## HUDSONVILLE CITY COMMISSION

September 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 2-3.

#### Minutes & Correspondence

- 2. Minutes of City Commission regular session dated August 9, 2022.
- 3. Minutes of the Planning Commission regular session dated August 17, 2022.

### NEW BUSINESS Public Safety

- 4. <u>August Public Safety Statistical Reports</u>
  - Fire Department
  - Sheriff's Department
  - Emergency Management Department

## **Finance**

- 5. <u>City Treasurer's monthly reports for July 2022</u>.
  - General Fund Summary
  - Revenue Summary
  - Revenue To Date Comparison
  - Expenditure Summary
  - Expenditures To Date Comparison
  - Investment Report

6. <u>Payment of Bills</u>.

Motion to confirm the payment of the bills in the amount of \$796,702.27 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.

7. <u>ACH Funds Distribution.</u>

Motion to confirm the funds distributed via automated clearing house in the amount of \$6,910,656.14 which were distributed between meetings and reviewed by the City Manager. Roll Call.

# **Administration**

8. <u>Deviation Request from AT&T for an Aboveground Utility.</u>

Motion to approve a deviation to allow an aboveground fiber optic cabinet, as requested, to be installed adjacent to existing AT&T equipment on the north side of Winter Street in accordance with the Subdivision and Land Regulation Chapter 21, Article I, "In General" Section 21-36, "Public Utilities" due to unique circumstances. Roll Call.

- Michigan Municipal League Voting Delegate Nominations. Motion to approve \_\_\_\_\_ as Representative and \_\_\_\_\_ as Alternate Representative at the Annual Business Meeting of the Michigan Municipal League Annual Convention. Roll Call.
- Water Tower Lease Agreement Amendment. Motion to adopt Resolution No. 22-1746 approving and authorizing execution of Water Tower Lease Amendment and related agreements. Roll Call.

# ADJOURNMENT

11. Motion to adjourn the meeting.