

# HUDSONVILLE CITY COMMISSION

January 12, 2021

## AGENDA

**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 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 2-6.

### **Minutes & Correspondence**

2. Minutes of City Commission regular session dated December 8, 2020.
3. Minutes of Zoning Board of Appeals dated December 1, 2020.
4. Minutes of Planning Commission dated December 16, 2020.
5. Minutes of Board of Review dated December 15, 2020.
6. Minutes of the Downtown Development Authority dated January 6, 2021.

**PUBLIC COMMENTS** (Limited to 3 Minutes)

### **NEW BUSINESS**

#### **Public Safety**

7. December Public Safety Statistical Reports
  - Fire Department
  - Annual Report by Life EMS
  - Sheriff's Department
  - Emergency Management Department

#### **Finance**

8. City Treasurer's monthly reports for November 2020.
  - 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 \$444,208.67 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 \$316,627.55 which were distributed between meetings and reviewed by the City Manager. Roll Call.

**Administration**

11. South Buttermilk Court Certification.

Motion to approve Resolution No. 21-1716 hereby accepting South Buttermilk Court into the City of Hudsonville local street system. Roll Call.

12. Amendment to the Development and TIF plan of the DDA.

Motion to approve Resolution No. 21-1717 setting the date of a public hearing to consider the approval of an amendment to the development and tax increment financing plan of the City of Hudsonville Downtown Development Authority. Roll Call.

13. West Van Buren St. Resurfacing Contract with MDOT.

Motion to authorize Resolution No. 21-1718 accepting Contract No. 20-5476 between the Michigan Department of Transportation and the City of Hudsonville for construction work on Van Buren Street from 36th Avenue to 40<sup>th</sup> Avenue.

14. Additions to Consumers Energy Standard Lighting Contract.

Motion to adopt Resolution No. 21-1719 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 10/30/2020. Roll Call.

**ADJOURNMENT**

15. Motion to adjourn the meeting.