

HUDSONVILLE CITY COMMISSION
City Commission Minutes

December 11, 2018

Mayor Northrup called the Regular Session of the Hudsonville City Commission to order at 7:00 P.M., December 11, 2018. The Pledge of Allegiance was stated and Mayor Northrup gave the invocation.

Present: Mayor Northrup, Commissioners Brandsen, Bolhuis, Holtrop, Leerar, Raterink, Steigenga, City Manager Waterman, Finance Director Syswerda and City Clerk VanSlyke.

PUBLIC COMMENTS

9116. Correspondence from Deborah Van Dyk, 2767 New Holland was received as part of the record.

CONSENT AGENDA

9117. Motion by Raterink, seconded by Leerar, to approve the Consent Agenda consisting of the following:

1. Minutes of City Commission regular session dated November 13, 2018.
2. Minutes of City Commission special session dated November 27, 2018.
3. Minutes of the Downtown Development Authority dated November 7, 2018.
4. Minutes of the Terra Square Advisory Board dated November 14, 2018.
5. Minutes of the Personnel Committee dated December 6, 2018.

All aye, motion carried.

Public Safety

9118. Fire, Police and Emergency Management statistical reports for November received as information.

Finance

9119. Finance Director's Financial Reports for October 2018 were presented

9120. Payment of Bills.
Motion by Brandsen, seconded by Holtrop, to confirm the payment of the bills in the amount of \$372,112.41 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee.

Yea 7, Nay 0, motion carried.

9121. ACH Funds Distribution.
Motion by Brandsen, seconded by Holtrop, to confirm the funds distributed via automated clearing house in the amount of \$74,133.33 which were distributed between meetings and reviewed by the City Manager.

Yea 7, Nay 0, motion carried.

9122. Terra Square Deficit Elimination Plan.
Motion by Brandsen, seconded by Holtrop, to approve Resolution No. 18-1671 adopting the Terra Square Deficit Elimination Plan.

Yea 7, Nay 0, motion carried.

9123. Budget Adjustments 1 - 33.
Motion by Brandsen, seconded by Holtrop, to adopt the 2018-2019 budget adjustments 1 – 33, as drafted.

Yea 7, Nay 0, motion carried.

Administration

9124. Approval of a Buy/Sell Agreement with McConomy Properties LLC.
Motion by Leerar, seconded by Steigenga, to approve Resolution No. 18-1672 approving and authorizing execution of a buy/sell agreement with McConomy Properties LLC and approving the City purchase of the property that is the subject of the buy/sell attachment.

Yea 7, Nay 0, motion carried.

9125. Approval of City Commission Meeting Schedule for 2019.
Motion by Leerar, seconded by Raterink, to approve the City Commission meeting schedule for 2019 as listed:

Work Session (if needed)

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January 22
February 26
March 26
April 23
May 28
June 25
July 23
August 27
September 24
October 22
November 26

Regular Session

January 8
February 12
March 12
April 9
May 14
June 11
July 9
August 13
September 10
October 8
November 12
December 10

All Aye, motion carried.

Appointments to Boards and Commissions

9126. Motion by Holtrop, seconded by Raterink, to approve the Mayor’s appointments to boards and commissions as listed:

Terra Square Advisory Board:	Larry Gemmen Helen Crossen	term ending 12/31/21 term ending 12/31/21
Local Officers Compensation Commission:	Don Van Doeselaar Jack Groot	term ending 6/30/22 term ending 6/30/19

All aye, motion carried.

Commissioner’s Comments:

9127. Commissioner Leerar asked about the County Clerk’s opinion of the incident involving Deborah Van Dyk on August 7, 2018. The Mayor stated that he would contact Justin Roebuck, Ottawa County Clerk, to clarify any incorrect assumptions of the events that transpired that day. City Manager Waterman stated that many of the facts of the letter were incorrect. Waterman stated that Mrs. Van Dyk was not asked to leave the property or discontinue her campaigning. She was however asked to move out of the public right-of-way and remove her signs from the curb lawn. She was in violation of a City Zoning Ordinance and for the safety of herself and others she was asked to relocate to the other side of the sidewalk and that her signs could be held but not staked in the ground. The assertion that the City Attorney spent 4 hours on this matter was also incorrect.

ADJOURNMENT

9128. Motion by Leerar, seconded by Holtrop, to adjourn the meeting at 7:28 p.m.

All aye, motion carried.

Diana VanSlyke
Hudsonville City Clerk

Mayor Northrup