

# HUDSONVILLE CITY COMMISSION

November 12, 2019

## AGENDA

**REGULAR SESSION:** 7:00 PM – Commission Chambers

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**OPENING PRAYER**

### **OATH OF OFFICE TO BE GIVEN TO:**

Ward 1 Commissioner elect	Toben DeVree
Ward 2 Commissioner re-elect	Gregory A. Steigenga
Ward 3 Commissioner re-elect	Philip Leerar
Mayor re-elect	Mark Northrup

### **FORMAL SEATING OF COMMISSIONERS FOR ROLL CALL**

### **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 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 2-6.

### **Minutes & Correspondence**

2. Minutes of City Commission work and regular session dated October 8, 2019.
3. Minutes of City Commission work session dated October 22, 2019.
4. Minutes of the Terra Square Advisory Committee dated October 9, 2019.
5. Minutes of the Library Advisory Board dated October 15, 2019.
6. Minutes of the Planning Commission dated October 16, 2019.

### **NEW BUSINESS**

7. Financial Audit Report for 2017-2018 – Stevens Kirinovic & Tucker P.C.  
Motion to accept the 2017-2018 Audit report as presented by Stevens Kirinovic & Tucker P.C.

## **Public Safety**

8. October Public Safety Statistical Reports
  - Fire Department
  - Sheriff's Department
  - Emergency Management Department

## **Finance**

9. City Treasurer's monthly reports for September 2019.
  - General Fund Summary
  - Revenue Summary
  - Revenue To Date Comparison
  - Expenditure Summary
  - Expenditures To Date Comparison
10. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$1,241,140.55 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 \$111,899.84 which were distributed between meetings and reviewed by the City Manager. Roll Call.
12. Designation of Authorized Investment Officer.

Motion to adopt the City of Hudsonville's Resolution for Designation of Authorized Investment Officer, as drafted. Roll Call.

## **Administration**

13. Resolution of Support – Maintaining Local Cable Franchising Authority.

Motion to approve Resolution No. 19-1694 supporting local cable franchising including non-monetary obligations. Roll Call.
14. Proposed Weeds Ordinance Amendment.

Motion to adopt Ordinance No. 19-318 amending Section 24-16 "Required Cutting", of Article II, "Weeds", of Chapter 24, "Vegetation", of the Code of Ordinances of the City of Hudsonville. Roll Call.
15. Purchase Agreement with Ken Jipping.

Motion to adopt Resolution No. 19-1693 approving and authorizing the execution of a purchase agreement with the Kenneth Jay Jipping and Joyce Lorraine Jipping Family Trust related to the City's Village Green Improvement Plan. Roll Call.
16. Small Cell Ordinance Update.

Strikwerda will provide an update on a drafted Small Cell Ordinance, in preparation for the 5G network.

### **Appointments to Boards and Commissions**

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

Library Advisory Board:	Don Van Doeselaar	term ending 6/30/22
Board of Review:	David Nyitray	term ending 6/30/20

### **NOMINATIONS**

18. Nominations were received for the appointment of Mayor Pro Tempore. Roll Call.

### **ADJOURNMENT**

19. Motion to adjourn the meeting.