#### **HUDSONVILLE CITY COMMISSION**

City Commission Minutes April 12, 2022

Mayor Northrup called the regular session of the Hudsonville City Commission to order on Tuesday, April 12, 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, Leerar,

Nyitray, City Manager Waterman, Accounts Clerk Perrin and City Clerk Gruppen.

Absent: Finance Director Garcia

#### **PUBLIC COMMENTS**

9760. Cara Decker, Stormwater Program Coordinator for Grand Valley Metro Council, gave an update presentation on the Lower Grand River Organization of Watersheds.

## **CONSENT AGENDA**

- 9761. Motion by Brandsen, supported by Leerar, to approve the Consent Agenda consisting of the following:
  - 1. Minutes of the City Commission work session dated March 8, 2022.
  - 2. Minutes of the City Commission regular session dated March 8, 2022.
  - 3. Minutes of the City Commission work session dated March 22, 2022.
  - 4. Minutes of the Downtown Development Authority dated March 2, 2022.
  - 5. Minutes of the Terra Square Board meeting dated March 9, 2022.
  - 6. Minutes of the Board of Review Opening Session dated March 8, 2022.
  - 7. Minutes of the Board of Review Taxpayer Appeal Sessions dated March 14 and 15, 2022.
  - 8. Minutes of the Planning Commission regular session dated March 16, 2022.

# NEW BUSINESS Public Safety

9762. Fire, Police and Emergency Management statistical reports for March were received as information.

### **Finance**

9763. Finance Director's Financial Reports for February were received as information.

#### 9764. Payment of Bills.

Motion by DeVree, seconded by Nyitray, to confirm the payment of the bills in the amount of \$297,279.76 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee.

Yea 7, nay 0, motion carried.

# 9765. ACH Funds Distribution.

Motion by DeVree, seconded by Nyitray, to confirm the funds distributed via automated clearing house in the amount of \$106,461.65 which were distributed between meetings and reviewed by the City Manager.

Yea 7, nay 0, motion carried.

#### 9766. American Rescue Plan Act SLFRF Allocation #1.

Motion by Nyitray, seconded by DeVree, to approve the use of SLFRF funds to reimburse the General Fund for the replacement of the City Hall Rooftop Unit in the amount of \$66,750.

Yea 7, nay 0, motion carried.

# **Administration**

9767. Ordinance Number 22-327 – Stormwater Control Ordinance and Fine Amount.

Motion by Leerar, seconded by Brandsen, to adopt Ordinance No. 22-327 – An ordinance to delete Chapter 23, Article IV, "STORMWATER CONTROL" and to replace with a new Chapter 23, Article IV, "STORMWATER CONTROL" of the Code of Ordinances of the City of Hudsonville; and amendments for Section 25-7, "SCHEDULE OF MUNICIPAL CIVIL INFRACTION FINES," and Section 25-8, "VIOLATIONS CONSTITUTING MUNICIPAL CIVIL INFRACTIONS" of the Code of Ordinances of the City of Hudsonville to add a violation fine for the Stormwater Management Ordinance.

Yea 7, nay 0, motion carried.

# 9768. MEDC Grant Funding Agreement – Barry Street Realignment Project.

Motion by Leerar, seconded by Brandsen, to authorize the City Treasurer to sign the attached grant agreement between the City of Hudsonville and Michigan Economic Development Corporation, as drafted.

Yea 7, nay 0, motion carried.

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9769. <u>City Hall Interior Updates.</u>

Motion by Brandsen, seconded by Leerar, to authorize River City Flooring to complete up to \$10,000 worth of flooring upgrades in the current fiscal year, and up to \$10,000 worth of flooring upgrades in the upcoming fiscal year, pending approval of the 22-23 budget.

Yea 7, nay 0, motion carried.

# **Department of Public Works**

9770. Recommendation to Award Pavement Repair Contract for Several Locations.

Motion by Brandsen, seconded by Leerar, to authorize the Department of Public Works to spend up to \$84,000.00 on road repairs, per the attached estimate, with Lite Load Services LLC.

Yea 7, nay 0, motion carried.

#### **ADJOURNMENT**

9771. Motion by Groot, seconded by Leerar, to adjourn the regular session at 7:52 PM.

All aye, motion carried.

Jill Gruppen	Mayor Northrup
Hudsonville City Clerk	