

# **HUDSONVILLE CITY COMMISSION**

August 9, 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 2-7.

### **Minutes & Correspondence**

2. Minutes of City Commission work session dated July 12, 2022.
3. Minutes of City Commission regular session dated July 12, 2022.
4. Minutes of the Downtown Development Authority dated May 4, 2022.
5. Minutes of the Board of Review meeting dated July 19, 2022.
6. Minutes of the Library Advisory Board meeting dated July 19, 2022.
7. Minutes of the Planning Commission regular session dated July 20, 2022.

### **NEW BUSINESS**

#### **Public Safety**

8. July Public Safety Statistical Reports
  - Fire Department
  - Sheriff's Department
  - Emergency Management Department

#### **Finance**

9. City Treasurer's monthly reports for June 2022.
  - General Fund Summary
  - Revenue Summary
  - Revenue To Date Comparison

- Expenditure Summary
- Expenditures To Date Comparison
- Investment Report

10. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$461,818.06 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.

11. ACH Funds Distribution.

Motion to confirm the funds distributed via automated clearing house in the amount of \$1,590.609.08 which were distributed between meetings and reviewed by the City Manager. Roll Call.

### **Administration**

12. MNRTF Grant Agreement – Buttermilk Creek Park Bathroom and Parking Lot.

Motion to adopt Resolution No. 22-1745 accepting the terms and conditions of the Buttermilk Creek Development Project agreement between the City of Hudsonville and the Michigan Department of Natural Resources. Roll Call.

13. Hudsonville Fire Chief Appointment.

Motion to approve the City Manager's recommended appointment of Mr. Steve Essenburg as Hudsonville Fire Chief, effective immediately. Roll Call.

### **OATH OF OFFICE TO BE GIVEN TO:**

Fire Chief Appointee

Steven Essenburg

### **Department of Public Works**

14. Recommendation to Purchase Two New DPW Mowers.

Motion to authorize the Department of Public Works to purchase two new Exmark mowers, per Quotation #80181330-00, from Weingartz for an amount not to exceed \$32,000 total. Roll Call.

### **ADJOURNMENT**

15. Motion to adjourn the meeting.