HUDSONVILLE CITY COMMISSION

City Commission Minutes May 9, 2023

Mayor Northrup called the regular session of the Hudsonville City Commission to order on Tuesday, May 9, 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, Finance Director Garcia and City Clerk Gruppen.

9977. Motion by Leerar, seconded by Brandsen, to strike item 16 from the agenda.

Yea 7, nay 0, motion carried.

PUBLIC COMMENTS

9978. Greg King, Lakeshore Advantage, gave a 2022 update on the company.

CONSENT AGENDA

9979. Motion by Leerar, seconded by Brandsen, to approve the Consent Agenda consisting of the following:

- 1. Minutes of the City Commission regular session dated April 11, 2023.
- 2. Minutes of the City Commission work session dated April 25, 2023.
- 3. Minutes of the Act 198 Committee meeting dated April 11, 2023.
- 4. Minutes of the Planning Commission regular session dated April 19, 2023.
- 5. Minutes of the Library Advisory Board meeting dated April 18, 2023.
- 6. Minutes of the Local Officers Compensation Committee meeting dated April 26, 2023.

PUBLIC HEARING

9980. <u>Public Hearing on Commercial Rehabilitation Exemption Certificate for 3424</u> Chicago Drive, LLC.

Mayor Northrup opened a public hearing at 7:03 PM, to consider an application for a Commercial Rehabilitation Exemption Certificate for 3424 Chicago Drive, LLC.

Receiving no public comments, the hearing was declared closed.

Motion by Groot, seconded by Leerar, to approve Resolution 23-1766 approving the application of 3424 Chicago Drive, LLC for a Commercial Rehabilitation Exemption Certificate for the amount of \$5,899,021 for a period of ten (10) years.

Yea 7, nay 0, motion carried.

NEW BUSINESS

Public Safety

9981. Fire, Police and Emergency Management statistical reports for April were received as

information.

Finance

9982. Finance Director's Financial Reports for March were received as information.

9983. Payment of Bills.

Motion by DeVree, seconded by Nyitray, to confirm the payment of the bills in the amount of \$463,724.31 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee.

Yea 7, nay 0, motion carried.

9984. ACH Funds Distribution.

Motion by DeVree, seconded by Nyitray, to confirm the funds distributed via automated clearing house in the amount of \$97,254.77 which were distributed between meetings and reviewed by the City Manager.

Yea 7, nay 0, motion carried.

Administration

9985. <u>Terra Square Rates.</u>

Motion by Groot, seconded by Bolhuis, to authorize the adoption of the attached Terra Square Event and Market Space Rental rates, as drafted, and effective immediately.

Yea 7, nay 0, motion carried.

9986. Apex Controls RE – IFT Application.

Motion by Groot, seconded by Brandsen, to approve Resolution No. 23-1767 to set a public hearing for June 13, 2023 to consider the request of Apex Controls for an Industrial Facilities Exemption Certificate.

Yea 7, nay 0, motion carried.

9987. <u>Local Officers Compensation.</u>¹

9988. IT Services Provider Bid Award.

Motion by DeVree, seconded by Groot, to award a one year contract, with transition fee, for IT Services to Dewpoint, for a total of \$61,104.

Yea 7, nay 0, motion carried.

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¹ Motioned to be removed at beginning of meeting.

Hudsonville City Commission City Commission Regular Session May 9, 2023

9989.	Motion by Leerar, seconded by Brandsen, to approve the Mayor's appointments boards and commissions as listed:			
	Library Advisory Board	Nancy Mack	term ending 6/30/24	
		Yea 7, nay 0, motion carried.		
ADJOURNM	IENT			
9990.	Motion by Leerar, seconded by Nyitray, to adjourn the regular session at 7:52 PM.			
		All aye, motion carried.		
	Jill Gruppen Hudsonville City Clerk	Mayor North	rup	

to