

HUDSONVILLE CITY COMMISSION

City Commission Minutes

December 13, 2022

Mayor Northrup called the regular session of the Hudsonville City Commission to order on Tuesday, December 13, 2022 at 7:02 PM. The Pledge of Allegiance was stated, and a moment of silence was held.

Present: Mayor Northrup, Commissioners Bolhuis, Brandsen, DeVree, Groot, Leerar, Nyitray, Interim City Manager Garcia and City Clerk Gruppen.

PUBLIC COMMENTS

9895. None.

9896. Motion by Leerar, seconded by Brandsen, to amend the meeting agenda and table agenda item number 14 – Concept Proposal Quotes for a Community Center/Library.

Yea 7, Nay 0, motion carried.

CONSENT AGENDA

9897. Motion by Leerar, seconded by Brandsen, to approve the Consent Agenda consisting of the following:

1. Minutes of the City Commission regular session dated November 15, 2022.
2. Minutes of the City Commission special session dated November 15, 2022.
3. Minutes of the City Commission special session dated November 29, 2022.
4. Minutes of the Act 198 Committee meeting dated December 2, 2022.

NEW BUSINESS

Public Safety

9898. Fire, Police and Emergency Management statistical reports for November were received as information.

9899. City Facility AED Units.
Motion by Groot, seconded by DeVree, to authorize the purchase of 4 Cardiac Science G5 Semi-Automatic AEDs for Team Life in the amount of \$7,276.00.

Yea 7, Nay 0, motion carried.

Finance

9900. Finance Director's Financial Reports for October were received as information.

9901. Payment of Bills.

Motion by DeVree, seconded by Nyitray, to confirm the payment of the bills in the amount of \$681,145.70 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee.

Yea 7, Nay 0, motion carried.

9902. ACH Funds Distribution.

Motion by DeVree, seconded by Nyitray, to confirm the funds distributed via automated clearing house in the amount of \$125,752.62 which were distributed between meetings and reviewed by the Interim City Manager.

Yea 7, Nay 0, motion carried.

Administration

9903. 40th Avenue Street Maintenance Agreement with MDOT.

Motion by Leerar, seconded by Brandsen, to approve Resolution No. 22-1754 accepting Contract No. 22-5453 between the Michigan Department of Transportation and the City of Hudsonville for construction work on 40th Avenue from Grant to Van Buren.

Yea 7, Nay 0, motion carried.

9904. West Michigan Beef – IFT Application.

Motion by DeVree, seconded by Leerar, to approve Resolution No. 22-1755 to set a public hearing for January 10, 2023 to consider the request of West Michigan Beef Company, LLC for an Industrial Facilities Exemption Certificate.

Yea 7, Nay 0, motion carried.

9905. City Manager Appointment.

Motion by Leerar, seconded by Groot, to offer conditional employment offer to Tyler Dotson to serve as Hudsonville City Manager, contingent on a comprehensive background check and successful contract negotiation.

Yea 7, Nay 0, motion carried.

9906. ~~Concept Proposal Quote for a Community Center/Library.~~¹

¹ Motioned to be tabled at the beginning of the meeting.

9907. Approval of City Commission Meeting Schedule for 2023.
Motion to approve the City Commission meeting schedule for 2023 as listed:
- | <u>Regular Session</u> | <u>Work Session (if needed)</u> |
|------------------------|---------------------------------|
| January 10 | January 24 |
| February 14 | February 28 |
| March 14 | March 28 |
| April 11 | April 25 |
| May 9 | May 23 |
| June 13 | June 27 |
| July 11 | July 25 |
| August 8 | August 22 |
| September 12 | September 26 |
| October 10 | October 24 |
| November 14 | November 28 |
| December 12 | December 26 |

Yea 7, Nay 0, motion carried.

9908. Terra Station Purchase and Development Agreement 90-Day Extension.
Motion by Groot, seconded by Leerar, to adopt Resolution No. 22-1756 to approve a 90-day extension for the Purchase and Development Agreement between the City of Hudsonville and Terra Station, LLC dated June 14, 2022.

Yea 7, Nay 0, motion carried.

ADJOURNMENT

9909. Motion by Leerar, seconded by Groot, to adjourn the regular session at 7:42 PM.

All aye, motion carried.

Jill Gruppen
Hudsonville City Clerk

Mayor Northrup