

HUDSONVILLE CITY COMMISSION

November 14, 2023

AGENDA

REGULAR SESSION: 7:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

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 voice 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 2-6.

Minutes & Correspondence

2. Minutes of City Commission regular session dated October 10, 2023.
3. Minutes of City Commission work session dated October 30, 2023.
4. Minutes of the Library Advisory Board dated October 17, 2023.
5. Minutes of the Planning Commission special session dated November 1, 2023.
6. Minutes of the Joint Board (DDA, Planning & City Commissions) work session dated November 9, 2023.
7. **October Public Safety Statistical Reports.**
 - Fire Department
 - Sheriff's Department
 - Emergency Management Department

NEW BUSINESS

Public Safety

8. **Traffic Control Order.**

Motion to approve Temporary Traffic Control Order 23-03 for the Hudsonville Holiday Parade on November 16, 2023 from 6PM - 8PM. Closures will include Cherry Ave. from Allen St. to Service Dr.; Harvey St. from Cherry Ave. to School Ave.; School Ave. from Prospects St. to Allen Ave.; with additional temporary closures for traffic control surrounding the parade route. Roll Call.

9. Fire Department Extrication Equipment.
Motion to approve purchasing one Hurst E3 Battery Extrication Cutter and one Hurst E3 Extrication Spreader from MacQueen Emergency Equipment, per attached estimate # 14185, in the amount of \$25,200. Roll Call.

Finance

10. City Treasurer's monthly reports for October 2023.
- General Fund Summary
- Revenue Summary
- Revenue To Date Comparison
- Expenditure Summary
- Expenditures To Date Comparison
- Investment Report
- Debt Report
11. Payment of Bills.
Motion to confirm the payment of the bills in the amount of \$378,623.55 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.
12. ACH Funds Distribution.
Motion to confirm the funds distributed via automated clearing house in the amount of \$137,257.46 which were distributed between meetings and reviewed by the City Manager. Roll Call.
13. Bond with Union Bank.
Motion to renew the interest only bond with Union Bank at 5% interest for a period not to exceed six (6) months. Roll Call.

Department of Public Works

14. Recommendation to Award Demolition Contract for 3320 Prospect.
Motion to authorize the City of Hudsonville to award contract to Cutting Edge Excavating in the amount of \$110,260 for demolition services at 3302 Prospect Street. Roll Call
15. 32nd Ave Widening and Left Turn Lane Addition at New Holland.
Motion to authorize Resolution No. 23-1776 accepting contract No. 23-5400 between the Michigan Department of Transportation and the City of Hudsonville for construction work on 32nd Avenue at New Holland. Roll Call.

Administration

16. **Blight Elimination Grant Agreement.**

Motion to approve Resolution No. 23-1777, accepting partial assignment of the State Land Bank Authority Grant Agreement with Ottawa County Land Bank Authority for the total award of \$312,500 for blight elimination at 3302 Prospect Street. Roll Call.

17. **120-Day Terra Station Purchase Extension.**

Motion to adopt Resolution No. 23-1778 to approve a 120-day extension for the purchase and development agreement between the City of Hudsonville and Terra Station, LLC dated June 14, 2022. Roll Call.

ADJOURNMENT

18. Motion to adjourn the meeting.