

MINUTES

CITY OF MUSKEGON HEIGHTS

MONDAY, April 11 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 McGlothin, Councilman Smith, Councilman Jenkins, Councilman Cook and Councilwoman Kitchen.

ABSENT: None

STAFF MEMBERS PRESENT: Douglas Hughes, Attorney, Lori Doody, Interim City Manager/Finance Director, 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 March 14, 2016 meeting be approved as received in the mail.

16-18 Recommendation from the Committee of the Whole that council approve to schedule a public hearing for Monday, April 25, 2016 for public comment on the Drinking Water Revolving Loan Fund Project Plan.

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

All Ayes, No Nays

16-19 Recommendation from the Committee of the Whole that council approve the purchase of new chairs for the Police Department in amount not to exceed Six thousand Five hundred dollars and zero cents (\$6,500.00).

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

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

Nays: None

16-20 Recommendation from the Committee of the Whole that council approve the tentative agreement between the Teamsters Local 214-DPW Unit and the City of Muskegon Heights for the term of January 1, 2016 through December 31, 2018.

It was moved by Mayor Pro-Tem McGlothin and supported by Councilwoman Kitchen that council concur with the recommendation.

ROLL CALL VOTE. Smith, Kitchen, McGlothin, Cook and Sims.

Nays: Jenkins

16-21 Recommendation from the Committee of the Whole that council approve the special liquor license applications and resolutions for calendar year 2016 for the Festival in the Park Committee.

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

ROLL CALL VOTE. McGlothin, Cook, Jenkins, Smith and Sims.

Nays: Kitchen

16-22 Recommendation from the Committee of the Whole that council approve the purchase of 600 East Barney Avenue from the Muskegon Heights Public Schools for the amount of Forty thousand dollars and zero cents (\$40,000.00)

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

ROLL CALL VOTE. McGlothin, Cook, Smith and Sims.

Nays: Jenkins and Kitchen

16-23 Recommendation from the Committee of the Whole that council approve the purchase of nine (9) shotguns from Keisler's Firearms at a cost of Nine hundred Seventy-Three dollars and Eighty Four cents (\$973.84).

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

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

Nays: None

16-24 Recommendation from the Interim City Manager that council approve to schedule a public hearing for Monday, April 25, 2016 to receive public comments on the

42nd Year (2016) Annual Action Plan, Environmental Review and the 5 Year (2016-2020) Regional Consolidated Plan.

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

All Ayes, No Nays

16-25 Recommendation from the Interim City Manager that council approve the transfer of 324 E. Delano Avenue to the Muskegon County Land Bank for demolition.

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 Jenkins and supported by Mayor Pro-Tem McGlothin that the meeting be adjourned at 6:13 p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk