

MINUTES

CITY OF MUSKEGON HEIGHTS

MONDAY, March 22, 2021

Call to Order:

Mayor Walter Watt, Jr., called the March 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 (Chambers), Councilwoman Kitchen (Chambers), Councilman Cook (MH), and Councilman Williams (Chambers).

ABSENT: Collins (excused)

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

21-19 A motion was made by Councilwoman McGlothin and supported by Councilwoman Kitchen that Council approve the agenda with changes.

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

Nays: None

Standing Items

A motion was made by Councilwoman Kitchen and supported by Mayor Pro-Tem Fox that Council approve the Regular minutes of February 22, 2021 as received in the mail.

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

Nays: None

New Business – Action Items

21-20 Recommendation from the Work Session that Council approve the Evaluation Format with changes.

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

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

Nays: None

21-21 Recommendation from the Work Session that Council approve the purchase of SCBA's and accessories for the Fire Department in a not to exceed amount of \$145,000.00 (this is a budgeted item).

A motion was made by Councilman Williams and supported by Mayor Pro-Tem Fox that Council concur with the recommendation.

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

Nays: None

Cook off-line

21-22 Recommendation from the Work Session that Council approve an on-premise sales license for Unruly Brewing Company at 2221 Lemuel Street.

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

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

Nays: None

Cook on-line

21-23 Recommendation from the Finance Committee that Council approve the Credit Card Policy.

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

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

Nays: Kitchen

21-24 Recommendation from the Finance Committee that Council approve the proposal from Prein&Newhof at the not to exceed amount of \$18,000.00 for the

Professional Services for Updating of the Drinking Water Revolving Fund Project Plan (2015)

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

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

Nays: None

21-25 A motion was made by Councilwoman Kitchen and supported by Councilman Cook that Council enters into CLOSED SESSION at 7:13 p.m.

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

Nays: None

Kitchen leaves at 9:02 p.m.

21-26 A motion was made by Councilman Cook and supported by Mayor Pro-Tem Fox that Council enters into OPEN SESSION at 9:21 p.m.

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

Nays: None

It was moved by Councilman Cook and supported by Mayor Pro-Tem Fox that the meeting be adjourned at 9:30 p.m.

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

Nays: None

Respectfully Submitted,

Sharon Gibbs, City Clerk

