

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

February 12, 2019

Mayor Northrup called the Regular Session of the Hudsonville City Commission to order at 7:00 P.M., February 12, 2019. The Pledge of Allegiance was stated and Commissioner Bolhuis gave the invocation.

Present: Mayor Northrup, Commissioners Brandsen, Bolhuis, Leerar, Holtrop, City Manager Waterman, Finance Director Syswerda and Deputy City Clerk Perrin.

Absent: Commissioners Raterink & Steigenga.

**CONSENT AGENDA**

9142. Motion by Holtrop, seconded by Leerar, to approve the Consent Agenda consisting of the following:

1. Minutes of City Commission regular session dated January 8, 2019.  
(with the correction of removing a vote cast for the Unity Christian High School sports teams Resolution of Honor)
2. Minutes of Planning Commission dated January 23, 2019.
3. Minutes of Library Advisory Board dated January 15, 2019.

All aye, motion carried.

**Public Safety**

9143. Fire, Police and Emergency Management statistical reports for January received as information.

9144. Traffic Control Order  
Motion by Leerar, seconded by Brandsen, to approve Temporary Traffic Control Order No. 19-01 for temporary various street closures for an Athletic Boosters 5K Race to be held on March 23, 2019 from 8:45 am to 10:00 am.

Yea 5, Nay 0, motion carried.

**Finance**

9145. Finance Director's Financial Reports for December 2018 were presented.

9146.        Payment of Bills.  
Motion by Brandsen, seconded by Holtrop, to confirm the payment of the bills in the amount of \$455,551.21 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee.
- Yea 5, Nay 0, motion carried.
9147.        ACH Funds Distribution.  
Motion by Brandsen, seconded by Holtrop, to confirm the funds distributed via automated clearing house in the amount of \$125,775.66 which were distributed between meetings and reviewed by the City Manager.
- Yea 5, Nay 0, motion carried.
9148.        Revised Terra Square Deficit Elimination Plan.  
Motion by Brandsen, seconded by Holtrop, to approve Resolution No. 19-1676 adopting the Revised Terra Square Deficit Elimination Plan.
- Yea 5, Nay 0, motion carried.

**Administration**

9149.        Creekside Shores Property Transfer from Rolling Hills Ventures LLC  
Motion by Leerar, supported by Holtrop, to approve Resolution No. 19-1673 accepting and authorizing the recording of a Warranty Deed related to the Creekside Shores Planned Unit Development Project.
- Yea 5, Nay 0, motion carried.
9150.        Buttermilk Trail Pathway Easement Agreement from Summergreen Condominium Assoc.  
Motion by Leerar, supported by Holtrop, to approve Resolution No. 19-1674 accepting and authorizing execution of an easement agreement for a public pathway transversing Summergreen Condominium Association Property.
- Yea 5, Nay 0, motion carried.
9151.        Aukeman Land Division Request  
Motion by Leerar, supported by Holtrop, to approve Resolution No. 19-1675 allowing the land division request for 5284 Highland Drive in accordance with Exhibit "A" to allow for more than the permitted 1 to 3 width to depth ratio from Section 21-40 in the City of Hudsonville Code of Ordinances, AND to authorize the City Manager to negotiate and purchase that portion of property necessary for the Highland Drive extension right-of-way, at fair market value price.
- Yea 5, Nay 0, motion carried.

9152.            City Manager Contract Amendment #2  
Motion by Bolhuis, supported by Brandsen, to approve the attached second amendment to the employment agreement between the City of Hudsonville and Patrick B. Waterman, as drafted.

Yea 5, Nay 0, motion carried.

**ADJOURNMENT**

9153.            Motion by Holtrop, seconded by Bolhuis, to adjourn the meeting at 7:55 p.m.

All aye, motion carried.

---

Diana VanSlyke  
Hudsonville City Clerk

---

Mayor Northrup