#### **HUDSONVILLE CITY COMMISSION**

City Commission Minutes June 13, 2023

Mayor Northrup called the regular session of the Hudsonville City Commission to order on Tuesday, June 13, 2023 at 7:02 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, Deputy Finance Director Perrin and Deputy City

Clerk Rabineau.

Absent: City Clerk Gruppen.

#### **PUBLIC COMMENTS**

9994. None.

#### **CONSENT AGENDA**

9995. Motion by Brandsen, seconded by Leerar, to approve the Consent Agenda consisting of the following:

- 1. Minutes of the City Commission regular session dated May 9, 2023.
- 2. Minutes of the City Commission work session dated May 15, 2023.
- 3. 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**

9996. <u>Public Hearing on Industrial Facilities Exemptions Certificate for Apex Controls, Inc.</u>

Mayor Northrup opened a public hearing at 7:03 PM, to consider an application for an Industrial Facilities Exemption Certificate for Apex Controls, Inc. Andy Winkel of Apex Controls, was present.

Receiving no public comments, the hearing was declared closed.

Motion by DeVree, seconded by Groot, 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.

Yea 7, nay 0, motion carried.

# 9997. <u>Public Hearing on Proposed Budget for Fiscal Year 2023-2024 – Presentation by</u> R. Tyler Dotson, City Manager.

Mayor Northrup opened a public hearing at 7:07 PM, City Manager Dotson gave a presentation on the proposed budget.

Receiving no public comments, the hearing was declared closed.

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

Yea 5, nay 2 (Brandsen, Leerar), motion carried.

# NEW BUSINESS Public Safety

9998. Fire, Police and Emergency Management statistical reports for May were received as information.

# 9999. <u>Traffic Control Order.</u>

Motion by Leerar, seconded by Brandsen, 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.

Yea 6, nay 0, 1 absent (Bolhuis), motion carried.

# **Finance**

1000. Finance Director's Financial Reports for April were received as information.

#### 1001. Payment of Bills.

Motion by DeVree, seconded by Nyitray, 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.

Yea 6, nay 0, 1 absent (Bolhuis), motion carried.

# 1002. ACH Funds Distribution.

Motion by DeVree, seconded by Nyitray, 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.

Yea 7, nay 0, motion carried.

# 1003. Budget Adjustments 16-23.

Motion by DeVree, seconded by Nyitray, to adopt the 2022-2023 budget adjustments 16-23, as drafted.

Yea 7, nay 0, motion carried.

# Administration

#### 1004. Fee Schedule for 2023-2024.

Motion by Groot, seconded by Bolhuis, to approve the 2023-2024 Fee Schedule as presented.

Yea 7, nay 0, motion carried.

# 1005. <u>Industrial Facilities Exemption Certificate Amendments.</u>

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

Yea 7, nay 0, motion carried.

Motion by Groot, seconded by Leerar, 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.

Yea 7, nay 0, motion carried.

Motion by Groot, seconded by Brandsen, 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.

Yea 7, nay 0, motion carried.

Motion by Groot, seconded by Brandsen, 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.

Yea 7, nay 0, motion carried.

# 1006. <u>METRO Act Permit Renewal.</u>

Motion by Groot, seconded by Brandsen, to approve a 5-year METRO Act Permit extension for Verizon Access Transmission Services, expiring on January 8, 2028.

Yea 7, nay 0, motion carried.

# 1007. <u>SEIU Labor Agreement.</u>

Motion by Groot, seconded by DeVree, 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.

Yea 7, nay 0, motion carried.

#### **Appointments to Boards and Commissions**

Motion by Leerar, seconded by Groot, 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

Yea 7, nay 0, motion carried.

Motion by Brandsen, seconded by Leerar, to appoint R. Tyler Dotson as the Hudsonville representative to the Grand Valley Metro Council.

Yea 7, nay 0, motion carried.

#### **ADJOURNMENT**

1010. Motion by Leerar, seconded by Nyitray, to adjourn the regular session at 8:10 PM.

All aye, motion carried.

Jill Gruppen Mayor Northrup
Hudsonville City Clerk