

HUDSONVILLE CITY COMMISSION

March 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

1. Correspondence received from Justin Roebuck, Ottawa County Clerk.

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 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 2-4.

Minutes & Correspondence

2. Minutes of City Commission regular session dated February 12, 2019.
3. Minutes of City Commission work session dated February 26, 2019.
4. Minutes of Planning Commission dated February 20, 2019.
5. Minutes of the Terra Square Advisory Board dated December 12, 2018.
6. Minutes of the Terra Square Advisory Board dated February 13, 2019.

PUBLIC HEARING

5. Public Hearing on Proposed Grant Application for the Village Green Project.

Motion to approve Resolution No. 19-1677 to submit an application to the DNR MNRTF for the Village Green Project. Roll Call.

NEW BUSINESS

6. Presentation by Patrick Staskiewicz, Grandville Clean Water Plant, on the 2019 Capital Projects.

Public Safety

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

Finance

8. City Treasurer's monthly reports for January 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 \$474,399.88 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 \$149,823.47 which were distributed between meetings and reviewed by the City Manager. Roll Call.

Administration

11. 2019 Amendment to Purchase and Development Agreement with Creekside Construction.

Motion to authorize resolution 19-1681 approving and authorizing execution of an amendment to the purchase and development agreement with Creekside Construction, Inc. related to the purchase and development of property located at 5751 36th Avenue in the city. Roll Call.
10. Consumers Energy authorization for change in standard lighting contract.

Motion to approve Resolution No. 19-1679 authorizing Consumers Energy to make changes in the lighting service as provided in the Standard Lighting Contract between the Company and the City of Hudsonville, dated 11/1/2010, in accordance with authorization for change in standard lighting contract dated 8/14/2018. Roll Call.
4. Request for Charitable Gaming License.

Motion to approve Resolution No. 19-1678, a request for a Local Governing Body Resolution for Charitable Gaming Licenses by Love INC of SE Ottawa County, a nonprofit group, who plans to hold a fundraising raffle. Roll Call.

ADJOURNMENT

14. Motion to adjourn the meeting.