

HUDSONVILLE CITY COMMISSION

June 9, 2020

AGENDA

REGULAR SESSION: 7:00 PM – Virtually

CALL TO ORDER

MOMENT OF SILENCE

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 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 2-5.

Minutes & Correspondence

2. Minutes of City Commission regular session dated May 12, 2020.
3. Minutes of the City Commission special session dated May 26, 2020.
4. Minutes of the Downtown Development Authority dated May 6, 2020.
5. Minutes of the Terra Square Advisory Committee dated May 13, 2020.

NEW BUSINESS

Public Safety

6. May Public Safety Statistical Reports
 - Fire Department
 - Sheriff's Department
 - Emergency Management Department

Finance

7. City Treasurer's monthly reports for April 2020.
 - 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 \$223,211.55 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 \$89,033.84 which were distributed between meetings and reviewed by the City Manager. Roll Call.
10. Budget Adjustments.
Motion to adopt the 2019/2020 budget adjustments 41 - 72, as drafted. Roll Call.

Administration

11. Fee Schedule for 2020/2021.
Motion to approve the 2020/2021 Fee Schedule as presented. Roll Call.
12. West Michigan Insurance Trust.
Motion to approve Resolution No. 20-1709, for participation in the West Michigan Insurance Trust. Roll Call.
13. Public Hearing on Proposed Budget for Fiscal Year 2020-2021 – Presentation by Patrick Waterman, City Manager.

Motion to approve Ordinance No. 20-321 adopting the Annual Budget for Fiscal Year 2020/2021, approving millage levies and other matters related thereto. Roll Call.

Appointments to Boards and Commissions

14. Motion to approve the Mayor’s appointments to boards and commissions as listed:

Board of Review	David Nyitray	term ending 6/30/23
Library Advisory Board	Don Williams (Blendon Twp Rep.)	term ending 6/30/23
Planning Commission	Charles “Skip” VanDenBerg David Nyitray	term ending 6/30/23
Zoning Board of Appeals	Charles “Skip” VanDenBerg Rhyse Altman, <i>Alternate</i>	term ending 6/30/23
Downtown Development Authority	Kirk Perschbacher - District 1 Jack Groot, at large	term ending 6/30/24
Tax Increment Financing Authority	Kirk Perschbacher - District 1 Jack Groot, at large	term ending 6/30/24
Local Officers Compensation Commission	Dan Gryzen	term ending 6/30/25

ADJOURNMENT

15. Motion to adjourn the meeting.