

HUDSONVILLE CITY COMMISSION

January 8, 2019

AGENDA

WORK SESSION: 6:30 pm – Conference Room B

1. City Manager 2018 Annual Performance Evaluation.

REGULAR SESSION: 7:00 PM – Commission Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

OPENING PRAYER

ROLL CALL

PUBLIC COMMENTS

1. Presentation to Unity Christian High School Boys Soccer Team
Motion to approve a Resolution of Honor and Tribute to the Unity Christian High School Boys Soccer team for winning the 2018 Division 3 State Championship.
2. Presentation to Unity Christian High School Boys Football Team
Motion to approve a Resolution of Honor and Tribute to the Unity Christian High School Boys Football team for winning the 2018 Division 5 State Championship.

CONSENT AGENDA

3. 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 4-7.

Minutes & Correspondence

4. Minutes of City Commission regular session dated December 11, 2018.
5. Minutes of Terra Square Advisory Board dated December 12, 2018.
6. Minutes of Planning Commission dated December 19, 2018.
7. Minutes of Board of Review dated December 11, 2018.

NEW BUSINESS

Public Safety

8. December Public Safety Statistical Reports

- Fire Department
- Sheriff's Department
- Emergency Management Department

Finance

9. City Treasurer's monthly reports for November 2018.

- General Fund Summary
- Revenue Summary
- Revenue To Date Comparison
- Expenditure Summary
- Expenditures To Date Comparison
- Harvey St. Phase I & II
- Chicago Dr. Landscaping
- School Ave. Roundabout
- Service Rd. Improvements Phase I & II
- Investment Report

10. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$221,564.39 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 \$148,494.23 which were distributed between meetings and reviewed by the City Manager. Roll Call.

Administration

12. Franchise Agreement with Charter.

Motion to approve and authorize the execution of an attachment to our uniform video service local franchise agreement with Charter Communications, which will now be held by Spectrum Mid-America, LLC, an indirect subsidiary of Charter Communication, Inc. Roll Call.

Appointments

13. Motion to approve the Mayor's appointment of Ben Mol to the Terra Square Advisory Board with a term ending December 31, 2020.

ADJOURNMENT

14. Motion to adjourn the meeting.