

MINUTES

CITY OF MUSKEGON HEIGHTS

MONDAY, September 27, 2021

Call to Order:

Mayor Walter Watt, Jr., called the September 27, 2021 (Zoom)
Council meeting to order at 5:35 p.m.

COUNCIL MEMBERS PRESENT: Mayor Watt (Chambers), Councilwoman McGlothin (Chambers), Councilman Cook (Chambers), Councilman Williams (Chambers) and Councilman Collins (Muskegon).

ABSENT: Fox and Kitchen (excused)

STAFF MEMBERS PRESENT: Troy Bell, City Manager, City Attorney, Maurice Sain, Police Chief, Chris Dean, Fire Chief, Karey Morrow, Chief Building Inspector, John Allen, Water Filtration Director, Carolyn Cook, Planning Director and Urbain Ndoye, Assistant Finance Director.

Consent Agenda Approval

It was asked to move all Consent Agenda Items to New Business

Agenda Approval

21-65 A motion was made by Councilman Cook and supported by Councilman Collins that Council approve the Regular Agenda.

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

Nays: None

Standing Items

A motion was made by Councilman Cook and supported by Councilman Collins that Council approve the Regular Minutes of July 26, 2021, August 23, 2021 and Special Council Meeting Minutes of August 12, 2021 and Work Session Minutes of September 13, 2021.

ROLL CALL VOTE. Cook, Collins, and Watt

Nays: Williams and McGlothin

New Business – Action Items

21-66 Recommendation from the City Manager that Council amend Ordinance 2015-609 “Ordinance Addressing Floodplain Management Provisions of the State Construction Code” to update the reference to include the new Flood Insurance Rate Map(s) (FIRMS) panels: 26121CIND0B, 26121C0259E, 26121C0278E, 26121C0286 in the Floodplain Management Map Adoption ordinance and re-approve the resolution to manage floodplain development for the National Flood Insurance Program. (see redline page 6 of backup package, pg3 current ordinance)

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

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

Nays: None

21-67 Recommendation from the City Manager that Council award the contract to McCormick Sand Inc., for the Hackley Avenue. Federally funded street resurfacing project in the bid amount of \$253,420.62.

Funding: Based on the federal funding participation requirements the total potential funding amount of this project is capped at \$314,122. The project requires no more than 81.85% Federal percentage (or a maximum of \$257,109) and thus the City is responsible for 18.15% of the total construction costs (which would be a maximum of up to \$67,013) of the total \$314,122. Based on the bid amount, assuming there are no cost overruns, the City match portion of 18.15% of bid award \$253,420.62 equals \$45,995.84 City match.

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

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

Nays: None

21-68 Recommendation from the City Manager that Council approve the contract with Mike Franzak for Building and Zoning services and additional Economic Development services as described in the agreement.

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

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

Nays: None

It was moved by Councilwoman McGlothin and supported by Councilman Williams that the meeting be adjourned at 6:46 p.m.

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

Nays: None

Respectfully Submitted,

Sharon Gibbs, City Clerk