

HUDSONVILLE CITY COMMISSION

January 9, 2018

AGENDA

WORK SESSION: 6:30 pm – Conference Room B

1. Potential sale of 5751 36th Avenue

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 2-3.

Minutes & Correspondence

2. Minutes of City Commission regular session dated December 12, 2017.
3. Minutes of Zoning Board of Appeals dated December 19, 2017.

NEW BUSINESS

Public Safety

4. December Public Safety Statistical Reports
 - Fire Department
 - Sheriff's Department
 - Emergency Management Department

Finance

5. City Treasurer's monthly reports for November 2017.
 - General Fund Summary
 - Revenue Summary
 - Revenue To Date Comparison

- Expenditure Summary
- Expenditures To Date Comparison
- Harvey St. Phase I & II
- Chicago Dr. Landscaping
- Service Rd. Roundabout Construction
- Investment Report
- Fall 2017 Bank Rating

6. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$199,372.82 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.

7. ACH Funds Distribution.

Motion to confirm the funds distributed via automated clearing house in the amount of \$240,392.65 which were distributed between meetings and reviewed by the City Manager. Roll Call.

8. Budget Adjustments.

Motion to approve budget adjustments Numbers 1 through 15 for fiscal year 2017/2018. Roll Call.

Administration

9. Terra Square Rental Rates.

Motion to approve the new rental rates effective immediately. Roll Call.

10. Potential sale of 5751 36th Avenue.

Motion to place 5751 36th Avenue out for bid for the solicitation of purchase and development plan proposals for the City Commission to consider and to authorize city staff to prepare a request for proposals related to this request. Roll Call.

11. Request from Verizon for a METRO Act Right of Way Telecommunications Permit.

Motion to approve Resolution No. 18-1642 issuing a Right-of-Way Telecommunications Permit pursuant to the Metropolitan Extension Telecommunications Right of Way Oversight Act, Act 48 of the Public Acts of Michigan of 2002, as amended. Roll Call.

Appointment

12. Appointment to Zoning Board of Appeals.

Motion to approve the appointment of David Nyitray as an alternate to the Zoning Board of Appeals with a term expiring June 30, 2018.

ADJOURNMENT

13. Motion to adjourn the meeting.