

HUDSONVILLE CITY COMMISSION
City Commission Minutes

October 13, 2020

Mayor Northrup called the virtual meeting of the Hudsonville City Commission Work Session to order on Tuesday, October 13, 2020 at 6:00 PM.

Present: Mayor Northrup, Commissioners Brandsen (6:04pm), Bolhuis (6:03pm), DeVree, Leerar, Raterink, Steigenga, City Manager Waterman, Planning/Zoning Director Strikwerda, City Attorney Wendt and City Clerk VanSlyke.

9453. Impacts of Michigan Supreme Court Decision on City of Hudsonville COVID-19 Preparedness and Response Plan.

Waterman reviewed the recent Supreme Court decision and the new Emergency Orders that have been issued by the Health Department. He also stated that our Emergency Preparedness and Response Plan is now out of date and will need to be updated as a standalone document, without reference to Executive or Emergency Orders. He reviewed the city facilities current safety protocols and possible updates to the Emergency Preparedness and Response Plan.

9454. Briefing on proposed Multi-Family Development.

Mayor Northrup recused himself from this discussion item, as his property values could be effected by this project. Waterman gave a brief overview of a controversial development proposal for high density residential units near Elmwood Condos. An application for a Site Plan has been submitted for review and will go before the Planning Commission for approval.

9455. Hudsonville's Participation in Countywide Government Alliance on Race and Equity.

Waterman discussed Ottawa County's newly established Countywide Government Alliance on Race and Equity. Waterman stated that participation in this program does come with time and financial commitments to the city. The commissioners did express concerns with this programs large time commitment for staff. The commission agreed that they would like to continue to explore various training opportunities available to the city.

9456. Terra Square Lease Agreement.

If approved by the commission, the proposed new restaurant in Terra Square hopes to open in mid-November or December. The commission discussed changing the first months lease payment in the lease agreement to begin on January 1st, 2021.

9457. 32nd Ave. Water Booster Station Property.

Waterman provided an update on this property. Waterman is having engineering look into the extension of the watermain. The business that had been interested in purchasing this property hasn't been able to find a workable way around the current easement with AT&T.

9458. The work session was adjourned at 6:59 p.m. to proceed to the regular session.

All aye, motion carried.

Mayor Northrup called the virtual meeting of the Hudsonville City Commission to order on Tuesday, October 13, 2020 at 7:00 PM. There was a moment of silence to reflect on our school administrators during COVID-19.

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

PUBLIC COMMENTS

9459. Tyce VanderGroot, Hope College Student, will be reaching out to City Manager Waterman if there are any projects or topics that he may assist in researching.

CONSENT AGENDA

9460. Motion by Raterink, seconded by Leerar, to approve the Consent Agenda consisting of the following:

1. Minutes of the City Commission regular & work session dated September 8, 2020.
2. Minutes of the Planning Commission dated September 16, 2020.
3. Minutes of the Zoning Board of Appeals dated September 15, 2020.
4. Minutes of the Terra Square Advisory Board dated September 9, 2020.
5. Minutes of the Downtown Development Authority dated July 22, 2020.
6. Minutes of the Finance Committee Meeting dated September 3, 2020.

Yea 7, Nay 0, motion carried.

NEW BUSINESS

Public Safety

9461. Fire, Police and Emergency Management statistical reports for September received as information.

Finance

9462. Finance Director's Financial Reports for August received as information.

9463. Payment of Bills.
Motion by Brandsen, seconded by DeVree, to confirm the payment of the bills in the amount of \$792,150.94 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee.

Yea 7, Nay 0, motion carried.

9464. ACH Funds Distribution.
Motion by Brandsen, seconded by DeVree, to confirm the funds distributed via automated clearing house in the amount of \$283,702.57 which were distributed between meetings and reviewed by the City Manager.

Yea 7, Nay 0, motion carried.

Administration

9465. Terra Square Proposed Rental Rates.
Motion by Steigenga, seconded by Leerar, to approve the Terra Square proposed rental rates as presented.

Yea 7, Nay 0, motion carried.

9466. Terra Square Restaurant Lease Assignment.
Motion by Steigenga, seconded by Leerar, to approve Resolution No. 20-1713 approving and authorizing the execution of assignment and amendment to lease related to restaurant space in Terra Square.

Motion to amend by Steigenga, seconded by Leerar, for the lease payment to begin effective January 1, 2021.

Yea 7, Nay 0, motion carried.

9467. Agreement with Ottawa County for Designated Assessor.
Motion by Brandsen, seconded by Leerar, to authorize the Mayor to sign the attached designated Assessor Agreement with Ottawa County, as drafted.

Yea 7, Nay 0, motion carried.

9468. Additions to Consumers Energy Standard Lighting Contract.
Motion by Leerar, seconded by DeVree, to adopt Resolution No. 20-1714 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 3/1/2018, In accordance with Authorization for Change in Standard Lighting Contract dated 10/13/2020.

Yea 7, Nay 0, motion carried.

9469. Establishment of Fees for Dedicated Fire Service Lines.
Motion by Leerar, seconded by Steigenga, to approve Resolution No. 20-1715.
Resolution to establish rates, per City of Hudsonville Code of Ordinance Sec. 23-19(d), for dedicated fire service connections on the public water system.

Yea 7, Nay 0, motion carried.

9470. 40th Avenue Borderline Street Water Service Agreement.
Motion by Leerar, seconded by Raterink, to adopt Resolution No. 20-1711.
Resolution approving and authorizing execution of 40th Avenue Borderline Street Water Service Agreement with Jamestown Charter Township.

Yea 7, Nay 0, motion carried.

ADJOURNMENT

9471. Motion by Leerar, seconded by Raterink, to adjourn the regular session at 8:08 p.m.

Yea 7, Nay 0, motion carried.

Diana VanSlyke
Hudsonville City Clerk

Mayor Northrup