

# HUDSONVILLE CITY COMMISSION

December 8, 2020

## AGENDA

**REGULAR SESSION:** 7:00 PM – Virtually

**CALL TO ORDER**

**MOMENT OF SILENCE**

**ROLL CALL**

1. Ratification of City Commission Meeting.  
Motion to ratify actions of the City Commission taken on November 10, 2020. Roll Call.

### CONSENT AGENDA

2. All consent agenda items listed are considered to be routine, require no discussion and will be adopted by 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. Roll Call.

Approval of listed Consent Agenda item numbered 3-6.

### Minutes & Correspondence

3. Minutes of the City Commission regular session dated November 10, 2020.
4. Minutes of the Terra Square Advisory Board dated November 11, 2020.
5. Minutes of the Downtown Development Authority dated November 4, 2020.
6. Minutes of the Planning Commission regular session dated November 18, 2020.
7. Minutes of the Zoning Board of Appeals special session dated December 1, 2020.

### **PUBLIC COMMENTS** (Limited to 3 Minutes)

### NEW BUSINESS

#### Public Safety

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

#### Finance

9. City Treasurer's monthly reports for October 2020.
  - General Fund Summary
  - Revenue Summary

- Revenue To Date Comparison
- Expenditure Summary
- Expenditures To Date Comparison
- Investment Report

10. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$353,963.29 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 \$100,242.71 which were distributed between meetings and reviewed by the City Manager. Roll Call.

12. Budget Adjustments 1-30.

Motion to adopt the 2020-2021 budget adjustments 1 - 30, as drafted. Roll Call.

**Administration**

13. Hudsonville/Georgetown Border Sanitary Sewer and Water Service Agreement.

Motion to Authorize the Execution of the attached “Border Sanitary Sewer and Water Service Agreement” between the City of Hudsonville and Georgetown Township, as drafted. Roll Call.

14. Purchase of New Playground Equipment for Hughes Park.

Motion to authorize the purchase and installation of a “Friendship Spinner” from Play Environments Design for a cost not to exceed \$18,000. Roll Call.

15. Terra Square Co-Work Rental Rates.

Motion to approve the Terra Square Co-Work rental rates as presented. Roll Call.

16. Terra Square Proposed Rental Rates.

Motion to approve the Terra Square rental rates as presented. Roll Call.

17. MERS Defined Contribution Plan Agreement Addendum.

Motion to authorize the execution of the attached agreement addendum’s to MERS Defined Contribution Plans effective January 2021. Roll Call.

18. Left-Turn Signal Green Arrow at 32<sup>nd</sup> /Corporate/Hudson Intersection.

Motion to accept the quotations, from the City of Grand Rapids and Carrier and Gabe, Inc., for the installation of dedicated left-turn signals for north and south-bound 32<sup>nd</sup> Avenue traffic at the Corporate Grove/Hudson Trails intersection, not to exceed \$36,173.75 (\$34,549.75 plus \$1,624.00 contingency). Roll Call.

19. Approval of City Commission Meeting Schedule for 2021.  
Motion to approve the City Commission meeting schedule for 2021 as listed:

**Regular Session**

January 12  
February 9  
March 9  
April 13  
May 11  
June 8  
July 13  
August 10  
September 14  
October 12  
November 9  
December 14

**Work Session (if needed)**

January 26  
February 23  
March 23  
April 27  
May 25  
June 22  
July 27  
August 24  
September 28  
October 26  
November 23  
December 28

20. Appointments to Boards and Commissions.  
Motion to approve the Mayor's appointments to boards and commissions as listed:

Terra Square Advisory Board:

Jennifer Blood

Matt Harris

term ending 12/31/23

term ending 12/31/23

**ADJOURNMENT**

21. Motion to adjourn the meeting.