1631 to set a public hearing for September 12, 2017 to consider the request of Manufacturers Supply Co., a Division of Fastenal Co. for the transfer of Industrial Facilities Exemption Certification 2007-607 for the remaining time until December 30, 2021.

Yea 5, Nay 0, motion carried.

8874. Sonder Provisions Liquor License Application.
Motion by Steigenga, seconded by Holtrop, to approve Resolution No. 17-1632 approving and recommending the issuance of a Class C Liquor License for Sonder Provisions Hospitality Group, LLC.

Commissioner Holtrop inquired as to whether all of the items that the Ad Hoc Alcohol Committee had requested from the applicant had been provided. Attorney Wendt confirmed that all requested documentation had been received and all was in compliance.

Commissioner Steigenga addressed Attorney Wendt, regarding Mr. Westendorp's comment of the perception of shortcuts being made. Wendt stated that to his knowledge there were no shortcuts and that all necessary requirements and documentation have been met by this applicant. He stated that the only deviation from when Mr. Westendorp applied for a license until now was that the seating requirements were changed when the Ordinance was revised to comply with the current requirements of the Liquor Control Commission. Everything has been submitted and reviewed properly and ultimately the final decision rests with the Liquor Control Commission.

Yea 5, Nay 0, motion carried.

8875. 2017 Hazard Mitigation Plan.
Motion by Holtrop, seconded by Steigenga, to approve Resolution No. 17-1634 adopting the 2017 Hazard Mitigation Plan for Kent and Ottawa Counties

Yea 5, Nay 0, motion carried.

8876. Terra Square Facility Application.
Motion by Steigenga, seconded by Holtrop, to adopt Terra Square Facility Rental Application, as recommended.

Yea 5, Nay 0, motion carried.

8877. Facility Use Policy and Regulations.
Motion by Raterink, seconded by Holtrop, to adopt Facility Use Policy and

Regulations, as recommended.

Yea 5, Nay 0, motion carried.

8878. Sanitary Sewer Surcharge Rate Adoption.
Motion by Holtrop, seconded by Raterink, to approve Resolution No. 17-1633 establishing new sanitary sewer system surcharge rates for sewer discharges that exceed normal domestic sewage.

Yea 5, Nay 0, motion carried.

Public Works

8879. Asphalt Sealer – Hot Rubber Crack Sealant.
Motion by Raterink, seconded by Holtrop, to award the bid to Pittman Asphalt Maintenance for asphalt sealer – hot rubber crack sealant for the cost of \$14,925.00.

Yea 5, Nay 0, motion carried.

ADJOURNMENT

8880. Motion by Raterink, seconded by Holtrop, to adjourn at 7:45 p.m.

All aye, motion carried.

Diana VanSlyke
City Clerk

Mayor Northrup