

HUDSONVILLE CITY COMMISSION
City Commission Minutes

September 12, 2017

Mayor Northrup called the Regular Session of the Hudsonville City Commission to order at 7:00 P.M., September 12, 2017. The Pledge of Allegiance was stated and Commissioner Brandsen gave the invocation.

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

Absent:

CONSENT AGENDA

8881. Motion by Holtrop, seconded by Leerar, to approve the Consent Agenda consisting of the following:

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

All aye, motion carried.

PUBLIC HEARING

8882. Public Hearing on the Transfer of Industrial Facilities Exemption Certificate for Manufacturers Supply

Mayor Northrup opened a public hearing at 7:05 p.m. to consider the request from Manufacturers Supply Company, A division of Fastenal Company for the transfer of Industrial Facilities Exemption Certificate 2007-607. Jim Mol, President of Manufacturers Supply Company, A division of Fastenal Company was present.

Receiving no public comments, the hearing was declared closed.

Motion by Holtrop, seconded by Brandsen, 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.

Yea 7, Nay 0, motion carried.

NEW BUSINESS

Public Safety

8883. Fire, Police and Emergency Management statistical reports for August received as information.

8884. Traffic Control Orders.
Motion by Brandsen, seconded by Leerar, 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.

All aye, motion carried.

Finance

8885. Finance Director's Financial Reports for July 2017 were presented.

8886. Payment of Bills.
Motion by Brandsen, seconded by Holtrop, 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.

Yea 7, Nay 0, motion carried.

8887. ACH Funds Distribution.
Motion by Brandsen, seconded by Holtrop, 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.

Yea 7, Nay 0, motion carried.

Administration

8888. Support Emergency Operations Plan.

Motion by Leerar, seconded by Steigenga, to approve Resolution Number 17-1637 adopting the Support Emergency Operations Plan for the City of Hudsonville.

Yea 7, Nay 0, motion carried.

8889. Chicago Drive Landscape Enhancements Bid Award.
Motion by Steigenga, seconded by Raterink, to accept the low bid from Katerberg-Verhage, Inc. for the Chicago Drive landscaping enhancements project for a cost not to exceed \$722,560.

Yea 7, Nay 0, motion carried.

8890. Execute MDOT Construction Contract for Chicago Drive Median Enhancements.
Motion by Steigenga, seconded by Raterink, 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.

Yea 7, Nay 0, motion carried.

Public Works

8891. Pump Replacement at Van Buren and Park Lift Station.
Motion by Leerar, seconded by Brandsen, to award the contract to Kennedy Industries for the Van Buren and Park lift station upgrade for the cost of \$134,800.00.

Yea 7, Nay 0, motion carried.

NEW BUSINESS

8892. Motion by Leerar, seconded by Steigenga, to go into closed session to discuss City Manager Annual review & recommendation from Personnel Committee.

Yea 7, Nay 0, motion carried.

8893. Motion by Holtrop, seconded by Leerar, to go back into open session.

Yea 7, Nay 0, motion carried.

8894. City Manager Annual Review & Recommendation from Personnel Committee.
Motion by Bolhuis, seconded by Steigenga, to have a salary adjustment of an additional 3%, effective July 1, 2017 for Patrick Waterman.

Yea 7, Nay 0, motion carried.

ADJOURNMENT

8895. Motion by Leerar, seconded by Brandsen, to adjourn at 8:50 p.m.

All aye, motion carried.

Diana VanSlyke
City Clerk

Mayor Northrup