

# HUDSONVILLE CITY COMMISSION

July 9, 2019

## AGENDA

**WORK SESSION:** 6:30 pm – Conference Room B

1. Contractual Assessing Services with Ottawa County.

**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 will 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 2-4.

### Minutes & Correspondence

2. Minutes of City Commission regular session dated June 11, 2019.
3. Minutes of the Terra Square Advisory Board dated June 12, 2019.
4. Minutes of the Zoning Board of Appeals dated June 18, 2019.

### **NEW BUSINESS**

#### Public Safety

5. June Public Safety Statistical Reports
  - Fire Department
  - Sheriff's Department
  - Emergency Management Department
6. Fire Turnout Gear.

Motion to approve the purchase of four (4) sets of turnout gear from Phoenix Safety Outfitters in the amount of \$8,702.80. Roll Call.

## **Finance**

7. City Treasurer's monthly reports for May 2019.
  - General Fund Summary
  - Revenue Summary
  - Revenue To Date Comparison
  - Expenditure Summary
  - Expenditures To Date Comparison
  - Investment Report
  
8. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$528,148.63 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.
  
9. ACH Funds Distribution.

Motion to confirm the funds distributed via automated clearing house in the amount of \$91,065.13 which were distributed between meetings and reviewed by the City Manager. Roll Call.

## **Administration**

10. Library and City Signage.

Motion to authorize Postma Signs & Graphics to proceed with work related to city signage, as outlined in the attached quotations. Roll Call.
  
11. West Michigan Express Pilot Project.

Motion to approve Resolution No. 19-1688 endorsing the West Michigan Express Pilot Project. Roll Call.

## **Public Works**

12. Adopt a Local Pavement Warranty Program.

Motion to approve Resolution No. 19-1689 to adopt a Local Pavement Warranty Program. Roll Call.
  
13. Implement a Local Pavement Warranty Program.

Motion to approve Resolution No. 19-1690 to implement, if, and when applicable, a Local Pavement Warranty Program. Roll Call.
  
14. School Ave. Round-A-Bout & Water Main Bid Award.

Motion to accept the low bid from Cutting Edge Excavating for the 2019 School Ave. Round-A-Bout & Water Main Improvements Project for a cost not to exceed \$426,914.40. Roll Call.

**Appointments to Boards and Commissions**

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

Downtown Development Authority: Kirk Perschbacher, *District 1* term ending 6/30/20

Tax Increment Financing Authority: Randy Moeller, *District 5* term ending 6/30/21  
Kirk Perschbacher, *District 1* term ending 6/30/20

**ADJOURNMENT**

16. Motion to adjourn the meeting.