

HUDSONVILLE CITY COMMISSION

City Commission Minutes

May 14, 2024

Mayor Northrup called the regular session of the Hudsonville City Commission to order on Tuesday, May 14, 2024 at 7:01 PM. The Pledge of Allegiance was stated and a moment of silence was held.

Present: Mayor Northrup, Commissioners Bolhuis, Brandsen, DeVree, Groot, Kamp, Nyitray, City Manager Dotson, City Attorney Wood, Finance Director Smith and City Clerk Gruppen.

PUBLIC COMMENTS/PRESENTATIONS

1203. Cheryl Clark, Ottawa County Treasurer – gave an update from the Treasurer’s Office and introduced herself as a candidate for Treasurer in the August Primary election.

Mark Northrup, Hudsonville – Introduced himself as a candidate for County Commissioner, District 5.

1204. Motion by Groot, seconded by Brandsen, to amend the agenda, correcting the title for item number 18 from Brownfield Plan Tax Increment Pass Through Agreements to Brownfield Plan Concurrence Resolutions and adding the corresponding documents to the packet.

Yea 7, nay 0, motion carried.

CONSENT AGENDA

1205. Motion by Groot, seconded by Kamp, to approve the Consent Agenda consisting of the following:

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

Yea 7, nay 0, motion carried.

NEW BUSINESS

Public Safety

1206. Fire, Police and Emergency Management statistical reports for April were received as information.

Finance

1207. City Treasurer's Financial Reports for April were received as information.

1208. Payment of Bills.
Motion by Brandsen, seconded by DeVree, 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.

Yea 7, nay 0, motion carried.

1209. ACH Funds Distribution.
Motion by Brandsen, seconded by DeVree, to confirm the funds distributed via automated clearing house in the amount of \$108,078.07 which were distributed between meetings and reviewed by the City Manager.

Yea 7, nay 0, motion carried.

Department of Public Works

1210. Resolutions to Commit Local Match for Grant Applications.
Motion by DeVree, seconded by Groot, 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.

Yea 7, nay 0, motion carried.

Motion by Groot, seconded by DeVree, to adopt Resolution No. 24-1792 establishing a request for MDOT matching funds and committing to a maintenance plan for Barry Street resurfacing.

Yea 7, nay 0, motion carried.

1211. Buttermilk Creek Restroom Bid Award.
Motion by Brandsen, seconded by DeVree, to award Buttermilk Creek restroom and parking lot construction, per the attached bid tabulation, to McGraw Construction in the amount of \$330,470.

Yea 7, nay 0, motion carried.

Administration

1212. Commercial Rehabilitation District Request.
Motion by Groot, seconded by Brandsen, 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.

Yea 7, nay 0, motion carried.

1213. House of Thunder Liquor License Application.
Motion by Brandsen, seconded by Nyitray, to approve Resolution No. 24-1789 approving and recommending the issuance of a Class C Redevelopment Liquor License for House of Thunder.

Yea 7, nay 0, motion carried.

1214. City of Hudsonville Imagine 2030 Master Plan Future Land Use Map Amendment.
Motion by Groot, seconded by Kamp, 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.

Yea 7, nay 0, motion carried.

1215. Brownfield Plan Tax Concurrence Resolutions¹.
Motion by Groot, seconded by Nyitray, to approve the Brownfield Plan Concurrence Resolution for Prospect Flats (Resolution No. 24-1793).

Yea 7, nay 0, motion carried.

Motion by Groot, seconded by DeVree, to approve the Brownfield Plan Concurrence Resolution for Terra Station (Resolution No. 24-1794).

Yea 7, nay 0, motion carried.

1216. Metro Act Permit Change of Control.
Motion by Nyitray, seconded by Kamp, 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.

Yea 7, nay 0, motion carried.

¹ This item was amended at the beginning of the meeting. The agenda originally listed the action item as Brownfield Plan Tax Increment Pass Through Agreement. Resolution numbers were added after the meeting after discussion with the City Attorney.

City Manager's Report

1217. City Manager Dotson gave his monthly report including updates on projects and recent events around the City.

ADJOURNMENT

1218. Motion by Groot, seconded by DeVree, to adjourn the regular session at 8:36 PM.

All aye, motion carried.

Jill Gruppen
Hudsonville City Clerk

Mayor Northrup