

HUDSONVILLE CITY COMMISSION

October 13, 2020

AGENDA

WORK SESSION: 6:00 pm – Virtually

1. Impacts of Michigan Supreme Court Decision on City of Hudsonville COVID-19 Preparedness and Response Plan. (see attachment)
2. Briefing on proposed Multi-Family Development.
3. Hudsonville’s Participation in Countywide Government Alliance on Race and Equity. (see attachment)
4. Any other business.

REGULAR SESSION: 7:00 PM – Virtually

CALL TO ORDER

MOMENT OF SILENCE

ROLL CALL

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 2-7.

Minutes & Correspondence

2. Minutes of the City Commission regular & work session dated September 8, 2020.
3. Minutes of the Planning Commission dated September 16, 2020.
4. Minutes of the Zoning Board of Appeals dated September 15, 2020.
5. Minutes of the Terra Square Advisory Board dated September 9, 2020.
6. Minutes of the Downtown Development Authority dated July 22, 2020.
7. Minutes of the Finance Committee Meeting dated September 3, 2020.

PUBLIC COMMENTS (Limited to 3 Minutes)

NEW BUSINESS

Public Safety

8. September Public Safety Statistical Reports
 - Fire Department
 - Sheriff’s Department
 - Emergency Management Department

Finance

9. City Treasurer's monthly reports for August 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 \$792,150.94 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 \$283,702.57 which were distributed between meetings and reviewed by the City Manager. Roll Call.

Administration

12. Terra Square Proposed Rental Rates.

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

13. Terra Square Restaurant Lease Assignment.

Motion to approve Resolution No. 20-1713 approving and authorizing the execution of assignment and amendment to lease related to restaurant space in Terra Square. Roll Call.

14. Agreement with Ottawa County for Designated Assessor.

Motion to authorize the Mayor to sign the attached designated Assessor Agreement with Ottawa County, as drafted. Roll Call.

15. Additions to Consumers Energy Standard Lighting Contract.

Motion to adopt Resolution No. 20-1714 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 3/1/2018, In accordance with Authorization for Change in Standard Lighting Contract dated 10/13/2020. Roll Call.

16. Establishment of Fees for Dedicated Fire Service Lines.

Motion to approve Resolution No. 20-1715. Resolution to establish rates, per City of Hudsonville Code of Ordinance Sec. 23-19(d), for dedicated fire service connections on the public water system. Roll Call.

17. 40th Avenue Borderline Street Water Service Agreement.
Motion to adopt Resolution No. 20-1711. Resolution approving and authorizing execution of 40th Avenue Borderline Street Water Service Agreement with Jamestown Charter Township. Roll Call.

ADJOURNMENT

18. Motion to adjourn the meeting.