

HUDSONVILLE CITY COMMISSION

May 9, 2023

AGENDA

REGULAR SESSION: 7:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

MOMENT OF SILENCE

PUBLIC COMMENTS

1. Lakeshore Advantage Presentation

CONSENT AGENDA

2. 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 3-8.

Minutes & Correspondence

3. Minutes of City Commission regular session dated April 11, 2023.
4. Minutes of City Commission work session dated April 25, 2023.
5. Minutes of the Act 198 Committee meeting dated April 11, 2023.
6. Minutes of the Planning Commission regular session dated April 19, 2023.
7. Minutes of the Library Advisory Board meeting dated April 18, 2023.
8. Minutes of the Local Officers Compensation Committee meeting dated April 26, 2023.

PUBLIC HEARING

9. Public Hearing on Commercial Rehabilitation Exemption Certificate for 3424 Chicago Drive, LLC.
Motion to approve Resolution No. 23-1766 approving the application of 3424 Chicago Drive, LLC for a Commercial Rehabilitation Exemption Certificate for the amount of \$5,899,021 for a period of ten (10) years. Roll Call.

NEW BUSINESS

Public Safety

10. April Public Safety Statistical Reports
- Fire Department

- Sheriff's Department
- Emergency Management Department

Finance

11. City Treasurer's monthly reports for March 2023.
 - General Fund Summary
 - Revenue Summary
 - Revenue To Date Comparison
 - Expenditure Summary
 - Expenditures To Date Comparison
 - Investment Report

12. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$463,724.34 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.

13. ACH Funds Distribution.

Motion to confirm the funds distributed via automated clearing house in the amount of \$97,254.77 which were distributed between meetings and reviewed by the City Manager. Roll Call.

Administration

14. Terra Square Rates.

Motion to authorize the adoption of the Terra Square Event & Market space rental rates, as drafted, and effective immediately. Roll Call.

15. Apex Controls RE – IFT Application.

Motion to approve Resolution No. 23-1767 to set a public hearing for June 13, 2023 to consider the request of Apex Controls for an Industrial Facilities Exemption Certificate. Roll Call.

16. Local Officers Compensation.

Motion to accept the recommendation of the Local Officers Compensation Commission to increase the monthly rate and meeting rate, by 10% for the Mayor and City Commissioners and to increase the per diem pay by \$15 per day with a maximum of six days per year. Roll Call.

17. IT Services Provider Bid Award.

Motion to award a one-year contract, with transition fee, for IT Services to Dewpoint, for a total of \$61,104. Roll Call.

Appointments to Boards and Commissions

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

Library Advisory Board

Nancy Mack

term ending 6/30/24

ADJOURNMENT

19. Motion to adjourn the meeting.