

# **HUDSONVILLE CITY COMMISSION**

July 12, 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 special session dated June 14, 2022.
3. Minutes of City Commission regular session dated June 14, 2022.
4. Minutes of the Terra Square Advisory Board dated May 11, 2022.
5. Minutes of the Planning Commission regular session dated June 22, 2022.

### **NEW BUSINESS**

#### **Public Safety**

6. June Public Safety Statistical Reports
  - Fire Department
  - Sheriff's Department
  - Emergency Management Department

#### **Finance**

7. City Treasurer's monthly reports for May 2022.
  - General Fund Summary
  - Revenue Summary
  - Revenue To Date Comparison
  - Expenditure Summary
  - Expenditures To Date Comparison

- Investment Report

8. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$562,723.14 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.

9. ACH Funds Distribution.

Motion to confirm the funds distributed via automated clearing house in the amount of \$123,738.61 which were distributed between meetings and reviewed by the City Manager. Roll Call.

**Administration**

10. Plaza Avenue Realignment Bid Award.

Motion to accept the low bid from My-Con, Inc. for the Plaza Avenue realignment project for a cost not to exceed \$365,760. Roll Call.

11. New Access Control System for Terra Square

Motion to authorize the purchase and installation of the new Salto access control system for Terra Square by S.A. Mormon for \$17,900. Roll Call.

**Department of Public Works**

12. Changes to Consumers Energy Standard Lighting Contract.

Motion to adopt Resolution No. 22-1743, authorizing change in the standard lighting contract between Consumers Energy Co. and the City of Hudsonville per Contract No. 103029851211. Roll Call.

Motion to adopt Resolution No. 22-1744, authorizing change in the standard lighting contract between Consumers Energy Co. and the City of Hudsonville per Contract No. 100000083574. Roll Call.

**ADJOURNMENT**

13. Motion to adjourn the meeting.