### HUDSONVILLE CITY COMMISSION

City Commission Minutes November 15, 2022

Mayor Northrup called the regular session of the Hudsonville City Commission to order on Tuesday, November 15, 2022 at 7:00 PM. The Pledge of Allegiance was stated, and a moment of silence was held.

- Present: Mayor Northrup, Commissioners Bolhuis, Brandsen, Groot, Leerar, Nyitray, Finance Director Garcia, City Attorney Wood and City Clerk Gruppen.
- Absent: Commissioner DeVree
- 9866. Motion by Leerar, seconded by Brandsen, to amend the agenda to add Commissioners will be going into closed session at the end of the regular session to discuss personnel.

Yea 6, Nay 0, motion carried.

### **PUBLIC COMMENTS**

9867. None.

### CONSENT AGENDA

- 9868. Motion by Leerar, seconded by Brandsen, to approve the Consent Agenda consisting of the following:
  - 1. Minutes of the City Commission regular session dated October 11, 2022.
  - 2. Minutes of the City Commission special session dated October 25, 2022.
  - 3. Minutes of the Terra Square Advisory Board dated September 14, 2022.
  - 4. Minutes of the Library Advisory Board ad-ho Committee meeting dated October 4, 2022.
  - 5. Minutes of the Library Advisory Board meeting dated October 4, 2022.
  - 6. Minutes of the Planning Commission regular session dated October 19, 2022.
  - 7. Minutes of the Downtown Development Authority meeting dated November 2, 2022.

### PUBLIC HEARINGS

 9869. <u>Public Hearing on Industrial Development District for Apex Controls RE, LLC</u>. Mayor Northrup opened a public hearing at 7:04 PM on a request by Apex Controls RE, LLC to establish an Industrial Development District for 3536 Highland Drive.

Receiving no public comments, the hearing was declared closed.

Motion by Leerar, seconded by Groot, 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).

Yea 6, Nay 0, motion carried.

9870. <u>Public Hearing on Commercial Rehabilitation District for Terra Station, LLC</u>. Mayor Northrup opened a public hearing at 7:08 PM on a request by Terra Station, LLC to establish a Commercial Rehabilitation District.

Receiving no public comments, the hearing was declared closed.

Motion by Leerar, seconded by Groot, to adopt Resolution No. 22-1751 to approve the Commercial Rehabilitation District for the Terra Station, LLC redevelopment project.

Yea 6, Nay 0, motion carried.

 9871. Public Hearing on Commercial Rehabilitation District for Geerlings Development Company, Inc..
Mayor Northrup opened a public hearing at 7:10 PM on a request by Geerlings Development Company to establish a Commercial Rehabilitation District.

Receiving no public comments, the hearing was declared closed.

Motion by Groot, seconded by Brandsen, to adopt Resolution No. 22-1752 to approve the Commercial Rehabilitation District for the Geerlings Development Company, Inc. redevelopment project.

Yea 6, Nay 0, motion carried

### NEW BUSINESS Public Safety

- 9872. Fire, Police and Emergency Management statistical reports for October were received as information.
- 9873. <u>Traffic Control Order</u> Motion by Leerar, seconded by Brandsen, 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..

Yea 6, Nay 0, motion carried.

# **Finance**

9874.	<u>Financial Audit Report for 2021-2022 – Gabridge &amp; Company</u> . Motion by Nyitray, seconded by Leerar, to accept the 2021-2022 Audit report as presented by Matt Holland.
	Yea 6, Nay 0, motion carried.
9875.	Finance Director's Financial Reports for September were received as information.
9876.	<u>Payment of Bills</u> . Motion by Nyitray, seconded by Leerar, 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.
	Yea 6, Nay 0, motion carried.
9877.	<u>ACH Funds Distribution.</u> Motion by Nyitray, seconded by Leerar, 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.
	Yea 6, Nay 0, motion carried.

# **Administration**

9878. <u>Appointment of Interim City Manager.</u> Motion by Leerar, seconded by Brandsen, to appoint Keyla Garcia as Interim City Manager for the City of Hudsonville until a new City Manager is hired.

Yea 6, Nay 0, motion carried.

 9879. <u>City Right of Way Land Exchange</u>. Motion by Groot, seconded by Brandsen, 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.

Yea 6, Nay 0, motion carried.

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# ADJOURNMENT

9880. Motion by Leerar, seconded by Groot, to adjourn the regular session at 7:45 PM and enter into a special session pursuant to MCL 15.268 (a) and MCL 15.268 (h) to discuss personnel issues.

Yea 6, Nay 0, motion carried.

Jill Gruppen Hudsonville City Clerk Mayor Northrup