

HUDSONVILLE CITY COMMISSION

June 8, 2021

AGENDA

REGULAR SESSION: 7:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

MOMENT OF SILENCE

PUBLIC COMMENTS

1. Introduction of Jessica Wood, City Attorney.

CONSENT AGENDA

2. All consent agenda items listed are considered to be routine, require no discussion and will be adopted by a roll call vote. Any Commission member, administrative staff or member of the audience may request removal of an item from the consent agenda, in which case the item will be discussed and voted upon in its normal agenda sequence. Roll Call.

Approval of listed Consent Agenda item numbered 3-6.

Minutes & Correspondence

3. Minutes of City Commission work and regular session dated May 11, 2021.
4. Minutes of City Commission work session dated May 25, 2021.
5. Minutes of the Downtown Development Authority meeting dated May 5, 2021.
6. Minutes of the Terra Square Advisory Committee meeting dated May 12, 2021.

NEW BUSINESS

Public Safety

7. May Public Safety Statistical Reports
 - Fire Department
 - Sheriff's Department
 - Emergency Management Department
8. Traffic Control Order.

Motion to approve Temporary Traffic Control Order No. 21-04 for closure of 36th Ave. from Grant St. to Chicago Dr. from 7/6/21 – 7/11/21 for CSX Railroad Crossing Construction. Roll Call.

Motion to approve Temporary Traffic Control Order No. 21-05 for closure of School Ave. from Van Buren St. to Chicago Dr. from 7/6/21 – 7/11/21 for CSX Railroad Crossing Construction. Roll Call.

Motion to approve Temporary Traffic Control Order No. 21-06 for closure of Central Blvd. from Plaza Ave. to School Ave. on (7/15/21) 6:00 PM – 10:00 PM for Starlight Ministries Community Family Movie Night. Roll Call.

Finance

9. City Treasurer's monthly reports for April 2021.

- General Fund Summary
- Revenue Summary
- Revenue To Date Comparison
- Expenditure Summary
- Expenditures To Date Comparison
- Investment Report

10. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$305,916.27 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.

11. ACH Funds Distribution.

Motion to confirm the funds distributed via automated clearing house in the amount of \$96,745.00 which were distributed between meetings and reviewed by the City Manager. Roll Call.

12. Budget Adjustments.

Motion to adopt the 2020/2021 budget adjustments 31 - 53 as drafted. Roll Call.

Administration

13. Fee Schedule for 2021/2022.

Motion to approve the 2021/2022 Fee Schedule as presented. Roll Call.

14. Public Hearing on Proposed Budget for Fiscal Year 2021-2022 – Presentation by Patrick Waterman, City Manager.

Motion to approve Ordinance No. 21-326 adopting the Annual Budget for Fiscal Year 2021/2022, approving millage levies and other matters related thereto. Roll Call.

Department of Public Works

15. **Department of Public Works Utility Billing Policy**

Motion to adopt the attached “Annual Sewer Cap Calculation for Single Family Residential Customers” into Department of Public Works Administrative Policy, in accordance with the rights granted in our Code of Ordinance to collect such fees. Roll Call.

16. **Recommendation to Purchase New Pickup Truck**

Motion to authorize the Department of Public Works to purchase a Chevrolet Silverado 2500 WT from Berger Chevrolet, along with snow plow and accessories from B&B Truck Equipment, totaling \$37,500.34. Roll Call.

17. **Recommendation to Purchase New Dump Truck**

Motion to authorize the Department of Public Works to purchase an International model HV507 up-fitted as described above and on the attached quotes for the total price of \$169,262.46. Roll Call.

Appointments to Boards and Commissions

18. Motion to approve the Mayor’s appointments to boards and commissions as listed:

Board of Review	Jerry Kuiper	term ending 6/30/24
Library Advisory Board	Elaine Aukeman	term ending 6/30/22
	John Blom	term ending 6/30/24
	Laura Fox	term ending 6/30/24
Board of Trustees of the Endowment Fund of Gary Byker Memorial Library	John Blom	term ending 6/30/24
	Elaine Aukeman	term ending 6/30/22
	Don Van Doeselaar	term ending 6/30/22
Planning Commission	Julie Schmuker David Bendert	term ending 6/30/24
Zoning Board of Appeals	Jeremy Kamp	term ending 6/30/24
Tax Increment Financing Authority	Greg Slater, at large	
Local Officers Compensation Commission	Jerry Kuiper	term ending 6/30/26
Act 198 Committee	Jack Groot	term ending TBD

ADJOURNMENT

19. Motion to adjourn the meeting.