

HUDSONVILLE CITY COMMISSION

April 9, 2019

AGENDA

REGULAR SESSION: 7:00 PM – Commission Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

OPENING PRAYER

ROLL CALL

PUBLIC COMMENTS

CONSENT AGENDA

1. All consent agenda items listed are considered to be routine, require no discussion and can be adopted by one motion with 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 March 12, 2019.
3. Minutes of City Commission special session dated March 26, 2019.
4. Minutes of the Terra Square Advisory Board dated March 13, 2019.
5. Minutes of the Downtown Development Authority dated March 6, 2019.

NEW BUSINESS

Public Safety

6. March Public Safety Statistical Reports
 - Fire Department
 - Sheriff's Department
 - Emergency Management Department
7. Fire Department Ventilation System

Motion to accept the low bid from MagneGrip for the Fire Department ventilation system for a cost not to exceed \$37,670.00. Roll Call.
8. Traffic Control Order.

Motion to approve Temporary Traffic Control Order No. 19-02 for closure of Harvey St. from School Ave. to the driveway west of the Hudson Building on Wednesdays and select Saturdays (6/29, 7/27, 8/31, 9/28) 7:00 AM – 1:00 PM June through September for the Farmers Markets and Thursdays 5:00 PM – 9:00 PM July through August for Happenings on Harvey.

Finance

9. City Treasurer's monthly reports for February 2019.
 - General Fund Summary
 - Revenue Summary
 - Revenue To Date Comparison
 - Expenditure Summary
 - Expenditures To Date Comparison
 - Investment Report

10. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$326,650.90 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.

11. ACH Funds Distribution.

Motion to confirm the funds distributed via automated clearing house in the amount of \$45,880.80 which were distributed between meetings and reviewed by the City Manager. Roll Call.

Administration

12. Buttermilk Trail Pathway Easement from Hudsonville Public School.

Motion to approve Resolution No. 19-1680 accepting and authorizing execution of an easement agreement for a public pathway transversing Hudsonville Public School property. Roll Call.

Public Works

13. Hughes Park Playground Equipment & Safety Surface.

Motion to award the bid to Play Environments Design for the Hughes Park Playground Equipment & Safety Surface project for the cost of \$103,108.00. Roll Call.

Appointments to Boards and Commissions

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

Downtown Development Authority:	Randy Moeller	term ending 6/30/21
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ADJOURNMENT

15. Motion to adjourn the meeting.