

HUDSONVILLE CITY COMMISSION
City Commission Minutes

June 11, 2019

Mayor Northrup called a Regular Session of the Hudsonville City Commission to order on Tuesday, June 11, 2019 at 7:00 PM. The Pledge of Allegiance was stated and Commissioner Brandsen gave the invocation.

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

CONSENT AGENDA

9207. Motion by Holtrop, seconded by Leerar, to approve the Consent Agenda consisting of the following:

1. Minutes of City Commission regular session dated May 14, 2019.
2. Minutes of the Terra Square Advisory Board dated May 8, 2019.
3. Minutes of the City Commission work session dated May 28, 2019.

All aye, motion carried.

PUBLIC HEARING

9208. Public Hearing on Proposed Budget for Fiscal Year 2019-2020.

Mayor Northrup opened a public hearing at 7:15 p.m., on the Fiscal Year 2019-2020 Budget. City Manager Waterman gave a presentation on the proposed budget.

Receiving no public comments, the hearing was declared closed.

Motion by Brandsen, seconded by Holtrop, to approve Ordinance No. 19-315 adopting the Annual Budget for Fiscal Year 2019/2020, approving millage levies and other matters related thereto.

Yea 7, Nay 0, motion carried.

9209. Public Hearing on Commercial Rehabilitation District for the City of Hudsonville Downtown Development Authority & CityScape Partners, LLC.

Mayor Northrup opened a public hearing at 7:45 p.m., on a Commercial Rehabilitation District for the City of Hudsonville Downtown Development Authority & CityScape Partners, LLC. Peter Hughes, Managing Partner of

CityScape Partners, LLC gave a presentation on the project and the request for a Commercial Rehabilitation District.

Receiving no public comments, the hearing was declared closed.

Motion by Brandsen, seconded by Holtrop, to adopt Resolution No. 19-1685 to establish a Commercial Rehabilitation District for Hudsonville Downtown Development Authority.

Yea 7, Nay 0, motion carried.

NEW BUSINESS

Public Safety

9210. Fire, Police and Emergency Management statistical reports for May received as information.

Finance

9211. Finance Director's Financial Reports for April 2019 were presented.

9212. Payment of Bills.

Motion by Brandsen, seconded by Holtrop, to confirm the payment of the bills in the amount of \$266,358.94 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee.

Yea 7, Nay 0, motion carried.

9213. ACH Funds Distribution.

Motion by Brandsen, seconded by Holtrop, to confirm the funds distributed via automated clearing house in the amount of \$84,390.25 which were distributed between meetings and reviewed by the City Manager.

Yea 7, Nay 0, motion carried.

9214. Budget Adjustments.

Motion by Brandsen, seconded by Holtrop, to approve 2018/2019 year end budget adjustments 42 through 79, as proposed.

Yea 7, Nay 0, motion carried.

Administration

9215. Fee Schedule for 2019/2020.
Motion by Leerar, seconded by Steigenga, to approve the 2019/2020 Fee Schedule as presented.

Yea 7, Nay 0, motion carried.

9216. Library Rooftop Compressor Unit.
Motion by Leerar, seconded by Steigenga, to authorize the purchase of a rooftop compressor unit for the Gary Byker Memorial Library of Hudsonville for a cost of \$14,650 from VanDyken Mechanical.

Yea 7, Nay 0, motion carried.

9217. Length of South Buttermilk Court.
Motion by Raterink, seconded by Holtrop, to approve Resolution No. 19-1687 to allow South Buttermilk Court to be 885' in length where 800' is otherwise the maximum permitted by right.

Yea 7, Nay 0, motion carried.

Public Works

9218. Recommendation to Purchase Sidewalk Plow.
Motion by Raterink, seconded by Steigenga, to authorize the Department of Public Works to purchase Prinoth SW4S tracked snow removal machine after July 1, 2019 as detailed in the City's Capital Improvement Plan, provided for in the FY 19-20 Budget, and described on the attached quotation for \$130,384 from Prinoth LTD.

Yea 7, Nay 0, motion carried.

Appointments to Boards and Commissions

9219. Motion by Leerar, seconded by Holtrop, to approve the Mayor's appointments to boards and commissions as listed:

Board of Review	Jason Clayton	term ending 6/30/22
Library Advisory Board	Keith Johnson	term ending 6/30/22
Planning Commission	Virgil Leatherman Scott Staal	term ending 6/30/22
Zoning Board of Appeals	Jack Groot Josh Saxbee Rhyse Altman, <i>Alternate</i>	term ending 6/30/22 term ending 6/30/20

Hudsonville City Commission
City Commission Regular Session Minutes
June 11, 2019

Downtown Development Authority	Hannah Wilkerson, <i>District 3</i> Andrew Gemmen, <i>District 2</i> Doug Butterworth, <i>District 7</i>	term ending 6/30/23
Tax Increment Financing Authority	Hannah Wilkerson, <i>District 3</i> Andrew Gemmen, <i>District 2</i> Doug Butterworth, <i>District 7</i>	term ending 6/30/23
Act 198 Committee	Jason Clayton Cliff Hulst	term ending 6/30/22
Local Officers Compensation Commission	Jack Groot	term ending 6/30/24

All aye, motion carried.

ADJOURNMENT

9220. Motion by Leerar, seconded by Raterink, to adjourn the meeting at 8:47 p.m.

All aye, motion carried.

Diana VanSlyke
Hudsonville City Clerk

Mayor Northrup