

HUDSONVILLE CITY COMMISSION

June 14, 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 work session dated May 10, 2022.
3. Minutes of City Commission regular session dated May 10, 2022.
4. Minutes of the Personnel Committee meeting dated May 17, 2022.
5. Minutes of the Planning Commission regular session dated May 18, 2022.

NEW BUSINESS

Public Safety

6. May Public Safety Statistical Reports
 - Fire Department
 - Sheriff's Department
 - Emergency Management Department
7. Traffic Control Order.

Motion to approve Temporary Traffic Control Order No. 22-02 for closure of Harvey Street (Woonerf) from School Avenue to Plaza Avenue on July 7, 14, 21 and 28 from 1:00 PM – 8:00 PM for Happenings on Harvey. Roll Call.

Finance

8. City Treasurer's monthly reports for April 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 \$436,019.64 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 \$91,370.79 which were distributed between meetings and reviewed by the City Manager. Roll Call.
11. Budget Adjustments 43-57.

Motion to adopt the 2021-2022 budget adjustments 43-57, as drafted. Roll Call.
12. American Rescue Plan Act SLFRF Allocation #2.

Motion to approve the use of CSLFR funds to reimburse the Parks Fund for the construction of the Buttermilk Park Pathway in the amount of \$433,200. Roll Call.

Administration

13. Public Hearing on Proposed Budget for Fiscal Year 2022-2023 – Presentation by Patrick Waterman, City Manager.

Motion to approve Ordinance No. 22-328 adopting the Annual Budget for Fiscal Year 2022/2023, approving millage levies and other matters related thereto. Roll Call.
14. Fee Schedule for 2022-2023.

Motion to approve the 2022/2023 Fee Schedule as presented. Roll Call.
15. Fountain of Honor Nomination.

Motion to accept the nomination to add Mr. Dave Bolhuis to the Fountain of Honor. Roll Call.
16. Purchase & Development Agreement with Terra Station, LLC.

Motion to adopt Resolution No. 22-1741 approving and authorizing the execution of a purchase and development agreement between the City of Hudsonville and Terra Station, LLC. Roll Call

Department of Public Works

17. MDOT Grant Application for Barry Street Resurface and Water Main Work.

Motion to adopt Resolution No. 22-1742 confirming the City's application and required matching funds for repaving and water main work on Barry Street from 24th Avenue to 32nd Avenue. Roll Call.

Appointments to Boards and Commissions

18. Motion to approve the Mayor's appointments to boards and commissions as listed:

Act 198 Committee	Evan Groot	term ending 06/30/25
Local Officers Compensation	Nathan Hansen	term ending 06/30/24
	Don VanDoeselaar	term ending 06/30/27
Library Advisory Board	Don VanDoeselaar	term ending 06/30/25
	Keith Johnson	term ending 06/30/25
Board of Trustees of the Endowment Fund of Gary Byker Memorial Library	Don Van Doeselaar	term ending 06/30/25
	Keith Johnson	term ending 06/30/25
Planning Commission	Rhyse Altman	term ending 06/30/25
	Scott Staal	term ending 06/30/25
Zoning Board of Appeals	Josh Saxbee	term ending 06/30/25
Downtown Development Authority	Duane Smith	term ending 06/30/26
	Phil Koning	term ending 06/30/25

ADJOURNMENT

19. Motion to adjourn the meeting.