

HUDSONVILLE CITY COMMISSION

January 14, 2020

AGENDA

REGULAR SESSION: 7:00 PM – Commission Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

OPENING PRAYER

ROLL CALL

PUBLIC COMMENTS

1. Presentation to Hudsonville High School Boys Water Polo Team
Present a Resolution of Honor and Tribute to the Hudsonville High School Boys Water Polo team for winning the 2019 Division 1 State Championship.

CONSENT AGENDA

3. 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 4-7.

Minutes & Correspondence

4. Minutes of City Commission regular session dated December 10, 2019.
5. Minutes of Terra Square Advisory Board dated December 11, 2019.
6. Minutes of Planning Commission dated December 18, 2019.
7. Minutes of Personnel Committee dated January 7, 2020.

NEW BUSINESS

Public Hearing

8. 7:10 P.M. – Public Hearing on proposed City of Hudsonville Parks & Recreation Plan for 2020-2024.
9. Proposed City of Hudsonville Parks & Recreation Plan for 2020-2024.
Motion to approve Resolution No. 20-1697 hereby adopting the City of Hudsonville Parks & Recreation Plan for 2020-2024 as a guideline for improving recreation for the residents of the City of Hudsonville. Roll Call.

Public Safety

10. December Public Safety Statistical Reports
 - Fire Department
 - Sheriff's Department
 - Emergency Management Department

Finance

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

Motion to confirm the payment of the bills in the amount of \$834,073.38 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.
13. ACH Funds Distribution.

Motion to confirm the funds distributed via automated clearing house in the amount of \$193,273.71 which were distributed between meetings and reviewed by the City Manager. Roll Call.

Administration

14. Recommendation to Renew Traffic Signal Maintenance Agreement.

Motion to renew service with the City of Grand Rapids Mobile GR and Parking Services Department, per attached "ELECTRONIC TRAFFIC CONTROL DEVICES MAINTENANCE AGREEMENT" for a term of three years from date of contract acceptance. Roll Call.
15. MERS Defined Contribution Plan Adoption – new agreement.

Motion to approve Resolution No. 20-1698 authorizing the execution of the attached MERS Defined Contribution Plan Adoption Agreement for all new non-union full time employees hired after February 1, 2020. Roll Call.
16. MERS Defined Contribution Plan Adoption – new amendment to agreement.

Motion to approve Resolution No. 20-1699 authorizing the execution of the attached amendment to MERS Defined Contribution Plan Adoption Agreement including the city manager contribution structure to the agreement effective August 2010. Roll Call.
17. Proposed Terra Square Advisory Board Ordinance Amendment.

Motion to adopt Ordinance No. 20-320 amending Section 2.190, "Created," and Section 2.191, "Board Membership," of Division III, "Terra Square

Advisory Board,” of Article V, “Boards and Commissions,” of Chapter 2, “Administration,” of the Code of Ordinances of the City of Hudsonville. Roll Call.

ADJOURNMENT

18. Motion to adjourn the meeting.