

## **HUDSONVILLE CITY COMMISSION**

### **City Commission Minutes**

March 14, 2023

Mayor Northrup called the regular session of the Hudsonville City Commission to order on Tuesday, March 14, 2023 at 7:00 PM. The Pledge of Allegiance was stated and a moment of silence was held.

Present: Mayor Northrup, Commissioners Bolhuis, Brandsen, DeVree, Groot, Leerar, Nyitray, City Manager Dotson, City Attorney Wood, Finance Director Garcia and City Clerk Gruppen.

### **PUBLIC COMMENTS**

9944. None.

### **CONSENT AGENDA**

9945. Motion by Leerar, seconded by Groot, to approve the Consent Agenda consisting of the following:

1. Minutes of the City Commission regular session dated February 14, 2023.
2. Minutes of the City Commission work session dated February 28, 2023.
3. Minutes of the Planning Commission regular session dated February 14, 2023.
4. Minutes of the Downtown Development Authority meeting dated March 1, 2023.

### **NEW BUSINESS**

#### **Public Safety**

9946. Fire, Police and Emergency Management statistical reports for February were received as information.

9947. SCBA Purchase

Motion by Groot, seconded by DeVree, to authorize the purchase of SCBA equipment from MacQueen Emergency in the amount of \$627,900<sup>1</sup>.

Yea 7, Nay 0, motion carried.

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<sup>1</sup> After reimbursement from FEMA, Blendon Township and Chester Township, the realized cost to the City of Hudsonville will be \$25,859.99. This is to be funded from the FY 22/23 Capital Improvement Fund.

## **Finance**

9948. Finance Director's Financial Reports for January were received as information.

9949. Payment of Bills.

Motion by DeVree, seconded by Nyitray, 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.

Yea 7, nay 0, motion carried.

9950. ACH Funds Distribution.

Motion by DeVree, seconded by Nyitray, 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.

Yea 7, nay 0, motion carried.

9951. Budget Adjustments.

Motion by DeVree, seconded by Nyitray, to adopt the 2022-2023 budget adjustments 1-15, as drafted.

Yea 7, nay 0, motion carried.

## **Administration**

9952. Concept Proposal Quote for a Community Center/Library.

Motion by Groot to accept Progressive|ae's proposal for architectural and engineering services for a Community Center/Library. Motion by Leerar, seconded by Groot, to amend this motion and table the vote to the April 2023 meeting.

Yea 7, nay 0, motion carried.

9953. Terra Station Purchase and Development Agreement 120-Day Extension.

Motion by Leerar, seconded by Brandsen, 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.

Yea 7, nay 0, motion carried.

**Legal**

9954. Closed Session.

Motion by Leerar, seconded by Groot, 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.

Yea 7, nay 0, motion carried.

9955. Motion by Leerar, seconded by Groot, to enter back into regular open session.

Yea 7, nay 0, motion carried.

**ADJOURNMENT**

9956. Motion by Leerar, seconded by Brandsen, to adjourn the regular session at 8:26 PM.

All aye, motion carried.

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Jill Gruppen  
Hudsonville City Clerk

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Mayor Northrup