HUDSONVILLE CITY COMMISSION

City Commission Minutes June 14, 2022

Mayor Northrup called the Hudsonville City Commission to order on Tuesday, June 14, 2022 at 7:00 PM. The Pledge of Allegiance was stated, and a moment of silence was held.

Present: Mayor Northrup, Commissioners Bolhuis, Brandsen, DeVree, Groot, City Manager

Waterman, City Attorney Wood, Finance Director Garcia, Accounts Clerk Perrin and

City Clerk Gruppen.

Absent: Commissioners Leerar, Nyitray

PUBLIC COMMENTS

9790. Joe Moss - introduced himself as a candidate for Ottawa County Commissioner, District 5, in the upcoming August 2 Primary election.

9791. Paul Kraus - introduced himself as a candidate for Ottawa County Circuit Court Judge in the upcoming August 2 Primary election.

CONSENT AGENDA

- 9792. Motion by Brandsen, seconded by DeVree, to approve the Consent Agenda consisting of the following:
 - 1. Minutes of City Commission work session dated May 10, 2022.
 - 2. Minutes of City Commission regular session dated May 10, 2022.
 - 3. Minutes of the Personnel Committee meeting dated May 17, 2022.
 - 4. Minutes of the Planning Commission regular session dated May 18, 2022.

All aye, motion carried.

NEW BUSINESS

Public Safety

9793. Fire, Police and Emergency Management statistical reports for May received as information.

9794. Traffic Control Order.

Motion by DeVree, seconded by Brandsen, to approve Temporary Traffic Control Order No. 22-02 for closure of Harvey Street (Woonerf) from School Avenue to Plaza Avenue on July 7, 14, 21 and 28 from 1:00 PM – 8:00 PM for Happenings on Harvey.

Finance

9795. Finance Director's Financial Reports for April received as information.

9796. Payment of Bills.

Motion by DeVree, seconded by Groot, to confirm the payment of the bills in the amount of \$436,019.64 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee.

Yea 5, Nay 0, motion carried.

9797. <u>ACH Funds Distribution.</u>

Motion by DeVree, seconded by Groot, to confirm the funds distributed via automated clearing house in the amount of \$91,370.79 which were distributed between meetings and reviewed by the City Manager.

Yea 5, Nay 0, motion carried.

9798. <u>Budget Adjustments.</u>

Motion by DeVree, seconded by Groot, to adopt the 2021-2022 budget adjustments 43 - 57, as drafted.

Yea 5, Nay 0, motion carried.

9799. American Rescue Plan Act SLFRF Allocation #2.

Motion by DeVree, seconded by Brandsen, to approve the use of CSLFR funds to reimburse the Parks Fund for the construction of the Buttermilk Park Pathway in the amount of \$433,200.

Yea 5, Nay 0, motion carried.

Administration

9800. <u>Public Hearing on Proposed Budget for Fiscal Year 2022-2023 – Presentation by Patrick Waterman, City Manager.</u>

Mayor Northrup opened a public hearing at 7:26 p.m., on the Fiscal Year 2022-2023 Budget. City Manager Waterman gave a presentation on the proposed budget.

Receiving no public comments, the hearing was declared closed at 7:50 p.m.

Motion by DeVree, seconded by Brandsen, to approve Ordinance No. 22-328 adopting the Annual Budget for Fiscal Year 2022-2023, approving millage levies and other matters related thereto.

Yea 5, Nay 0, motion carried.

9801. Fee Schedule for 2022-2023.

Motion by Groot, seconded by DeVree, to approve the 2022-2023 Fee Schedule as presented.

Yea 5, Nay 0, motion carried.

9802. Fountain of Honor Nomination.

Motion by Brandsen, seconded by Groot, to accept the nomination to add Mr. Dave Bolhuis to the Fountain of Honor.

Yea 5, Nay 0, motion carried.

9803. Purchase & Development Agreement with Terra Station, LLC.

Motion by Groot, seconded by DeVree, to adopt Resolution No. 22-1741 approving and authorizing the execution of a purchase and development agreement between the City of Hudsonville and Terra Station, LLC.

Yea 5, Nay 0, motion carried.

Department of Public Works

9804. MDOT Grant Application for Barry Street Resurface and Water Main Work.

Motion by Brandsen, seconded by Groot, to adopt Resolution No. 22-1742 confirming the City's application and required matching funds for repaving and water main work on Barry Street from 24th Avenue to 32nd Avenue.

Yea 5, Nay 0, motion carried.

Appointments to Boards and Commissions

9805. Motion by Groot, seconded by DeVree, to approve the Mayor's appointments to boards and commissions as listed:

Act 198 Committee	Evan Groot	term ending 6/30/25
Local Officers Compensation Commission	Nathan Hansen Don VanDoeselaar	term ending 6/30/24 term ending 6/30/27
Library Advisory Board	Don VanDoeselaar Keith Johnson	term ending 6/30/25 term ending 6/30/25
Board of Trustees of the Endowment Fund of Gary Byker Memorial Library	Don VanDoeselaar Kieth Johnson	term ending 6/30/25 term ending 6/30/25
Planning Commission	Ryhse Altman Scott Staal	term ending 6/30/25 term ending 6/30/25

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Zoning Board of Appeals	Josh Saxbee	term ending 6/30/25
Downtown Development Authority	Duane Smith	term ending 6/30/26
	Phil Koning	term ending 6/30/25

Yea 5, Nay 0, motion carried.

ADJOURNMENT

9806.	Motion by Groot, seconded by DeVree, to adjourn the regular session at 8:15 p.m.		
		All aye, motion carried.	
	Jill Gruppen	Mayor Northrup	
	Hudsonville City Clerk		