

HUDSONVILLE CITY COMMISSION
City Commission Minutes

March 12, 2019

Mayor Northrup called a Regular Session of the Hudsonville City Commission to order on Tuesday, March 12, 2019 at 7:00 PM.

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

Absent: Commissioners Raterink.

PUBLIC COMMENTS

9161. Correspondence was received from Justin Roebuck, Ottawa County Clerk, regarding his recollection of the events that took place during the August 2018 Primary Election.
9162. A Hudsonville DDA Memorandum from Michelle Fare, regarding downtown parking was received.

CONSENT AGENDA

9163. Motion by Holtrop, seconded by Leerar, to approve the Consent Agenda consisting of the following:
1. Minutes of City Commission regular session dated February 12, 2019.
 2. Minutes of City Commission work session dated February 26, 2019.
 3. Minutes of Planning Commission dated February 20, 2019.
 4. Minutes of the Terra Square Advisory Board dated December 12, 2018.
 5. Minutes of the Terra Square Advisory Board dated February 13, 2019.

All aye, motion carried.

PUBLIC HEARING

9164. Public Hearing on Proposed Grant Application for the Village Green Project.

Mayor Northrup opened a public hearing at 7:09 p.m., on the proposed grant application to the DNR MNRTF for the Village Green Project.

Receiving no public comments, the hearing was declared closed.

Motion by Leerar, seconded by Steigenga, to approve Resolution No. 19-1677 to submit an application to the DNR MNRTF for the Village Green Project.

Yea 6, Nay 0, motion carried.

NEW BUSINESS

9165. Patrick Staskiewicz, Public Utilities Director with the Ottawa County Road Commission, gave a presentation on the Grandville Clean Water Plant and proposed 2019 Capital Projects.

Public Safety

9166. Fire, Police and Emergency Management statistical reports for January received as information.

Finance

9167. Finance Director's Financial Reports for January 2019 were presented.

9168. Payment of Bills.
Motion by Brandsen, seconded by Holtrop, to confirm the payment of the bills in the amount of \$474,399.88 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee.

Yea 6, Nay 0, motion carried.

9169. ACH Funds Distribution.
Motion by Brandsen, seconded by Holtrop, to confirm the funds distributed via automated clearing house in the amount of \$149,823.47 which were distributed between meetings and reviewed by the City Manager.

Yea 6, Nay 0, motion carried.

Administration

9170. 2019 Amendment to Purchase and Development Agreement with Creekside Construction.
Motion by Brandsen, seconded by Holtrop, to approve resolution 19-1681 approving and authorizing execution of an amendment to the purchase and development agreement with Creekside Construction, Inc. related to the purchase and development of property located at 5751 36th Avenue in the city.

Yea 5, Nay 1 (Leerar), motion carried.

9171. Maple Street & Hughes Park Water Main Improvements Bid Award.
Motion by Leerar, seconded by Steigenga, to accept the low bid from Brenner Excavating for the 2019 Maple Street and Hughes Park water main improvements project for a cost not to exceed \$211,978.70.

Yea 6, Nay 0, motion carried.

9171. Consumers Energy authorization for change in standard lighting contract.
Motion by Leerar, seconded by Brandsen, to approve Resolution No. 19-1679 authorizing Consumers Energy to make changes in the lighting service as provided in the Standard Lighting Contract between the Company and the City of Hudsonville, dated 11/1/2010, in accordance with authorization for change in standard lighting contract dated 8/14/2018.

Yea 6, Nay 0, motion carried.

9172. Request for Charitable Gaming License.
Motion by Brandsen, seconded by Leerar, to approve Resolution No. 19-1678, a request for a Local Governing Body Resolution for Charitable Gaming Licenses by Love INC of SE Ottawa County, a nonprofit group, who plans to hold a fundraising raffle.

Yea 6, Nay 0, motion carried.

ADJOURNMENT

9173. Motion by Leerar, seconded by Holtrop, to adjourn the meeting at 8:02 p.m.

All aye, motion carried.

Diana VanSlyke
Hudsonville City Clerk

Mayor Northrup