### **HUDSONVILLE CITY COMMISSION**

June 13, 2023

#### **AGENDA**

REGULAR SESSION: 7:00 PM CALL TO ORDER PLEDGE OF ALLEGIANCE TO THE FLAG 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 voice 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 2-5.

## **Minutes & Correspondence**

- 2. Minutes of City Commission regular session dated May 9, 2023.
- 3. Minutes of City Commission work session dated May 15, 2023.
- 4. Minutes of the Downtown Development Authority meeting dated May 3, 2023.
- 5. Minutes of the Planning Commission regular session dated May 17, 2023.

### **PUBLIC HEARING**

- 6. <u>Public Hearing on Industrial Facilities Exemption Certificate for Apex Controls, Inc.</u>
  Motion to approve Resolution No. 23-1768 approving the application of Apex
  Controls, Inc. for an Industrial Facilities Exemption Certificate for real property in the amount of \$629,852 for a period of twelve (12) years. Roll Call.
- 7. <u>Public Hearing on Proposed Budget for Fiscal Year 2023-2024 Presentation by R. Tyler Dotson, City Manager.</u>

Motion to approve Ordinance No. 23-331 adopting the Annual Budget for Fiscal Year 2023-2024, approving millage levies and other matters related thereto. Roll Call.

NEW BUSINESS Public Safety

# 8. <u>May Public Safety Statistical Reports</u>

- Fire Department
- Sheriff's Department
- Emergency Management Department

## 9. Traffic Control Order.

Motion to approve Temporary Traffic Control Order No. 23-01 for closure on Harvey Street from Plaza Ave to School Ave on July 6, 13, 20 and 27, 2023 from 2 PM to 9 PM for Happenings on Harvey.

### **Finance**

# 10. City Treasurer's monthly reports for April 2023.

- General Fund Summary
- Revenue Summary
- Revenue To Date Comparison
- Expenditure Summary
- Expenditures To Date Comparison
- Investment Report

### 11. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$957,656.77 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.

### 12. ACH Funds Distribution.

Motion to confirm the funds distributed via automated clearing house in the amount of \$118,569.66 which were distributed between meetings and reviewed by the City Manager. Roll Call.

## 13. Budget Adjustments 16-23.

Motion to adopt the 2022-2023 budget adjustments 16-23, as drafted. Roll Call.

## **Administration**

### 14. Fee Schedule for 203-2024.

Motion to approve the 2023-2024 Fee Schedule as presented.

## 15. Industrial Facilities Exemption Certificate Amendments.

Motion to approve Resolution No. 23-1769 amending the Industrial Facilities Exemption Certificate No. 2017-166 for an additional six (6) years for ITC, Inc. Roll Call.

Motion to approve Resolution No. 23-1770 amending the Industrial Facilities Exemption Certificate No. 2017-104 for an additional six (6) years for HTC Logistics, Inc. Roll Call.

Motion to approve Resolution No. 23-1771 amending the Industrial Facilities Exemption Certificate No. 2017-103 for an additional six (6) years for Apex Controls, Inc. Roll Call.

Motion to approve Resolution No. 23-1772 amending the Industrial Facilities Exemption Certificate No. 2017-114 for an additional six (6) years for Altron Automation, Inc. Roll Call.

## 16. METRO Act Permit Renewal.

Motion to approve a 5-year METRO Act Permit extension for Verizon Access Transmission Services, expiring on January 8, 2028. Roll Call.

## 17. SEIU Labor Agreement.

Motion to accept the attached proposed amendments to the SEIU Labor Agreement for years 2023-2024 through 2025-2026 and to authorize the City Manager to execute the updated Collective Bargaining Agreement. Roll Call.

# **Appointments to Boards and Commissions**

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

Board of Review	Alison Freas Evan Groot	term ending 6/30/26 term ending 6/30/24
Library Advisory Board	Ali Bendert	term ending 6/30/26
Planning Commission	Skip VanDenBerg Jeremy Kamp	term ending 6/30/26 term ending 6/30/26
Zoning Board of Appeals	Skip VanDenBerg	term ending 6/30/26
Local Officers Compensation	Virgil Leatherman	term ending 6/30/28
Downtown Development Authority	Andrew Gemmen Doug Butterworth	term ending 6/30/27 term ending 6/30/27

19. Motion to appoint R. Tyler Dotson as the Hudsonville representative to the Grand Valley Metro Council.

### **ADJOURNMENT**

20. Motion to adjourn the meeting.