

DRAFT
HUDSONVILLE CITY COMMISSION
City Commission Minutes

July 11, 2017

Mayor Northrup called the Regular Session of the Hudsonville City Commission to order at 7:00 P.M., July 11, 2017. The Pledge of Allegiance was stated and Commissioner Raterink gave the invocation.

Present: Mayor Northrup, Commissioners Brandsen, Holtrop, Leerar, Raterink, Steigenga, City Manager Waterman, Finance Director Sal, and City Clerk VanSlyke

Absent: Commissioner Bolhuis

8851. Consent Agenda
Motion by Raterink, seconded by Holtrop, to approve the Consent Agenda consisting of the following:

1. Minutes of City Commission regular session dated June 13, 2017.
2. Minutes of Planning Commission regular session dated June 21, 2017.
3. Minutes of the Downtown Development Authority regular session dates June 7, 2017.

All aye, motion carried.

NEW BUSINESS

Public Safety

8852. Fire, Police and Emergency Management statistical reports for June received as information.

8853. Traffic Control Orders
Motion by Brandsen, seconded by Leerar, to approve Temporary Traffic Control Order No. 17-04 for closure of Keil St. between Madison Ave. and 3511 Keil St. on August 8, 2017 from 5:30-7:30 pm for a neighborhood block party.

Yea 6, Nay 0, motion carried.

Finance

8854. Finance Director's Financial Reports for May 2017 were presented.

8855. Payment of Bills.

Motion by Brandsen, seconded by Holtrop, to confirm the payment of the bills in the amount of \$243,930.48 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee.

Yea 6, Nay 0, motion carried.

8856. ACH Funds Distribution.

Motion by Brandsen, seconded by Holtrop, to confirm the funds distributed via automated clearing house in the amount of \$27,670.84 which were distributed between meetings and reviewed by the City Manager.

Yea 6, Nay 0, motion carried.

Administration

8857. Redevelopment Ready Communities

Karen Wieber, Redevelopment Ready Communities Planner with the Michigan Economic Development Corporation (MEDC), was present and reviewed with the City Commission the Redevelopment Ready Communities (RRC) background, the findings from the RRC Report and the next steps for the city to take to be RRC Certified.

Motion by Raterink, seconded by Leerar, to approve Resolution Number 17-1630 authorizing the City of Hudsonville to implement the recommendations necessary to receive Redevelopment Ready Communities (RRC) certification from the Michigan Economic Development (MEDC).

Yea 6, Nay 0, motion carried.

8858. Laying out and designating the Pinnacle Drain Drainage District.

Bill Worst, owner of the Pinnacle Center, was present and reported to the City Commission on the current status of the three pond water retention system that collects highway water runoff and his support for creating the new drainage district.

Motion by Leerar, seconded by Brandsen, to approve Resolution Number 17-1629 authorizing the filing of an application to the Ottawa County Water Resources Commissioner for laying out and designating the Pinnacle Drain Drainage District.

Yea 6, Nay 0, motion carried.

Public Works

8859. Purchase of 2018 Chevy 2500 4wd Pickup Truck
Motion by Brandsen, seconded by Steigenga, to authorize the purchase of a 2018 Chevy 2500 4wd Pickup Truck from Berger Chevrolet for the cost of \$25,703.25.

Yea 6, Nay 0, motion carried.

8860. Local Street – Fire Station Lot Replacement and Road Resurfacing
Motion by Brandsen, seconded by Steigenga, to award the bid to Lite Load Services, LLC for road resurfacing, seal coating and parking lot paving for the cost of \$90,679.20.

Yea 6, Nay 0, motion carried.

8861. Major Street – Local Street – Seal Coating
Motion by Brandsen, seconded by Leerar, to award the bid to Pittman Asphalt Maintenance for seal coating for the cost of \$17,408.00.

Yea 6, Nay 0, motion carried.

8862. Major Street Overband Crackseal
Motion by Brandsen, seconded by Leerar, to award the bid to Scodellar Construction, Inc. in the amount of \$10,000.00.

Yea 6, Nay 0, motion carried.

Appointments/Re-appointments:

8863. Motion by Leerar, seconded by Holtrop, to approve the Mayor's appointment of boards and commissions as listed:

Planning Commission	David Bendert	term ending 6/30/18
Zoning Board of Appeals (alternate)	Josh Saxbee	term ending 6/30/19

All aye, motion carried.

ADJOURNMENT

8864. Motion by Brandsen, seconded by Leerar, to adjourn at 9:14 p.m.

All aye, motion carried.

Diana VanSlyke
City Clerk

Mayor Northrup