

HUDSONVILLE CITY COMMISSION

February 12, 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

2. All consent agenda items listed are considered to be routine, require no discussion and will be adopted by one motion with a roll call 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 3-6.

Minutes & Correspondence

4. Minutes of City Commission regular session dated January 8, 2019.
5. Minutes of Planning Commission dated January 23, 2019.
6. Minutes of Library Advisory Board dated January 15, 2019.

NEW BUSINESS

Public Safety

7. January Public Safety Statistical Reports
 - Fire Department
 - Sheriff's Department
 - Emergency Management Department
8. Traffic Control Order

Motion to approve Temporary Traffic Control Order No. 19-01 for temporary various street closures for an Athletic Boosters 5K Race to be held on March 23, 2019 from 8:45 am to 10:00 am.

Finance

9. City Treasurer's monthly reports for December 2018.
 - General Fund Summary
 - Revenue Summary

- Revenue To Date Comparison
- Expenditure Summary
- Expenditures To Date Comparison
- Quality of Life Enhancement Projects Bond Financial Report
- Investment Report

10. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$455,551.21 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 \$125,775.66 which were distributed between meetings and reviewed by the City Manager. Roll Call.

12. Revised Terra Square Deficit Elimination Plan.

Motion to approve Resolution No. 19-1676 adopting the Revised Terra Square Deficit Elimination Plan. Roll Call.

Administration

13. Creekside Shores Property Transfer from Rolling Hills Ventures LLC

Motion to approve Resolution No. 19-1673 accepting and authorizing the recording of a Warranty Deed related to the Creekside Shores Planned Unit Development Project. Roll Call.

14. Buttermilk Creek Pathway Easement Agreement from Summergreen Condominium Assoc.

Motion to approve Resolution No. 19-1674 accepting and authorizing execution of an easement agreement for a public pathway transversing Summergreen Condominium Association Property. Roll Call.

15. Aukeman Land Division Request

Motion to approve Resolution No. 19-1675 allowing the land division request for 5284 Highland Drive in accordance with Exhibit "A" to allow for more than the permitted 1 to 3 width to depth ratio from Section 21-40 in the City of Hudsonville Code of Ordinances, AND to authorize the City Manager to negotiate and purchase that portion of property necessary for the Highland Drive extension right-of-way, at fair market value price. Roll Call.

16. City Manager Contract Amendment #2

Motion to approve the attached second amendment to the employment agreement between the City of Hudsonville and Patrick B. Waterman, as drafted.

ADJOURNMENT

17. Motion to adjourn the meeting.