

HUDSONVILLE CITY COMMISSION

October 9, 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 2-6.

Minutes & Correspondence

2. Minutes of City Commission special session dated September 4, 2018.
3. Minutes of City Commission regular session dated September 11, 2018.
4. Minutes of Terra Square Advisory Committee session dated September 12, 2018.
5. Minutes of the Downtown Development Authority session dated September 5, 2018.
6. Minutes of Planning Commission session dated September 19, 2018.

NEW BUSINESS

Public Safety

7. August Public Safety Statistical Reports
 - Fire Department
 - Sheriff's Department
 - Emergency Management Department
8. Fire Truck 1322 & 1341 Improvements and Future Equipment Purchase.

Motion to authorize the expenditure of \$17,850 for various improvements to Fire Truck Numbers 1322 & 1341 and to set aside the remaining budgeted funds for future equipment purchases. Roll Call.

Finance

9. City Treasurer's monthly reports for August 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

10. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$270,605.86 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 \$77,639.74 which were distributed between meetings and reviewed by the City Manager. Roll Call.

Administration

12. Final Plat Approval for Creekside Shores.

Motion to approve the Final Plat for Creekside Shores and to accept an Irrevocable Letter of Credit for \$92,500 with the following condition:

 1. No occupancy is permitted until the plat is completed, including the path in Creekside Shores Park No. 4 and the 8' wide grass paver access to the lake as approved by the city. One option for the grass pavers is to provide money for its cost with the city engineer's approval. Roll Call.

13. Easement Related to Creekside Shores.

Motion to approve Resolution No. 18-1668 accepting and authorizing execution of an easement agreement for a pedestrian pathway within the Creekside Shores subdivision. Roll Call.

ADJOURNMENT

14. Motion to adjourn the meeting.