

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

October 10, 2017

Mayor Northrup called the Regular Session of the Hudsonville City Commission to order at 7:00 P.M., October 10, 2017. The Pledge of Allegiance was stated and Commissioner Learar gave the invocation.

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

Absent:

CONSENT AGENDA

8901. Motion by Raterink, seconded by Learar, to approve the Consent Agenda consisting of the following:

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

All aye, motion carried.

**PUBLIC HEARING**

8902. Public Hearing on Industrial Facilities Exemption Certificate for ITC Incorporated.

Mayor Northrup opened a public hearing at 7:05 p.m. to consider the request from ITC Incorporated for an Industrial Facilities Exemption Certificate. Michael Camarota, President of ITC Incorporated was present and gave an overview of his company's plan for expansion.

Receiving no public comments, the hearing was declared closed.

Motion by Holtrop, seconded by Brandsen, 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.

Yea 7, Nay 0, motion carried.

### **NEW BUSINESS**

8903. Rebecca Hopp, Elected Officials Academy Ambassador, gave a presentation on educational opportunities available for elected officials through MML's Elected Officials Academy.

### **Public Safety**

8904. Fire, Police and Emergency Management statistical reports for September received as information.

### **Finance**

8905. Finance Director's Financial Reports for August 2017 were presented.

8906. Payment of Bills.

Motion by Brandsen, seconded by Holtrop, 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.

Yea 7, Nay 0, motion carried.

8907. ACH Funds Distribution.

Motion by Brandsen, seconded by Holtrop, 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.

Yea 7, Nay 0, motion carried.

### **Administration**

8908. National Fire Prevention Week.

Motion by Leerar, seconded by Steigenga, to approve a Proclamation proclaiming October 8 through October 14 as National Fire Prevention Week.

Yea 7, Nay 0, motion carried.

8909.            Consumers Energy Lighting Contract.  
Motion by Leerar, seconded by Raterink, 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.

Yea 7, Nay 0, motion carried.

8910.            Uniform Video Service Local Franchise Agreement between the City of Hudsonville and Charter Communications.  
Motion by Leerar, seconded by Brandsen, 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.

Yea 7, Nay 0, motion carried.

8911.            Uniform Video Service Local Franchise Agreement between the City of Hudsonville and AT&T Michigan.  
Motion by Lerrar, seconded by Brandsen, 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.

Yea 7, Nay 0, motion carried.

8912.            Commissioner Steigenga presented a report from the Personnel Committee.

**ADJOURNMENT**

8913.            Motion by Holtrop, seconded by Leerar, to adjourn at 7:55 p.m.

All aye, motion carried.

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Diana VanSlyke  
City Clerk

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Mayor Northrup