

HUDSONVILLE CITY COMMISSION

December 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 November 14, 2017.
3. Minutes of City Commission special session dated November 28, 2017.
4. Minutes of the Library Advisory Board dated October 17, 2017.
5. Minutes of the Terra Square Advisory Board dated November 8, 2017.

NEW BUSINESS

Public Safety

6. November Public Safety Statistical Reports
 - Fire Department
 - Sheriff's Department
 - Emergency Management Department

Finance

7. City Treasurer's monthly reports for October 2017.
 - General Fund Summary
 - Revenue Summary
 - Revenue To Date Comparison
 - Expenditure Summary
 - Expenditures To Date Comparison
 - Chicago Dr. Landscaping
 - Harvey St. Phase I & II
 - Service Rd. Roundabout Construction

8. Payment of Bills.
Motion to confirm the payment of the bills in the amount of \$348,036.49 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.
9. ACH Funds Distribution.
Motion to confirm the funds distributed via automated clearing house in the amount of \$42,102.12 which were distributed between meetings and reviewed by the City Manager. Roll Call.

Administration

10. Chamber Memorandum of Understanding
Motion to approve and authorize the execution of a memorandum of understanding related to Hudsonville Area Event Coordinator between the City of Hudsonville and the Hudsonville Area Chamber of Commerce. Roll Call.
11. West Michigan Passenger Rail Study Initiative
Motion to authorize the City Manager to continue the initiative to evaluate enhancing public transportation linkages and expend up to \$8,000 for such purposes. Roll Call.
12. Holland BPW Fiber Easement
Motion to accept the attached grant of utility easement to the Hudsonville Downtown Development Authority for the purposes of providing fiber optic services to the city by the Holland Board of Public Works. Roll Call.
13. Approval of City Commission Meeting Schedule for 2018.
Motion to approve the City Commission meeting schedule for 2018 as listed:

Work Session (if needed)

January 2
January 23
February 27
March 27
April 24
May 22
June 26
July 24
August 28
September 25
October 23
November 27

Regular Session

January 9
February 13
March 13
April 10
* May 15
June 12
July 10
August 14
September 11
October 9
November 13
December 11

Appointments to Boards and Commissions

14. Motion to approve the Mayor’s appointments to boards and commissions as listed:

Terra Square Advisory Board:	Jennifer Blood	term ending 12/31/20
	Matt Harris	term ending 12/31/20
Personnel Committee:	Commissioners Bolhuis & Steigenga	term ending 12/31/19
Finance Committee:	Commissioners Brandsen & Holtrop	term ending 12/31/19
Alcohol:	Commissioners Holtrop & Steigenga	term ending 12/31/19

ADJOURNMENT

15. Motion to adjourn the meeting.