

MINUTES

CITY OF MUSKEGON HEIGHTS

MONDAY, February 22, 2021

Call to Order:

Mayor Walter Watt, Jr., called the February 22, 2021 (Zoom) Council meeting to order at 5:35 p.m.

COUNCIL MEMBERS PRESENT: Mayor Watt (Chambers), Mayor Pro-Tem Fox (MH), Councilwoman McGlothin (MH), Councilwoman Kitchen (Chambers), Councilman Cook (MH), Councilman Collins (Chambers) and Councilman Williams (MH).

ABSENT: None

STAFF MEMBERS PRESENT: Troy Bell, City Manager, Maurice Sain, Police Chief, Chris Dean, Fire Chief, Karey Morrow, Chief Building Inspector and Urbain Ndoye, Assistant Finance Director.

Agenda Approval

21-12 A motion was made by Councilman Collins and supported by Councilwoman Kitchen that Council approve the agenda.

ROLL CALL VOTE. Collins, Kitchen, Williams, McGlothin, Fox Cook and Watt.

Nays: None

Standing Items

A motion was made by Councilman Collins and supported by Councilwoman Kitchen that Council approve the Regular minutes of January 25, and Work Session minutes of February 8, 2021 as received in the mail.

ROLL CALL VOTE. Kitchen, Williams, McGlothin, Fox, Cook, Collins and Watt.

Nays: None

New Business – Action Items

21-13 Recommendation from the Work Session that Council approve the purchase of BS&A Miscellaneous Receivables Program in the amount of \$8,030.00.

It was moved by Councilman Cook and supported by Mayor Pro-Tem Fox that Council concur with the recommendation.

ROLL CALL VOTE. Williams, McGlothin, Fox, Cook, Collins, Kitchen and Watt.

Nays: None

21-14 Recommendation from the Work Session that Council approve the Good Temps Contract.

A motion was made by Councilman Cook and supported by Mayor Pro-Tem Fox that Council approve for the attorney to amend the contract to add an addendum clause and contractor clause

ROLL CALL VOTE. Fox, Cook, Collins, and Watt

Nays: McGlothin, Kitchen and Williams

21-15 Recommendation from the Work Session that Council approve the Plante Moran Contract.

It was moved by Councilwoman Kitchen and supported by Councilman Cook that Council concur with the recommendation

ROLL CALL VOTE. Fox, Cook, Collins, Kitchen and Watt.

Nays: McGlothin and Williams

21-16 Recommendation from the Work Session that Council approve the purchase of AED Replacement for the Fire Department in the amount of \$11,936.00.

It was moved by Councilman Williams and supported by Councilwoman Kitchen that Council concur with the recommendation.

ROLL CALL VOTE. Cook, Collins, Kitchen, Williams, McGlothin, Fox and Watt.

Nays: None

21-17 Recommendation from the Work Session that Council approve the on-Premises Tasting Room Permit at 2401 8th Street.

It was moved by Councilman Williams and supported by Councilwoman Kitchen that Council concur with the recommendation.

ROLL CALLVOTE. Collins, Kitchen, Williams, McGlothin, Fox, Cook and Watt.

Nays: None

21-18 Recommendation from the Work Session that Council approve the purchase agreement for 2536 Peck Street.

It was moved by Councilman Collins and supported by Councilwoman Kitchen that Council concur with the recommendation.

ROLL CALL VOTE. Kitchen, Williams, McGlothin, Fox, Cook, Collins and Watt.

Nays: None

It was moved by Councilman Williams and supported by Councilman Collins that the meeting be adjourned at 7:22 p.m.

ROLL CALL VOTE. Williams, McGlothin, Fox, Cook, Collins, Kitchen and Watt.

Nays: None

Respectfully Submitted,

Sharon Gibbs, City Clerk