

**HUDSONVILLE CITY COMMISSION**  
**City Commission Minutes**

April 9, 2019

Mayor Northrup called a Regular Session of the Hudsonville City Commission to order on Tuesday, April 9, 2019 at 7:00 PM. The Pledge of Allegiance was stated and Commissioner Holtrop gave the invocation.

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

Absent: City Manager Waterman.

**PUBLIC COMMENTS**

9177. State Senator Roger Victory, provided an update on what's happening in Lansing. He reviewed the status of the gas tax, state revenue sharing, decreased road funding in Ottawa County and how he is looking forward to further discussion on mass transit in the area.

9178. Josh Saxbee, 5729 School Ave., serves on the Zoning Board of Appeals and is an amateur historian. Saxbee gave a brief historical map presentation. The maps show the growth and change in the city through the years of 1919, 1949 and 2017. There will be a Library Open House showcasing his work on April 25<sup>th</sup> from 6-8pm.

**CONSENT AGENDA**

9179. Motion by Holtrop, seconded by Leerar, to approve the Consent Agenda consisting of the following:

1. Minutes of City Commission regular session dated March 12, 2019.
2. Minutes of City Commission special session dated March 26, 2019.
3. Minutes of the Terra Square Advisory Board dated March 13, 2019.
4. Minutes of the Downtown Development Authority dated March 6, 2019.

All aye, motion carried.

**NEW BUSINESS**

**Public Safety**

9180. Fire, Police and Emergency Management statistical reports for March received as information.

9181. Fire Department Ventilation System  
Motion by Brandsen, seconded by Holtrop, to accept the low bid from MagneGrip for the Fire Department ventilation system for a cost not to exceed \$37,670.00.

Yea 7, Nay 0, motion carried.

9182. Traffic Control Order.  
Motion by Brandsen, seconded by Holtrop, to approve Temporary Traffic Control Order No. 19-02 for closure of Harvey St. from School Ave. to the driveway west of the Hudson Building on Wednesdays and select Saturdays (6/29, 7/27, 8/31, 9/28) 7:00 AM – 1:00 PM June through September for the Farmers Markets and Thursdays 5:00 PM – 9:00 PM July through August for Happenings on Harvey.

Yea 7, Nay 0, motion carried.

### **Finance**

9183. Finance Director's Financial Reports for February 2019 were presented.

9184. Payment of Bills.  
Motion by Brandsen, seconded by Holtrop, to confirm the payment of the bills in the amount of \$326,650.90 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee.

Yea 7, Nay 0, motion carried.

9185. ACH Funds Distribution.  
Motion by Brandsen, seconded by Holtrop, to confirm the funds distributed via automated clearing house in the amount of \$45,880.80 which were distributed between meetings and reviewed by the City Manager.

Yea 7, Nay 0, motion carried.

### **Administration**

9186. Buttermilk Trail Pathway Easement from Hudsonville Public School.  
Motion by Raterink, seconded by Steigenga, to approve Resolution No. 19-1680 accepting and authorizing execution of an easement agreement for a public pathway transversing Hudsonville Public School property.

Yea 7, Nay 0, motion carried.

**Public Works**

9187. Hughes Park Playground Equipment & Safety Surface.  
Motion by Leerar, seconded by Raterink, to award the bid to Play Environments Design for the Hughes Park Playground Equipment & Safety Surface project for the cost of \$103,108.00.

Yea 7, Nay 0, motion carried.

**Appointments to Boards and Commissions**

9188. Motion by Raterink, seconded by Leerar, to approve the Mayor's appointments to boards and commissions as listed:

Downtown Development Authority:      Randy Moeller      term ending 6/30/21

All aye, motion carried.

**ADJOURNMENT**

9189.      Motion by Leerar, seconded by Holtrop, to adjourn the meeting at 7:49 p.m.

All aye, motion carried.

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Diana VanSlyke  
Hudsonville City Clerk

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Mayor Northrup