

MINUTES

CITY OF MUSKEGON HEIGHTS

MONDAY, February 22, 2016

The City Council met in regular session and was called to order by Mayor Sims at 5:30 p.m.

COUNCIL MEMBERS PRESENT: Mayor Sims, Mayor Pro-Tem McGlothlin, Councilman Smith, Councilman Jenkins, Councilwoman Kitchen and Councilman Cook.

ABSENT: None

STAFF MEMBERS PRESENT: Lori Doody, Interim City Manager/Finance Director, Douglas Hughes, Attorney, Carolyn Cook, Grants Administrator, Karey Morrow, Chief Building Inspector, Dr. Joseph Thomas, Jr., Interim Police Chief and Chris Dean, Fire Chief.

It was moved by Councilman Smith and supported by Councilman Jenkins that the minutes of the February 8, 2016 meeting be approved as received in the mail.

16-07 Recommendation from the Interim City Manager that council approve the transfer of ownership of 2820, 2824 and 2828 Baker Street to the Muskegon County Land Bank.

It was moved by Councilman Jenkins and supported by Councilman Cook that council concur with the recommendation.

All Ayes, No Nays

16-08 Recommendation from the Interim City Manager that council approve the professional services agreement with Prein & Newhof to assist the City of Muskegon Heights with preparing a Project Plan for the Drinking Water Revolving Loan Fund at a cost not to exceed Thirty thousand dollars and zero cents (\$30,000.00).

It was moved by Mayor Pro-Tem McGlothlin and supported by Councilman Smith that council concur with the recommendation.

ROLL CALL VOTE. Jenkins, Smith, Kitchen, McGlothlin, Cook and Sims.

Nays: None

16-09 Recommendation from the Interim City Manager that council approve to set a public hearing for Monday, March 14, 2016 at 5:30 p.m. for the vacation of the alley on the property at 525 W. Summit Avenue.

It was moved by Councilman Jenkins and supported by Councilman Cook that council concur with the recommendation.

All Ayes, No Nays

16-10 Recommendation from the Planning Commission that council approve the amendment to the Planned Unit Development and site plan approval as proposed for 525 W. Summit Avenue with specials conditions.

It was moved by Councilman Cook and supported by Councilman Jenkins that council concur with the recommendation.

All Ayes, No Nays

It was moved by Councilman Cook and supported by Councilman Jenkins that the meeting be adjourned at 5:55 p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk