

HUDSONVILLE CITY COMMISSION

October 10, 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 2-7.

Minutes & Correspondence

2. Minutes of City Commission regular session dated September 12, 2017.
3. Minutes of City Commission special session dated September 26, 2017.
4. Minutes of Personnel Committee session dated September 9, 2017.
5. Minutes of Act 198 Committee session dated September 18, 2017.
6. Minutes of Planning Commission regular session dated September 20, 2017.
7. Minutes of Zoning Board of Appeals regular session dated September 19, 2017.

PUBLIC HEARING

8. Public Hearing on Industrial Facilities Exemption Certificate for ITC Incorporated.

Motion to approve Resolution No. 17-1639 approving the application of ITC Incorporated for an Industrial Facilities Exemption Certificate for real property in the amount of \$1,335,027 for a period of 6 years with a possible 6 year extension. Roll Call.

NEW BUSINESS

9. Presentation by Rebecca Hopp and Kelly Warren, EOA Ambassadors, on “Get Involved with the League and the Elected Officials Academy”.

Public Safety

10. September Public Safety Statistical Reports
 - Fire Department
 - Sheriff's Department
 - Emergency Management Department

Finance

11. City Treasurer's monthly reports for August 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
12. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$434,778.45 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.
13. ACH Funds Distribution.

Motion to confirm the funds distributed via automated clearing house in the amount of \$641,494.39 which were distributed between meetings and reviewed by the City Manager. Roll Call.

Administration

14. National Fire Prevention Week.

Motion to approve a Proclamation proclaiming October 8 through October 14 as National Fire Prevention Week.
15. Consumers Energy Lighting Contract.

Motion to approve Resolution Number 17-1640 authorizing Consumers Energy to make changes in the lighting service a provided in the standard lighting contract between the company and the City of Hudsonville, dated 9/20/2017, in accordance with authorization for change in standard lighting contract dated 9/20/2017. Roll Call.
16. Uniform Video Service Local Franchise Agreement between the City of Hudsonville and Charter Communications.

Motion to authorize the Mayor's signature of the attached Uniform Video Service Local Franchise Agreement between the City of Hudsonville and Charter Communications, as drafted. Roll Call.

17. Uniform Video Service Local Franchise Agreement between the City of Hudsonville and AT&T Michigan.

Motion to authorize the Mayor's signature of the attached Uniform Video Service Local Franchise Agreement between the City of Hudsonville and AT&T Michigan, as drafted.
Roll Call.

ADJOURNMENT

18. Motion to adjourn the meeting.