

HUDSONVILLE CITY COMMISSION

April 9, 2024

AGENDA

REGULAR SESSION: 7:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

MOMENT OF SILENCE

PUBLIC COMMENTS

CONSENT AGENDA

1. All consent agenda items listed are considered to be routine, require no discussion and will be adopted by a voice 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 of City Boards and Committees

2. Minutes of City Commission special session dated March 12, 2024.
3. Minutes of City Commission regular session dated March 12, 2024.
4. Minutes of City Commission work session dated March 26, 2024.
5. Minutes of the Board of Review opening and taxpayer appeal sessions dated March 5, 11 and 12, 2024.
6. Minutes of the Terra Square Advisory Board meeting dated March 13, 2024.
7. Minutes of the Planning Commission regular meeting dated March 20, 2024.

NEW BUSINESS

Public Safety

8. March Public Safety Statistical Reports.
 - Fire Department
 - Sheriff's Department
 - Emergency Management Department

Finance

9. City Treasurer's monthly reports for March.
 - General Fund Summary
 - Revenue Summary

- Revenue To Date Comparison
- Expenditure Summary
- Expenditures To Date Comparison
- Investment Report
- Debt Report

10. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$318,372.28 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 \$123,250.01 which were distributed between meetings and reviewed by the City Manager. Roll Call.

12. Budget Adjustments 7 - 13.

Motion to adopt the 2023-2024 budget adjustments 7 – 13, as drafted. Roll Call.

Administration

13. Industrial Facilities Exemption Certificate Amendment.

Motion to approve Resolution No. 24-1787 amending the Industrial Facilities Exemption Certificate No. 2018-082 for an additional six (6) years for Cedar Crest Dairy, Inc. Roll Call.

14. Annual Exemption from Public Act 152.

Motion to adopt Resolution No. 24-1785, to utilize the exemption to remain compliant with Public Act 152, the Publicly Funded Health Insurance Contribution Act of 2011, for benefit year July 1, 2024 – June 30, 2025. Roll Call.

15. Metro Act Permit.

Motion to approve Resolution No. 24-1786 issuing a Metro Act Right of Way Permit for Everstream GLC Holding Company LLC, as submitted. Roll Call.

16. City Hall Roof Replacement Bid Awards.

Motion to authorize Great Lakes Building Concepts to replace the flat roof on the City Hall building for the amount of \$15,000. Roll Call.

Motion to authorize Complete Roofing & Repair to replace the shingled roof at City Hall for the amount of \$49,965. Roll Call.

17. City Website Redesign.

Motion to authorize the City’s Marketing Director to hire Revize as their website design company for a total of \$9,900 in year 1 (FY 23-24) and \$3,900 for years 2-5 to include annual hosting, support and maintenance. Roll Call.

Appointments to Boards and Commissions

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

Planning Commission _____ term ending 6/30/26

City Manager's Report

ADJOURNMENT

19. Motion to adjourn the meeting.