

MINUTES

CITY OF MUSKEGON HEIGHTS

MONDAY November 14, 2022

Work Session

Call to Order:

Mayor Walter Watt called meeting to order @5:35 p.m.

COUNCIL MEMBERS PRESENT: Mayor Watt, Mayor Pro-Tem Jenkins, Councilman Collins, Councilman Cook, Councilwoman McGlothin, Councilwoman Kitchen.

Councilman Williams arrives at 5:37p.m.

ABSENT: None.

STAFF MEMBERS PRESENT: Troy Bell, City Manager: City Attorney: Chief Maurice Sain, Chief Chris Dean, John Allen (Water Filtration), Karey Marrow, Khi Guy, Carolyn Cook(zoom).

INTRODUCTION ON NEW EMPLOYEES/PRESENTATIONS:

1. Presentation from the Muskegon County Assessor Office
2. Presentation from Joe Buthker, City of Muskegon

AGENDA APPROVAL: Moved by Councilman Collins, Supported by Councilman Cook to approve the agenda.

Yays: Councilman Cook, Councilman Collins, Councilwoman Kitchen, Councilman Williams, Mayor Pro tem Jenkins, Mayor Watt.

Nays: Councilwoman McGlothin

PUBLIC COMMENT: NONE

STANDING ITEMS:

1. Covid Update-Chief Dean
2. How to generate income: Councilman Collins mentioned a grant writer.
3. RRC Training- Mike Franzac

OLD BUSINESS:

Council Protocols (tables on 5/9).

Moved by Mayor Protem Jenkins, Supported by Councilman Cook to move off table and to place into discussion at the next work session (Dec 12, 2022).

Yays: Mayor Watt, Councilman Cook, Councilman Collins, Mayor Pro Tem Jenkins.

Nays: Councilman Williams, Councilwoman McGlothin, Councilwoman Kitchen.

NEW BUSINESS:

1. Recommendation by Finance Committee for final approval of the snow removal equipment for DPW not to exceed \$30,000. (GL# 202-463-970).

Motion to approve by Mayor Pro tem Jenkins, supported by Councilman Collins.

Yays: Councilman Cook, Councilman Collins, Councilwoman Kitchen, Councilman Williams, Mayor Pro tem Jenkins, Mayor Watt.

No Vote: Councilwoman McGlothin.

Motion Passes.

2. Recommendation by Finance Committee to approve repairs of the jackhammer and the grader for DPW not to exceed \$10,000. (GL# 202-463-970).

Motion to approve by Councilman Cook, Supported by Councilman Collins.

Yays: Councilman Cook, Councilman Collins, Councilwoman Kitchen, Councilwoman McGlothin, Councilman Williams, Mayor Pro tem Jenkins, Mayor Watt.

Nays: None.  
Motion Passes

3. Recommendation by Personnel Committee to approve the contract from Muskegon County for assessing service. (ARPA Expense).

Motion to approve by Councilman Collins, Supported by Mayor Pro tem Jenkins.

Yays: Councilwoman Kitchen, Councilman Cook, Councilman Collins, Mayor Pro tem Jenkins, Mayor Watt,

Nays: Councilman Williams, Councilwoman McGlothin.

Motion Passes

4. Recommendation by the City Manager to approve the Fire Fighter Contract as ratified under the temporary agreement by the Union.

Motion to approve by Mayor Pro tem Jenkins, Supported by Councilman Cook.

Yays: Councilman Collins, Councilman Williams, Councilman Cook, Mayor Pro tem Jenkins, Mayor Watt.

Nays: Councilwoman McGlothin, Councilwoman Kitchen.

Motion Passes

5. Recommendation from the City Manager to approve the short term agreement with the City of Muskegon for the Safe Drinking Water Act.

Motion to approve by Mayor Pro Tem Jenkins, supported by Councilman Cook.

Yays: Councilman Cook, Councilwoman Kitchen, Councilman Collins, Mayor Pro Tem Jenkins, Mayor Watt.

Nays: Councilman Williams, Councilwoman McGlothin.

Motion Passes.

6. Resolution for the Spark EGLE Grant, Kalaya Thomas – Metro Consulting.

Motion to approve by Mayor ProTem Jenkins, supported by Councilman Cook.

Yays: Councilman Cook, Councilwoman McGlothin, Councilman Williams, Councilwoman Kitchen, Councilman Collins, Mayor Pro Tem Jenkins, Mayor Watt.

Nays: None

Motion Passes.

7. Discussion of City Managers Contract (Closed Session).

Motion by Mayor Pro Tem Jenkins, supported by Councilman Cook to go into closed session at 7:35p.m.

Yays: Councilman Collins, Mayor Pro Tem Jenkins, Councilman Cook, Mayor Watt.

Nays: Councilman Williams, Councilwoman McGlothin, Councilwoman Kitchen.

Motion Passes.

Closed session opened at 7:42 p.m.

Councilman Collins leaves at 9:00p.m.

Motion by Mayor Pro Tem Jenkins, supported by Councilman Williams to leave closed session at 9:10 p.m.

Yays: Councilman Williams, Councilwoman McGlothin, Councilwoman Kitchen, Councilman Cook, Mayor Pro Tem Jenkins, Mayor Watt.

Nays: None

Motion Passes.

Motion by Mayor Pro tem Jenkins, support by Councilwoman Kitchen to go back into open session at 9:14 p.m.

Yays: Councilman Cook, Councilwoman Kitchen, Councilwoman McGlothin, Councilman Williams, Mayor Pro Tem Jenkins, Mayor Watt.

Nays: None

Motion Passes.

PUBLIC COMMENT: None

Motion to adjourn by Councilwoman McGlothin, Supported by Mayor Pro Tem Jenkins.

Yays: Councilwoman McGlothin, Councilman Cook, Kitchen, Councilman Williams, Mayor Pro Tem Jenkins, Mayor Watt.

Adjournment at 9:21p.m.

Respectfully Submitted,

Jennifer Ross  
City Clerk

