

# HUDSONVILLE CITY COMMISSION

February 11, 2020

## AGENDA

**WORK SESSION:** 6:00 pm – Conference Room B

1. Copper Rock Construction – Development Presentation.

**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 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 January 14, 2020.
3. Minutes of Terra Square Advisory Board dated January 8, 2020.
4. Minutes of the Downtown Development Authority dated January 22, 2020.

### **NEW BUSINESS**

#### **Public Safety**

5. December Public Safety Statistical Reports
  - Fire Department
  - Sheriff's Department
  - Emergency Management Department
6. Traffic Control Orders.

Motion to approve Temporary Traffic Control Order No. 20-01 for temporary various street closures for an Athletic Boosters 5K Race to be held on April 18, 2020 from 8:45 am to 10:00 am.

## **Finance**

7. City Treasurer's monthly reports for December 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 \$216,286.64 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 \$198,848.35 which were distributed between meetings and reviewed by the City Manager. Roll Call.

## **Administration**

10. Support for the Buttermilk Trail Transportation Alternatives Program Project.

Motion to approve Resolution No. 20-1700 to support the Buttermilk Trail Transportation Alternatives Program Project. Roll Call.
  
11. Consumers Energy Authorization for Change in Standard Lighting Contract.

Motion to approve Resolution No. 20-1701 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 1/23/2020. Roll Call.
  
12. Consumers Energy Authorization for Change in Standard Lighting Contract.

Motion to approve Resolution No. 20-1702 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 2/1/2018, in accordance with authorization for change in standard lighting contract dated 1/23/2020. Roll Call.
  
13. 32<sup>nd</sup> Ave. Improvements Contract with MDOT.

Motion to authorize Resolution No. 20-1703 accepting contract No. 19-5584 between the Michigan Department of Transportation and the City of Hudsonville for improvements to 32<sup>nd</sup> Avenue from Corporate Grove Drive to westbound highway I-196 ramps. Roll Call.

14. Appointments to Boards and Commissions.

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

Board of Review:                      Karen Northrup                      term ending 6/30/22

**ADJOURNMENT**

15. Motion to adjourn the meeting.