HUDSONVILLE CITY COMMISSION

City Commission Minutes

September 28, 2021

Mayor Northrup called the special session of the Hudsonville City Commission to order on Tuesday, September 28, 2021 at 6:02 PM. The meeting was held at Hughes Park Commons Building.

Present: Mayor Northrup, Commissioners Bolhuis, Brandsen, Leerar, Raterink, Steigenga, City Manager Waterman, City Attorney Wood and City Clerk Gruppen.

Absent: Commissioner DeVree

PUBLIC COMMENTS

9647. None

NEW BUSINESS Administration

9648. <u>Over the Road Banner Poles.</u> Motion by Leerar, seconded by Brandsen, to authorize the City Manager to enter into a contract with Strain Electric for up to \$16,165 for the purchase and installation of banner arm strain poles.

Yea 6, Nay 0, motion carried.

9649. <u>Ward 2 Commissioner Vacancy Appointment Process</u>. Amended motion by Leerar, seconded by Raterink, to approve the Ward 2 Commissioner vacancy appointment process as outlined¹:

- 1. The Mayor appoints an ad-hoc appointment committee to screen applicants and to make a recommendation to the full City Commission.
- 2. The City Clerk places a notice by whatever reasonable means to the public that the City is accepting applications for the vacated position, along with a deadline as approved by the City Commission, for acceptance of applications.
- 3. The ad-hoc appointment committee meets on October 20 or October 21to review applicants and recommend a candidate(s).
- 4. The City Commission will hold a special meeting on October 26 to interview the recommended candidate(s).

¹ The motion was amended at the meeting to include dates and the fourth step.

5. The City Commission shall approve, by majority roll call vote, the candidate of its choice at the special meeting in conformance with City Charter Sections 5.1 and 5.4.

Yea 6, Nay 0, motion carried.

9650. Motion by Leerar, seconded by Raterink, to appoint Mayor Northrup, Commissioner Brandsen and Commissioner DeVree as Ward 2 City Commissioner Nominating Committee.

Yea 6, Nay 0, motion carried.

9651. Motion by Leerar, seconded by Brandsen, to authorize and direct the City Clerk to place a notice by whatever means to the public that the City is accepting applications for the vacated position, along with a deadline of October 20, for acceptance of the applications.

Yea 6, Nay 0, motion carried.

 9652. <u>Closed Session to Discuss First Right of Refusal Option.</u> Motion by Leerar, seconded by Brandsen, to enter into Closed Session pursuant to MCL 15.268(h) to consider material exempt from discussion or disclosure by state or federal statute.

Yea 6, Nay 0, motion carried.

9653. Motion by Leerar, seconded by Raterink to enter back into an Open Session.

Yea 6, Nay 0, motion carried.

9654. Motion by Leerar, seconded by Brandsen, to authorize the City Manager to notify the Farmer's Co-Operative Elevator Co. of the City's intent to purchase "Parcel B," pursuant to the 2007 Easement and First Right of Refusal Agreement between the City of Hudsonville and the Farmer's Co-Op.

Yea 6, Nay 0, motion carried.

9655. Motion by Leerar, seconded by Brandsen, to authorize the City Manager and City Attorney to commence execution of all listed contingencies in the Real Estate Purchase Agreement.

Yea 6, Nay 0, motion carried.

9656. Motion by Leerar, seconded by Brandsen, to authorize the City Manager and City Attorney to negotiate an Installment Purchase Loan Agreement on behalf of the City to be approved by the City Commission.

Yea 6, Nay 0, motion carried.

ADJOURNMENT

9657. Motion by Leerar, seconded by Raterink, to adjourn the special session at 7:15 PM.

All aye, motion carried.

Jill Gruppen Hudsonville City Clerk Mayor Northrup