

HUDSONVILLE CITY COMMISSION

June 11, 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 2-4.

Minutes & Correspondence

2. Minutes of City Commission regular session dated May 14, 2019.
3. Minutes of the Terra Square Advisory Board dated May 8, 2019.
4. Minutes of the City Commission work session dated May 28, 2019.

NEW BUSINESS

PUBLIC HEARING

5. Public Hearing on Proposed Budget for Fiscal Year 2019-2020 – Presentation by Patrick Waterman, City Manager.

Motion to approve Ordinance No. 19-315 adopting the Annual Budget for Fiscal Year 2019/2020, approving millage levies and other matters related thereto. Roll Call.

6. Public Hearing on Commercial Rehabilitation District for the City of Hudsonville Downtown Development Authority & CityScape Partners, LLC.

Motion to adopt Resolution No. 19-1685 to establish a Commercial Rehabilitation District for Hudsonville Downtown Development Authority. Roll Call.

Public Safety

7. May Public Safety Statistical Reports
 - Fire Department
 - Sheriff's Department
 - Emergency Management Department

Finance

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

Motion to confirm the payment of the bills in the amount of \$266,358.94 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.
10. ACH Funds Distribution.

Motion to confirm the funds distributed via automated clearing house in the amount of \$84,390.25 which were distributed between meetings and reviewed by the City Manager. Roll Call.
11. Budget Adjustments.

Motion to approve 2018/2019 year end budget adjustments 42 through 79, as proposed. Roll Call.

Administration

12. Fee Schedule for 2019/2020.

Motion to approve the 2019/2020 Fee Schedule as presented. Roll Call.
13. Library Rooftop Compressor Unit.

Motion to authorize the purchase of a rooftop compressor unit for the Gary Byker Memorial Library of Hudsonville for a cost of \$14,650 from VanDyken Mechanical. Roll Call.
14. Length of South Buttermilk Court.

Motion to approve Resolution No. 19-1687 to allow South Buttermilk Court to be 885' in length where 800' is otherwise the maximum permitted by right. Roll Call.

Public Works

15. **Recommendation to Purchase Sidewalk Plow.**

Motion to authorize the Department of Public Works to purchase Prinoth SW4S tracked snow removal machine after July 1, 2019 as detailed in the City’s Capital Improvement Plan, provided for in the FY 19-20 Budget, and described on the attached quotation for \$130,384 from Prinoth LTD. Roll Call.

Appointments to Boards and Commissions

16. Motion to approve the Mayor’s appointments to boards and commissions as listed:

Board of Review	Jason Clayton	term ending 6/30/22
Library Advisory Board	Keith Johnson	term ending 6/30/22
Planning Commission	Virgil Leatherman Scott Staal	term ending 6/30/22
Zoning Board of Appeals	Jack Groot Josh Saxbee Rhyse Altman, <i>Alternate</i>	term ending 6/30/22 term ending 6/30/20
Downtown Development Authority	Hannah Wilkerson, <i>District 3</i> Andrew Gemmen, <i>District 2</i> Doug Butterworth, <i>District 7</i>	term ending 6/30/23
Tax Increment Financing Authority	Hannah Wilkerson, <i>District 3</i> Andrew Gemmen, <i>District 2</i> Doug Butterworth, <i>District 7</i>	term ending 6/30/23
Act 198 Committee	Jason Clayton Cliff Hulst	term ending 6/30/22
Local Officers Compensation Commission	Jack Groot	term ending 6/30/24

ADJOURNMENT

17. Motion to adjourn the meeting.