

HUDSONVILLE CITY COMMISSION

March 17, 2020

AGENDA (REVISED)

REGULAR SESSION: 7:00 PM – Commission Chambers

CALL TO ORDER

~~**PLEDGE OF ALLEGIANCE TO THE FLAG**~~

~~**OPENING PRAYER**~~

ROLL CALL

PUBLIC COMMENTS (Limited to 3 Minutes)

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 2-5.

Minutes & Correspondence

- ~~2. Minutes of City Commission work and regular session dated February 11, 2020.~~
- ~~3. Minutes of Terra Square Advisory Board dated February 12, 2020.~~
- ~~4. Minutes of Planning Commission dated February 19, 2020.~~
- ~~5. Minutes of the Downtown Development Authority dated March 4, 2020.~~

NEW BUSINESS

Public Hearing

6. 7:05 P.M. – Public Hearing on Proposed Grant Application for Village Green Project.

Motion to approve Resolution No. 20-1704 to submit an application to the DNR MNRTF Grant Application for Village Green Acquisition Project. Roll Call.

Public Safety

7. February Public Safety Statistical Reports (Informational Only)
 - Fire Department
 - Sheriff's Department
 - Emergency Management Department

Finance

8. City Treasurer's monthly reports for January 2020. (Informational Only)
 - General Fund Summary
 - Revenue Summary
 - Revenue To Date Comparison
 - Expenditure Summary
 - Expenditures To Date Comparison
 - Investment Report

9. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$412,190.78 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.

10. ACH Funds Distribution.

Motion to confirm the funds distributed via automated clearing house in the amount of \$228,616.12 which were distributed between meetings and reviewed by the City Manager. Roll Call.

11. Budget Adjustments.

Motion to adopt the 2019-2020 budget adjustments 29 - 40, as drafted. Roll Call.

Administration

12. Commercial Rehabilitation District Request – Hudsonville Downtown Development Authority.

Motion to approve Resolution No. 20-1705 to set a public hearing for April 14, 2020 to consider the request of the City of Hudsonville Downtown Development Authority and Copper Rock Construction, LLC to establish a commercial rehabilitation district for Parcels 70-14-32-227-031, 70-14-32-227-024, 70-14-32-227-039, 70-14-32-227-017, 70-14-32-227-021, 70-14-32-227-022, 70-14-32-227-040, 70-14-32-227-038. Roll Call.

13. Request from 123Net for a METRO Act Right of Way Telecommunications Permit.

Motion to approve Resolution No. 20-1706 issuing a Right-of-Way Telecommunications Permit pursuant to the Metropolitan Extension Telecommunications Right of Way Oversight Act, Act 48 of the Public Acts of Michigan of 2002, as amended. Roll Call.

14. 2020 Sewage Disposal System Improvements Contract.

Motion to approve Resolution No. 20-1707 authorizing the 2020 Sewage Disposal System Improvements Contract. Roll Call.

15. Construction Code Inspection, Enforcement and Rental Inspection Program Contract.

Motion to authorize the City Manager and City Clerk to execute the attached agreement between the City of Hudsonville and Professional Code Inspection of Michigan, Inc. as drafted. Roll Call.

Department of Public Works

16. Award Recommendation for Fertilization and Weed Control on City Properties.
Motion to award fertilization and weed control services in the City of Hudsonville as described above, and on enclosed Request for Proposal to Weed and Feed Lawncare, LLC for the amount of \$13,074. Roll Call.

Appointments

17. City Treasurer Appointment.
Motion to appoint Keyla Garcia as City Treasurer, being subject to the City Manager, effective April 1, 2020.

Other

18. ~~Resolution of Recognition for Janice Sal Syswerda.~~ (Postponed)

ADJOURNMENT

19. Motion to adjourn the meeting.