

# **HUDSONVILLE CITY COMMISSION**

November 15, 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.

Approval of listed Consent Agenda item numbered 2-8.

### **Minutes & Correspondence**

2. Minutes of City Commission regular session dated October 11, 2022.
3. Minutes of City Commission special session dated October 25, 2022.
4. Minutes of the Terra Square Advisory Board dated September 14, 2022.
5. Minutes of the Library Advisory Board ad-hoc Committee meeting dated October 4, 2022
6. Minutes of the Library Advisory Board meeting dated October 4, 2022.
7. Minutes of the Planning Commission regular session dated October 19, 2022.
8. Minutes of the Downtown Development Authority meeting dated November 2, 2022.

### **PUBLIC HEARINGS**

9. Public Hearing on Industrial Development District for Apex Controls RE, LLC.  
Motion to approve Resolution No. 22-1750 establishing an Industrial Development District requested by Apex Controls RE, LLC for 3536 Highland Drive (Parcel Number 70-18-05-226-003). Roll Call.
10. Public Hearing on Commercial Rehabilitation District for Terra Station, LLC.  
Motion to adopt Resolution No. 22-1751 to approve the Commercial Rehabilitation District for the Terra Station, LLC redevelopment project. Roll Call.

11. Public Hearing on Commercial Rehabilitation District for Geerlings Development Company, Inc.  
Motion to adopt Resolution No. 22-1752 to approve the Commercial Rehabilitation District for the Geerlings Development Company, Inc. redevelopment project. Roll Call.

## **NEW BUSINESS**

### **Public Safety**

12. October Public Safety Statistical Reports  
- Fire Department  
- Emergency Management Department  
- Sheriff's Department
13. Traffic Control Order  
Motion to approve Traffic Control Order No. 22-03 for closure of Allen St. from 32<sup>nd</sup> Ave. to 36<sup>th</sup> Ave., Cherry St. from Allen St. to Chicago Dr., Harvey St. (Woonerf) from School Ave. to Plaza Ave., School Ave. from Chicago Dr. to Allen St. Roll Call.

### **Finance**

14. Financial Audit Report for 2021-2022 – Gabridge & Company.  
Motion to accept the 2021-2022 Audit report as presented by Matt Holland. Roll Call.
15. City Treasurer's monthly reports for September 2022.  
- General Fund Summary  
- Revenue Summary  
- Revenue To Date Comparison  
- Expenditure Summary  
- Expenditures To Date Comparison  
- Investment Report
16. Payment of Bills.  
Motion to confirm the payment of the bills in the amount of \$623,077.03 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.
17. ACH Funds Distribution.  
Motion to confirm the funds distributed via automated clearing house in the amount of \$115,093.28 which were distributed between meetings and reviewed by the City Manager. Roll Call.

## **Administration**

16. **Appointment of Interim City Manager.**

Motion to appoint Keyla Garcia as Interim City Manager for the City of Hudsonville until a new City Manager is hired. Roll Call.

17. **City Right of Way Land Exchange.**

Motion to adopt Resolution No. 22-1753 approving and authorizing the vacation of City's rights and interests in certain real property in connection with the City's Village Green Improvement Plan. Roll Call.

## **ADJOURNMENT**

18. Motion to adjourn the meeting.