

HUDSONVILLE CITY COMMISSION

February 14, 2023

AGENDA

REGULAR SESSION: 7:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG – LEAD BY ARROW OF LIGHT SCOUTS

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 2-4.

Minutes & Correspondence

2. Minutes of City Commission regular session dated January 10, 2023.
3. Minutes of City Commission work session dated January 24, 2023.
4. Minutes of the Downtown Development Authority meeting dated January 11, 2023.

NEW BUSINESS

Public Safety

5. January Public Safety Statistical Reports.
 - Fire Department
 - Sheriff's Department
 - Emergency Management Department
6. FEMA FY21 AFG Grant Award EMW-2021-FG-06291.

Motion to authorize the Fire Chief to accept the FEMA grant award EMW-2021-FG-06291, and to move forward in obtaining pricing for the SCBA equipment. Roll Call.
7. Hose Purchase.

Motion to approve the purchase of 1,525 feet of 1 3/4" fire hose from Phoenix Safety Outfitters for a cost of \$4,901.93. Roll Call.

8. 2022 Regional Hazard Mitigation Plan.
Motion to approve Resolution No. 23-1759 adopting the 2022 Regional Hazard Mitigation Plan for Kent County, Ottawa County and the City of Grand Rapids. Roll Call

Finance

9. City Treasurer's monthly reports for December 2022.
- General Fund Summary
 - Revenue Summary
 - Revenue To Date Comparison
 - Expenditure Summary
 - Expenditures To Date Comparison
 - Investment Report
10. Payment of Bills.
Motion to confirm the payment of the bills in the amount of \$466,176.09 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.
11. ACH Funds Distribution.
Motion to confirm the funds distributed via automated clearing house in the amount of \$330,945.05 which were distributed between meetings and reviewed by the City Manager. Roll Call.

Administration

12. Necessary Property Acquisition for 32nd Avenue Turn Lane at New Holland Street.
Motion to approve Resolution No. 23-1760 for the declaration of necessity for a public improvement project to widen 32nd Avenue and to acquire permanent easements for such project. Roll Call.

Appointments to Boards and Commissions

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

Zoning Board of Appeals	Travis Miedema	term ending 06/30/25
Board of Review, alternate	Travis Miedema	term ending 06/30/26
DDA, at large	Jodi Cole Meyer	term ending 06/30/24
DDA, district 6	Mat Van Woerkom	term ending 06/30/25

ADJOURNMENT

14. Motion to adjourn the meeting.