

# **HUDSONVILLE CITY COMMISSION**

August 8, 2023

## **AGENDA**

**REGULAR SESSION: 7:00 PM**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**ROLL CALL**

**MOMENT OF SILENCE**

### **PUBLIC COMMENTS**

1. Hudsonville Public Girls Water Polo Team

### **CONSENT AGENDA**

2. 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 3-8.

### **Minutes & Correspondence**

3. Minutes of City Commission regular session dated July 11, 2023.
4. Minutes of City Commission work session dated July 25, 2023.
5. Minutes of City Commission special session dated August 2, 2023.
6. Minutes of the Board of Review meeting dated July 18, 2023.
7. Minutes of the Library Advisory Board meeting dated July 18, 2023.
8. Minutes of the Planning Commission regular session dated July 19, 2023.

### **NEW BUSINESS**

#### **Public Safety**

9. July Public Safety Statistical Reports.
  - Fire Department
  - Sheriff's Department
  - Emergency Management Department

#### **Finance**

10. City Treasurer's monthly reports for June 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 \$642,921.64 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 \$2,118,609.91 which were distributed between meetings and reviewed by the City Manager. Roll Call.

### **Administration**

13. Outdoor Entertainment Zoning Ordinance Amendment.

Motion to adopt Ordinance 23-332, amending the City of Hudsonville Zoning Ordinance with respect to the outdoor entertainment use standards. Roll Call.

14. Finance Director Appointment.

Motion to appoint Andrew Smith as City of Hudsonville Finance Director/Treasurer, being subject to the City Manager, effective September 18, 2023. Roll Call.

15. Early Voting Service Agreement with Ottawa County.

Motion to execute the Early Voting Services Agreement between the City of Hudsonville and Ottawa County. Roll Call.

### **Department of Public Works**

16. Amended and Restated Sewage Disposal Agreement.

Motion to approve the Amended and Restated Sewage Disposal Agreement as presented, and to authorize the signing of the Agreement by the Mayor and the City's Clerk. Roll Call.

17. Recommendation to Award Water Distribution System Materials ID Contract.

Motion to award Water Distribution System Materials Inventory contract in the amount of \$56,980 to Plummers Environmental. Roll Call.

18. Recommendation to Purchase New Fire Department Command Vehicle.

Motion to authorize the Department of Public Works to spend up to \$70,000.00 on a new 2023 or 2024 Chevrolet Silverado 2500 HD 4x4 Extended Cab, or comparable, to serve as the Fire Department's Command Vehicle. Roll Call.

19.     Recommendation to Purchase New DPW Pickup Truck.

        Motion to authorize the Department of Public Works to spend up to \$62,000.00 on a new 2023 or 2024 Chevrolet Silverado 2500 HD 4x4 W/T, or comparable, with plows to replace DPW truck #211. Roll Call.

**ADJOURNMENT**

20.     Motion to adjourn the meeting.