

HUDSONVILLE CITY COMMISSION
City Commission Minutes
DRAFT
February 11, 2020

Mayor Northrup called a Work Session of the Hudsonville City Commission to order on Tuesday, February 11, 2020 at 6:00 PM.

Present: Mayor Northrup, Commissioners Brandsen, Bolhuis, DeVree, Leerar, City Manager Waterman, DDA Executive Director Fare, DDA Member Koning, Planning/Zoning Director Strikwerda and City Clerk VanSlyke.

Absent: Commissioners Raterink and Steigenga.

9335. Copper Rock Construction – Development Presentation.
City Manager Waterman introduced Trevor Petroelje and Carson Grey, representatives from Copper Rock Construction, who presented on a proposed housing project in the downtown area. They reviewed some preliminary drawings of the proposed location, parking and entry and exit points for the development. This project is planned to have a combination of townhome and row house style apartments. For this project to remain feasible the developer wants to obtain a PA 210 property tax abatement for 9 years. The DDA and the City Commission will need to review the proposal and the request for a PA 210 District at their March meetings.

9336. Motion by Leerar, seconded by DeVree, to adjourn the work session at 6:55 p.m. to proceed to the regular session.

Yea 5, Nay 0, motion carried.

Mayor Northrup called the Hudsonville City Commission to order on Tuesday, February 11, 2020 at 7:00 PM. The Pledge of Allegiance was stated and Commissioner Brandsen gave the invocation.

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

Absent: Commissioners Raterink and Steigenga.

PUBLIC COMMENTS

9337. Two local government class students thanked Commissioner Bolhuis for taking the time to answer their questions for their class assignment.

9338. Lee Fisher, Ottawa County Chief Assistant Prosecuting Attorney, was present and announced his candidacy Ottawa County Prosecutor.

CONSENT AGENDA

9339. The Consent Agenda consisting of the following was approved:

1. Minutes of City Commission regular session dated January 14, 2020.
2. Minutes of Terra Square Advisory Board dated January 8, 2020.
3. Minutes of the Downtown Development Authority dated January 22, 2020.

All aye, motion carried.

NEW BUSINESS

Public Safety

9340. Fire, Police and Emergency Management statistical reports for January were received as information.

9341. Traffic Control Orders.
Motion by Leerar, seconded by Brandsen, to approve Temporary Traffic Control Order No. 20-01 for temporary various street closures for an Athletic Boosters 5K Race to be held on April 18, 2020 from 8:45 am to 10:00 am.

All aye, motion carried.

Finance

9342. Finance Director's Financial Reports for December 2019 were presented.

9343. Payment of Bills.
Motion by Brandsen, seconded by DeVree, to confirm the payment of the bills in the amount of \$216,286.64 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee.

Yea 5, Nay 0, motion carried.

9344. ACH Funds Distribution.
Motion by Brandsen, seconded by DeVree, to confirm the funds distributed via automated clearing house in the amount of \$198,848.35 which were distributed between meetings and reviewed by the City Manager.

Yea 5, Nay 0, motion carried.

Administration

9345. Support for the Buttermilk Trail Transportation Alternatives Program Project.
Motion by DeVree, seconded by Bolhuis, to approve Resolution No. 20-1700 to support the Buttermilk Trail Transportation Alternatives Program Project.

Yea 5, Nay 0, motion carried.

9346. Consumers Energy Authorization for Change in Standard Lighting Contract.
Motion by Leerar, seconded by Brandsen, to approve Resolution No. 20-1701 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 1/23/2020.

Yea 5, Nay 0, motion carried.

9347. Consumers Energy Authorization for Change in Standard Lighting Contract.
Motion by Leerar, seconded by Brandsen, to approve Resolution No. 20-1702 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 2/1/2018, in accordance with authorization for change in standard lighting contract dated 1/23/2020.

Yea 5, Nay 0, motion carried.

9348. 32nd Ave. Improvements Contract with MDOT.
Motion by Leerar, seconded by Brandsen, to authorize Resolution No. 20-1703 accepting contract No. 19-5584 between the Michigan Department of Transportation and the City of Hudsonville for improvements to 32nd Avenue from Corporate Grove Drive to westbound highway I-196 ramps.

Yea 5, Nay 0, motion carried.

9349. Appointments to Boards and Commissions.
Motion by Leerar, seconded by Brandsen, to approve the Mayor's appointments to boards and commissions as listed:

Board of Review: Karen Northrup term ending 6/30/22

All aye, (Mayor Northrup Abstained), motion carried.

ADJOURNMENT

9350. Motion by Leerar, seconded by DeVree, to adjourn the regular session at 7:49 p.m.

All aye, motion carried.

Diana VanSlyke
Hudsonville City Clerk

Mayor Northrup