

# **HUDSONVILLE CITY COMMISSION**

March 14, 2023

## **AGENDA**

**REGULAR SESSION: 7:00 PM**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**ROLL CALL**

**MOMENT OF SILENCE**

### **PUBLIC COMMENTS**

1. Social District Introduction – Lindsey Hicks & Sarah Steffens

### **CONSENT AGENDA**

2. 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. Roll Call.

Approval of listed Consent Agenda item numbered 3-6.

### **Minutes & Correspondence**

3. Minutes of City Commission regular session dated February 14, 2023.
4. Minutes of City Commission work session dated February 28, 2023.
5. Minutes of the Planning Commission regular session dated February 15, 2023.
6. Minutes of the Downton Development Authority meeting dated March 1, 2023.

### **NEW BUSINESS**

#### **Public Safety**

7. February Public Safety Statistical Reports
  - Fire Department
  - Sheriff's Department
  - Emergency Management Department
8. SCBA Purchase.

Motion to authorize the purchase SCBA equipment from MacQueen Emergency in the amount of \$627,900. Roll Call.

## **Finance**

9. City Treasurer's monthly reports for January 2023.
  - 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 \$422,433.10 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 \$207,194.42 which were distributed between meetings and reviewed by the City Manager. Roll Call.
12. Budget Adjustments.

Motion to adopt the 2022-2023 budget adjustments 1-15, as drafted. Roll Call.

## **Administration**

13. Concept Proposal Quote for a Community Center/Library.

Motion to accept Progressive|ae's proposal for architectural and engineering services for a Community Center/Library. Roll Call
14. Terra Station Purchase and Development Agreement 120-day Extension.

Motion to adopt Resolution No. 23-1761 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.

## **Legal**

15. Closed Session.

Motion to enter into a special closed session pursuant to Section 8(d) of the Open Meetings Act to consider the purchase or lease of real property. Roll Call.

## **ADJOURNMENT**

16. Motion to adjourn the regular session meeting.