HUDSONVILLE CITY COMMISSION

City Commission Minutes August 8, 2023

Mayor Northrup called the regular session of the Hudsonville City Commission to order on Tuesday, August 8, 2022 at 7:01 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 City Clerk

Gruppen.

PUBLIC COMMENTS

1036. Hudsonville Public High School Girls Water Polo Team – They recently won their sixth State Championship and were presented with a Resolution of Tribute from the Mayor and Commission.

1037. Ken Jipping, downtown business owner – Discussed the future potential Village Green property opportunities.

CONSENT AGENDA

- Motion by Groot, seconded by Leerar, to approve the Consent Agenda consisting of the following:
 - 1. Minutes of the City Commission regular session dated July 11, 2023.
 - 2. Minutes of the City Commission work session dated July 25, 2023.
 - 3. Minutes of the City Commission special session dated August 2, 2023.
 - 4. Minutes of the Board of Review meeting dated July 18, 2023.
 - 5. Minutes of the Library Advisory Board meeting dated July 18, 2023.
 - 6. Minutes of the Planning Commission regular session dated July 19, 2023.

All aye, motion carried.

NEW BUSINESS Public Safety

1039. Fire, Police and Emergency Management statistical reports for July were received as information.

Finance

1040. Finance Director's Financial Reports for June were received as information.

1041. Payment of Bills.

Motion by DeVree, seconded by Nyitray, 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.

Yea 7, nay 0, motion carried.

1042. ACH Funds Distribution.

Motion by DeVree, seconded by Nyitray, 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.

Yea 7, nay 0, motion carried.

Administration

1043. Outdoor Entertainment Zoning Ordinance Amendment.

Motion by Groot, seconded by Brandsen, to adopt Ordinance No. 23-332, amending the City of Hudsonville Zoning Ordinance with respect to the outdoor entertainment use standards.

Yea 7, nay 0, motion carried.

1044. <u>Finance Director Appointment.</u>

Motion by Groot, seconded by DeVree, to appoint Andrew Smith as City of Hudsonville Finance Director/Treasurer, being subject to the City Manager, effective September 18, 2023.

Yea 7, nay 0, motion carried.

1045. Early Voting Service Agreement with Ottawa County.

Motion by Leerar, seconded by Groot, to execute the Early Voting Services Agreement between the City of Hudsonville and Ottawa County.

Yea 7, nay 0, motion carried.

Department of Public Works

1046. Amended and Restated Sewage Disposal Agreement.

Motion by Leerar, seconded by Groot, to amend the original motion to include "subject to review and approval by the City Manager of Hudsonville".

All aye, motion carried.

Hudsonville City Commission City Commission Regular Session August 8, 2023

Motion by Leerar, seconded by Brandsen, to approve the Amended and Restated Sewage Disposal Agreement as presented, and to authorize the signing of the Agreement by the May and the City's Clerk, subject to review and approval by the City Manager of Hudsonville.

Yea 7, nay 0, motion carried.

1047. Recommendation to Award Water Distribution System Materials ID Contract.

Motion by DeVree, seconded by Leerar, to award Water Distribution System Materials Inventory contract in the amount of \$56,980 to Plummers Environmental.

Yea 7, nay 0, motion carried.

1048. Recommendation to Purchase New Fire Department Command Vehicle.

Motion by Leerar, seconded by Brandsen, to authorize the Department of Public Works to spend up to \$70,000 on a new 2023 or 2024 Chevrolet Silverado 2500 HD 4x4 Extended Cab, or comparable, to serve as the Fire Department's Command Vehicle.

Yea 7, nay 0, motion carried.

1049. Recommendation to Purchase New DPW Pickup Truck.

Motion by Leerar, seconded by Brandsen, to authorize the Department of Public Works to spend up to \$62,000 on a new 2023 or 2024 Chevrolet Silverado 2500 HD 4x4 W/T, or comparable, with plows to replace DPW Truck #211.

Yea 7, nay 0, motion carried.

ADJOURNMENT

1050. Motion by Leerar, seconded by Groot, to adjourn the regular session at 8:15 PM.

All aye, motion carried.

Jill Gruppen Hudsonville City Clerk	Mayor Northrup