

HUDSONVILLE CITY COMMISSION

August 14, 2018

AGENDA

REGULAR SESSION: 7:00 PM – Commission Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

OPENING PRAYER

ROLL CALL

PUBLIC COMMENTS

CONSENT AGENDA

1. All consent agenda items listed are considered to be routine, require no discussion and will be adopted by one motion with 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.

Approval of listed Consent Agenda item numbered 2-7.

Minutes & Correspondence

2. Minutes of City Commission regular session dated July 10, 2018.
3. Minutes of Terra Square Advisory Committee session dated July 11, 2018.
4. Minutes of Planning Commission special session dated July 24, 2018.
5. Minutes of the Gary Byker Memorial Library Advisory Board session dated July 17, 2018.
6. Minutes of the Downtown Development Authority session dated July 18, 2018.
7. Minutes of the Downtown Development Authority session dated July 27, 2018.

NEW BUSINESS

Public Safety

6. July Public Safety Statistical Reports
 - Fire Department
 - Sheriff's Department
 - Emergency Management Department
7. Fire Turnout Gear.

Motion to approve the purchase of eight (8) sets of turnout gear from Douglas Safety Systems, LLC in the amount of \$15,367.12. Roll Call.

Finance

8. City Treasurer's monthly reports for June 2018.
 - General Fund Summary
 - Revenue Summary
 - Revenue To Date Comparison
 - Expenditure Summary
 - Expenditures To Date Comparison
 - Harvey St. Phase I & II
 - Chicago Dr. Landscaping
 - School Ave. Roundabout
 - Investment Report

9. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$1,094,775.22 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.

10. ACH Funds Distribution.

Motion to confirm the funds distributed via automated clearing house in the amount of \$1,012,918.68 which were distributed between meetings and reviewed by the City Manager. Roll Call.

Administration

11. Election Equipment Agreement.

Motion to execute the agreement between the City of Hudsonville and Ottawa County for election equipment maintenance costs. Roll Call.

12. Public Easement for the Harvey Street Woonerf Phase II Project.

Motion to approve Resolution No. 18-1663 accepting and authorizing execution of an easement agreement related to Harvey Street Streetscape Improvements, Phase II. Roll Call.

13. 40th Ave. Borderline Street Sanitary Sewer Service.

Motion to approve Resolution Number 18-1665 authorizing the execution of 40th Ave. borderline street sanitary sewer service with Jamestown Charter Township. Roll Call.

14. Michigan Municipal League.

Motion to appoint a voting representative and an alternate for the MML Annual Meeting to be held on September 18, 2013.

15. Consumers Energy authorization for change in standard lighting contract.

Motion to approve Resolution #18-1664 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.

16. Terra Square Rental Rates.
Motion to approve the new rental rates effective immediately. Roll Call.

Public Works

17. Contract Award Recommendation for Street Resurfacing.
Motion to award asphalt resurfacing in the City of Hudsonville as described above, and on the enclosed Estimate # 201377 to Lite Loads Service LLC for the amount of \$170,210.00. Roll Call.

ADJOURNMENT

18. Motion to adjourn the meeting.