

HUDSONVILLE CITY COMMISSION
City Commission Minutes

December 10, 2019

Mayor Northrup called the Hudsonville City Commission to order on Tuesday, December 10, 2019 at 7:00 PM. The Pledge of Allegiance was stated and Commissioner Raterink gave the invocation.

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

CONSENT AGENDA

9308. The Consent Agenda consisting of the following was approved:

1. Minutes of City Commission regular session dated November 12, 2019.
2. Minutes of the Downtown Development Authority dated November 6, 2019.
3. Minutes of the Terra Square Advisory Board dated November 12, 2019.
4. Minutes of the Planning Commission dated November 20, 2019.

All aye, motion carried.

Public Safety

9309. Fire, Police and Emergency Management statistical reports for November received as information.

Finance

9310. Finance Director's Financial Reports for October 2019 were presented.

9311. Payment of Bills.

Motion by Brandsen, seconded by DeVree, to confirm the payment of the bills in the amount of \$809,188.04 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee.

Yea 7, Nay 0, motion carried.

9312. ACH Funds Distribution.

Motion by Brandsen, seconded by DeVree, to confirm the funds distributed via automated clearing house in the amount of \$108,722.96 which were distributed between meetings and reviewed by the City Manager.

Yea 7, Nay 0, motion carried.

9313. Budget Adjustments 1 - 28.
Motion by Brandsen, seconded by DeVree, to adopt the 2019-2020 budget adjustments 1 – 28, as drafted.

Yea 7, Nay 0, motion carried.

Administration

9314. Resolution No. 19-1696 – MDOT RRFB Permit.
Motion by Raterink, seconded by Leerar, to approve resolution No. 19-1696 agreeing to conditions required by the Michigan Department of Transportation to install a rectangular rapid flashing beacon at the M-121 and School Street intersection.

Yea 7, Nay 0, motion carried.

9315. Small Cell Ordinance.
Motion by Leerar, seconded by Raterink, to approve Ordinance No. 19-319 adding Chapter 21.7, “Small cell wireless facilities in the public right-of-way” to the Code of Ordinances of the City of Hudsonville and;

to amend Section 3-2, “General Definitions” of Article 3, “Definitions”; to amend Section 4-13, “Essential Public Services” of Article 4, “General Regulations”; to add Section 4-35, “Small Cell Wireless Facility” of Article 4, “General Regulations”; to add Section 13-7 L. “Non-Exempt Small Cell Wireless Facilities” of Article 13, “Special Uses”; all from the City of Hudsonville Zoning Ordinance and;

to amend Section 2.20, “Essential Public Services” of Article 2, “General Provisions”; to add Section 2-49, “Small Cell Wireless Facility” of Article 2, “General Provisions”; to add Section 17.19, “Non-Exempt Small Cell Wireless Facilities” of Article 17, “Special Uses”; to amend Section 21.02, “Definitions” of Article 21, “Definitions”; all from the City of Hudsonville Downtown Zoning Ordinance.

Yea 7, Nay 0, motion carried.

9316. Fee Schedule Amendment.
Motion by Brandsen, seconded by Steigenga, to amend the 2019-2020 Fee Schedule to incorporate fees related to small cell wireless facilities, as presented.

Yea 7, Nay 0, motion carried.

9317. Approval of City Commission Meeting Schedule for 2020.
Motion by Leerar, seconded by Steigenga, to approve the City Commission meeting schedule for 2020 as listed:

Work Session (if needed)

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

Regular Session

January 14
February 11
*March 17
April 14
May 12
June 9
July 14
August 11
September 8
October 13
November 10
December 8

All aye, motion carried.

9318. **City Mowing Contract.**

Motion by Leerar, seconded by Steigenga, to amend the City's current agreement with Cutting Edge Landscape Management, LLC per Estimate #334, for a total "Year 3" price of \$58,084.00.

Yea 7, Nay 0, motion carried.

9319. **Appointments to Boards and Commissions.**

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

Terra Square Advisory Board:	Greg Steigenga	term ending 12/31/22
	Ashley Prins	term ending 12/31/22
Planning Commission:	David Nyitray	term ending 6/30/20

All aye, motion carried.

ADJOURNMENT

9320. Motion by Raterink, seconded by Leerar, to adjourn the work session at 7:37 p.m.

Yea 7, Nay 0, motion carried.

Diana VanSlyke
Hudsonville City Clerk

Mayor Northrup