

HUDSONVILLE CITY COMMISSION

May 14, 2024

AGENDA

REGULAR SESSION: 7:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

MOMENT OF SILENCE

PUBLIC COMMENTS/PRESENTATIONS

Cheryl Clark – Candidate for Ottawa County Treasurer

Marcia Mansaray - Candidate for State Representative

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 2-8.

Minutes of City Boards and Committees

2. City Commission regular session minutes dated April 9, 2024.
3. City Commission work session minutes dated April 23, 2024.
4. Planning Commission regular session minutes dated April 17, 2024.
5. Planning Commission special session minutes dated May 1, 2024.
6. Library Advisory Board meeting minutes dated April 18, 2024.
7. Downtown Development Authority meeting minutes dated May 1, 2024.
8. Ad-hoc Alcohol board meeting dated May 10, 2024.

NEW BUSINESS

Public Safety

9. April Public Safety Statistical Reports.
 - Fire Department
 - Sheriff's Department
 - Emergency Management Department

Finance

10. City Treasurer's monthly reports for April.
 - General Fund Summary
 - Revenue Summary
 - Revenue To Date Comparison
 - Expenditure Summary
 - Expenditures To Date Comparison
 - Investment Report
 - Debt Report
 - Grant Tracker

11. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$181,799.64 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.

12. ACH Funds Distribution.

Motion to confirm the funds distributed via automated clearing house in the amount of \$100,078.07 which were distributed between meetings and reviewed by the City Manager. Roll Call.

Department of Public Works

13. Resolutions to Commit Local Match for Grant Applications.

Motion to adopt Resolution No. 24-1791 establishing a request for MDOT matching funds and committing to a maintenance plan for Corporate Grove Drive and Corporate Exchange Drive resurfacing. Roll Call.

Motion to adopt Resolution No. 24-1792 establishing a request for MDOT matching funds and committing to a maintenance plan for Barry Street resurfacing. Roll Call.

14. Buttermilk Creek Restroom Bid Award.

Motion to award Buttermilk Creek restroom and parking lot construction, per the attached bid tabulation, to McGraw Construction in the amount of \$330,470. Roll Call.

Administration

15. Commercial Rehabilitation District Request.

Motion to approve Resolution No. 24-1788 setting a public hearing for the purpose of establishing a commercial rehabilitation district for the Prospect Flats redevelopment project. Roll Call.

16. House of Thunder Liquor License Application.

Motion to approve Resolution No. 24-1789 approving and recommending the issuance of a Class C Redevelopment Liquor License for House of Thunder. Roll Call.

17. City of Hudsonville Imagine 2030 Master Plan Future Land Use Map Amendment.
Motion to approve distribution of the proposed City of Hudsonville Imagine Hudsonville 2030 Master Plan Future Land Use map amendment to the notice group specified in Section 41(2) of the Michigan Planning Enabling Act, Public Act 33 of 2008, for review and comment. Roll Call.

18. Brownfield Plan Tax Increment Pass-Through Agreements.
Motion to approve the Brownfield Plan Tax Increment Pass-Through Agreement for Prospect Flats. Roll Call.

Motion to approve the Brownfield Plan Tax Increment Pass-Through Agreement for Terra Station. Roll Call.

19. Metro Act Permit Change of Control.
Motion to approve the 123.Net METRO Act Permit transfer of control from 123.Net, Inc. to 123Net Holdings, LLC pursuant to Section 11 of the METRO Act Permit.

City Manager's Report

ADJOURNMENT

20. Motion to adjourn the meeting.