#### **HUDSONVILLE CITY COMMISSION**

April 12, 2022

#### **AGENDA**

REGULAR SESSION: 7:00 PM CALL TO ORDER PLEDGE OF ALLEGIANCE TO THE FLAG ROLL CALL MOMENT OF SILENCE

#### **PUBLIC COMMENTS**

1. Cara Decker – Stormwater Program Coordinator, Grand Valley Metro Council

#### **CONSENT AGENDA**

2. 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 3-10.

# **Minutes & Correspondence**

- 3. Minutes of City Commission work session dated March 8, 2022.
- 4. Minutes of City Commission regular session dated March 8, 2022.
- 5. Minutes of City Commission work session dated March 22, 2022.
- 6. Minutes of the Downtown Development Authority dated March 2, 2022.
- 7. Minutes of the Terra Square Board meeting dated March 9, 2022.
- 8. Minutes of the Board of Review Opening Session dated March 8, 2022.
- 9. Minutes of the Board of Review Taxpayer Appeal Sessions dated March 14 & 15, 2022.
- 10. Minutes of the Planning Commission regular session dated March 16, 2022.

## NEW BUSINESS Public Safety

- 11. March Public Safety Statistical Reports
  - Fire Department
  - Sheriff's Department
  - Emergency Management Department

#### **Finance**

## 12. City Treasurer's monthly reports for February 2022.

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

#### 13. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$297,279.76 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.

## 14. ACH Funds Distribution.

Motion to confirm the funds distributed via automated clearing house in the amount of \$106,461.65 which were distributed between meetings and reviewed by the City Manager. Roll Call.

### 15. American Rescue Plan Act SLFRF Allocation #1.

Motion to approve the use of SLFRF funds to reimburse the General Fund for the replacement of the City Hall Rooftop Unit in the amount of \$66,750. Roll Call.

## **Administration**

## 16. <u>Ordinance Number 22-327 – Stormwater Control Ordinance and Fine Amount.</u>

Motion to adopt Ordinance No. 22-327 – An ordinance to delete Chapter 23, Article IV, "STORMWATER CONTROL" and to replace with a new Chapter 23, Article IV, "STORMWATER CONTROL" of the Code of Ordinances of the City of Hudsonville; and amendments for Section 25-7, "SCHEDULE OF MUNICIPAL CIVIL INFACTION FINES," and Section 25-8, "VIOLATIONS CONSTITUTING MUNICIPAL CIVIL INFRACTIONS" of the Code of Ordinances of the City of Hudsonville to add a violation fine for the Stormwater Management Ordinance. Roll Call.

### 17. <u>MEDC Grant Funding Agreement – Barry Street Realignment Project.</u>

Motion to authorize the City Treasurer to sign the attached grant agreement between the City of Hudsonville and Michigan Economic Development Corporation, as drafted. Roll Call.

### 18. <u>City Hall Interior Updates.</u>

Motion to authorize River City Flooring to complete up to \$10,000 worth of flooring upgrades in the current fiscal year, and up to \$10,000 worth of flooring upgrades in the upcoming fiscal year, pending approval of the 22-23 budget. Roll Call.

# **Department of Public Works**

19. Recommendation to Award Pavement Repair Contract for Several Locations.

Motion to authorize the Department of Public Works to spend up to \$84,000.00 on road repairs, per the attached estimate, with Lite Load Services LLC. Roll Call.

# **ADJOURNMENT**

20. Motion to adjourn the meeting.