

**HUDSONVILLE CITY COMMISSION**  
**City Commission Minutes**

August 14, 2018

Mayor Northrup called the Regular Session of the Hudsonville City Commission to order at 7:00 P.M., August 14, 2018. The Pledge of Allegiance was stated and Commissioner Bolhuis gave the invocation.

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

Absent: Commissioner Raterink.

**CONSENT AGENDA**

9055. The Consent Agenda consisting of the following was approved:

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

All aye, motion carried.

**NEW BUSINESS**

**Public Safety**

9056. Fire, Police and Emergency Management statistical reports for July received as information.

9057. Fire Turnout Gear.  
Motion by Steigenga, seconded by Leerar, to approve the purchase of eight (8) sets of turnout gear from Douglas Safety Systems, LLC in the amount of \$15,367.12

Yea 6, Nay 0, motion carried.

**Finance**

9058. Finance Director's Financial Reports for June 2018 were presented.

9059. Payment of Bills.

Motion by Brandsen, seconded by Holtrop, 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.

Yea 6, Nay 0, motion carried.

9060. ACH Funds Distribution.

Motion by Brandsen, seconded by Holtrop, 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.

Yea 6, Nay 0, motion carried.

**Administration**

9061. Election Equipment Agreement.

Motion by Leerar, seconded by Brandsen, to execute the agreement between the City of Hudsonville and Ottawa County for election equipment maintenance costs.

Justin Roebuck, Ottawa County Clerk, gave a brief presentation on recently purchased election equipment and the proposed maintenance agreement.

Yea 6, Nay 0, motion carried.

9062. Public Easement for the Harvey Street Woonerf Phase II Project.

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

Yea 6, Nay 0, motion carried.

9063. 40<sup>th</sup> Ave. Borderline Street Sanitary Sewer Service.

Motion by Leerar, seconded by Steigenga, to approve Resolution Number 18-1665 authorizing the execution of 40<sup>th</sup> Ave. borderline street sanitary sewer service with Jamestown Charter Township.

Yea 6, Nay 0, motion carried.

9064. Michigan Municipal League.  
Motion by Holtrop, seconded by Leerar, to appoint Mayor Northrup as the voting representative and Commissioner Bolhuis as the alternate voting representative for the MML Annual Meeting to be held on September 21, 2018.

All aye, motion carried.

9065. Consumers Energy authorization for change in standard lighting contract.  
Motion by Leerar, seconded by Brandsen, 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.

Yea 6, Nay 0, motion carried.

9066. Terra Square Rental Rates.  
Motion by Steigenga, seconded by Leerar, to approve the new rental rates effective immediately.

Yea 6, Nay 0, motion carried.

### **Public Works**

9067. Contract Award Recommendation for Street Resurfacing.  
Motion by Brandsen, seconded by Leerar, 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.

Yea 6, Nay 0, motion carried.

### **ADJOURNMENT**

9068. Motion by Holtrop, seconded by Brandsen, to adjourn at 7:58 p.m.

All aye, motion carried.

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Diana VanSlyke  
Hudsonville City Clerk

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Mayor Northrup