

HUDSONVILLE CITY COMMISSION

December 13, 2022

AGENDA

REGULAR SESSION: 7:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

MOMENT OF SILENCE

PUBLIC COMMENTS

CONSENT AGENDA

1. All consent agenda items listed are considered to be routine, require no discussion and will be adopted by 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. Roll Call.

Approval of listed Consent Agenda item numbered 2-5.

Minutes & Correspondence

2. Minutes of City Commission regular session dated November 15, 2022.
3. Minutes of City Commission special session dated November 15, 2022.
4. Minutes of City Commission special session dated November 29, 2022.
5. Minutes of the Act 198 Committee meeting dated December 2, 2022.

NEW BUSINESS

Public Safety

6. November Public Safety Statistical Reports
 - Fire Department
 - Sheriff's Department
 - Emergency Management Department
7. City Facility AED Units.

Motion to authorize the purchase of 4 Cardiac Science G5 Semi-Automatic AED's from Team Life in the amount of \$7,276.00. Roll Call.

Finance

8. City Treasurer's monthly reports for October 2022.
 - General Fund Summary

- Revenue Summary
- Revenue To Date Comparison
- Expenditure Summary
- Expenditures To Date Comparison
- Investment Report

9. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$681,145.70 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.

10. ACH Funds Distribution.

Motion to confirm the funds distributed via automated clearing house in the amount of \$125,752.61 which were distributed between meetings and reviewed by the Interim City Manager. Roll Call.

Administration

11. 40th Avenue Street Maintenance Agreement with MDOT.

Motion to approve Resolution No. 22-1754 accepting Contract No. 22-5453 between the Michigan Department of Transportation and the City of Hudsonville for construction work on 40th Avenue from Grant to Van Buren. Roll Call.

12. West Michigan Beef – IFT Application.

Motion to approve Resolution No. 22-1755 to set a public hearing for January 10, 2023 to consider the request of West Michigan Beef Company, LLC for an Industrial Facilities Exemption Certificate. Roll Call.

13. City Manager Appointment.

Motion to offer conditional employment offer to _____ to serve as Hudsonville City Manager contingent on a comprehensive background check and successful contract negotiation. Roll Call.

14. Concept Proposal Quote for a Community Center/Library.

Motion to accept Progressive|ae's proposal for architectural and engineering services for a Community Center/Library. Roll Call.

15. Approval of City Commission Meeting Schedule for 2023.

Motion to approve the City Commission meeting schedule for 2023 as listed. Roll Call.

Regular Session

January 10
February 14
March 14
April 11
May 9
June 13

Work Session (if needed)

January 24
February 28
March 28
April 25
May 23
June 27

July 11
August 8
September 12
October 10
November 14
December 12

July 25
August 22
September 26
October 24
November 28
December 26

16. Terra Station Purchase and Development Agreement 90-day Extension.

Motion to adopt Resolution No. 22-1756 to approve a 90-day extension for the Purchase and Development Agreement between the City of Hudsonville and Terra Station, LLC dated June 14, 2022. Roll Call.

ADJOURNMENT

17. Motion to adjourn the meeting.