

HUDSONVILLE CITY COMMISSION
City Commission Minutes

November 12, 2019

Mayor Northrup called the Hudsonville City Commission to order on Tuesday, November 12, 2019 at 7:00 PM. The Pledge of Allegiance was stated and Commissioner Steigenga gave the invocation.

OATH OF OFFICE

9292. City Clerk VanSlyke administered the Oath of Office to the City Commissioners and Mayor elected at the November 5, 2019 City General Election:

Ward 1 Commissioner	Toben DeVree
Ward 2 Commissioner	Gregory A. Steigenga
Ward 3 Commissioner	Philip Leerar
Mayor	Mark Northrup

Those elected were seated. Mayor Northrup then requested a roll call.

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

CONSENT AGENDA

9293. Motion by Raterink, seconded by Leerar, to approve the Consent Agenda consisting of the following:

1. Minutes of City Commission work and regular session dated October 8, 2019. (with the correction of removing “The intersection designs were approved by MDOT.”)
2. Minutes of City Commission work session dated October 22, 2019.
3. Minutes of the Terra Square Advisory Committee dated October 9, 2019.
4. Minutes of the Library Advisory Board dated October 15, 2019.
5. Minutes of the Planning Commission dated October 16, 2019.

All aye, motion carried.

NEW BUSINESS

9294. Financial Audit Report for 2018-2019 – Maner Costerisan.
Motion by Brandsen, seconded by Leerar, to accept the 2018-2019 Audit report from Maner Costerisan as presented by Aaron Stevens, CPA,

All aye, motion carried.

Public Safety

9295. Fire, Police and Emergency Management statistical reports for October received as information.

Finance

9296. Finance Director's Financial Reports for September 2019 were presented.

9297. Payment of Bills.
Motion by Brandsen, seconded by Leerar, to confirm the payment of the bills in the amount of \$1,241,140.55 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee.

Yea 7, Nay 0, motion carried.

9298. ACH Funds Distribution.
Motion by Brandsen, seconded by Steigenga, to confirm the funds distributed via automated clearing house in the amount of \$111,899.84 which were distributed between meetings and reviewed by the City Manager.

Yea 7, Nay 0, motion carried.

9299. Designation of Authorized Investment Officer.
Motion by Brandsen, seconded by Leerar, to adopt the City of Hudsonville's Resolution for Designation of Authorized Investment Officer, as drafted.

Yea 7, Nay 0, motion carried.

Administration

9300. Resolution of Support – Maintaining Local Cable Franchising Authority.
Motion by Raterink, seconded by Steigenga, to approve Resolution No. 19-1694 supporting local cable franchising including non-monetary obligations.

Yea 7, Nay 0, motion carried.

9301. Proposed Weeds Ordinance Amendment.
Motion by Raterink, seconded by Steigenga, to adopt Ordinance No. 19-318 amending Section 24-16 "Required Cutting", of Article II, "Weeds", of Chapter 24, "Vegetation", of the Code of Ordinances of the City of Hudsonville.

Yea 6, Nay 1 (Leerar), motion carried.

9302. Purchase Agreement with Ken Jipping.
Motion by Leerar, seconded by Steigenga, to adopt Resolution No. 19-1695 approving and authorizing the execution of a purchase agreement with the Kenneth

Jay Jipping and Joyce Lorraine Jipping Family Trust related to the City's Village Green Improvement Plan.

Yea 7, Nay 0, motion carried.

9303. Small Cell Ordinance Update.
Strikwerda provided an update and timeline on the proposed small cell ordinance that will be brought before the Planning and City Commission.

Appointments to Boards and Commissions

9304. Motion by Leerar, seconded by Steigenga, to approve the Mayor's appointments to boards and commissions as listed:

Library Advisory Board:	Don Van Doeselaar	term ending 6/30/22
Board of Review:	David Nyitray	term ending 6/30/20

All aye, motion carried.

9305. Motion by Leerar, seconded by Steigenga, to amend the agenda to approve the Mayor's appointments to boards and commissions as listed:

Alcohol Committee:	Toben DeVree	term ending w/office
Finance Committee:	Toben DeVree	term ending w/office
Act 198 Committee:	Toben DeVree	term ending w/office

All aye, motion carried.

NOMINATIONS

9306. Motion by Brandsen, seconded by Steigenga to nominate Phil Leerar for the appointment of Mayor Pro Tempore.

All aye, motion carried.

ADJOURNMENT

9307. Motion by Raterink, seconded by Leerar, to adjourn the work session at 8:01 p.m.

Yea 7, Nay 0, motion carried.

Diana VanSlyke
Hudsonville City Clerk

Mayor Northrup