

# MINUTES

## CITY OF MUSKEGON HEIGHTS

MONDAY, June 14, 2021

Call to Order:

Mayor Pro-Tem Tamica Fox called the June 14, 2021 (Zoom) Work Session meeting to order at 5:32 p.m.

COUNCIL MEMBERS PRESENT: Mayor Watt (Las Vegas), Mayor Pro-Tem Fox (Chambers), Councilwoman McGlothlin (Chambers), Councilwoman Kitchen (Chambers), Councilman Cook (Chambers), Councilman Collins (MH) 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, John Allen, Water Filtration Director, Carolyn Cook, Planning Director and Urbain Ndoeye, Assistant Finance Director.

Agenda Approval

21-38 A motion was made by Mayor Watt and supported by Councilwoman Cook that Council approve the agenda.

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

Nays: Kitchen

Old Business

21-39 Recommendation from the **Work Session** that Council **approve the MCSM Supplemental Municipal Funding Support Approval.**

Recommendation from the **Work Session** that Council **approve the Resolution to conditional adopt the 80%/20% cost sharing model** as set forth in Public Act 152 of 2011.

Recommendation from the **Finance Committee** that Council approve the award of the three Mowing Contracts for the Parks, Cemetery, Schools and Vacant Lots.

Recommendation from the Work Session that Council approve **authorizing the City Manager to implement Use Agreements for vacant lots** to reduce City

liability, generate revenue to cover costs for improving property appearance, and provide convenience to citizens and visitors, for vacant lots illegally being used for private parking. This provision does not affect existing public parking lots.

Recommendation from the City Manager that Council **approve the Roll-Away dumpster ordinance** establishing the requirement for notification by the vendor when dumpsters are rented for use within City limits and providing for a small fee to recover cost for compliance with the ordinance.

A motion was made by Mayor Watt that the above (5) items be approve with (1) vote and supported by Councilman Cook that Council concur with the recommendation.

Councilman Williams arrives 6:02 p.m.

ROLL CALL VOTE. Fox, Cook, Collins and Watt

Nays: Kitchen, Williams and McGlothin

New Business

21-40 Recommendation from the City Manager that Council **approve** the proposed operator **agreement to operate the Mona Lake MLK Pavilion** to included providing required improvements and services to the public for food, entertainment, and recreational activities.

It was moved by Mayor Watt and supported by Councilman Cook that Council concur with the recommendation.

ROLL CALL VOTE. Fox, Cook, Collins and Watt

Nays: Williams, McGlothin and Kitchen

21-41 Recommendation from the Personnel Committee that Council approve the **contract for Police Chief**, without amendment, as included in the Council package. Given that this item has been previously presented to Council Work Session, the Personnel Committee **recommends final approval** of this item, in which case this item would **NOT** need additional consideration of Council.

It was moved by Mayor Watt and supported by Councilman Cook that Council concur with the recommendation.

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

Nays: Kitchen and McGlothlin

Councilman Williams off-line

It was moved by Mayor Watt and supported by Councilman Cook that the meeting be adjourned at 7:37 p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk