

MINUTES

CITY OF MUSKEGON HEIGHTS

MONDAY, April 25 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, and Chris Dean, Fire Chief.

It was moved by Mayor Pro-Tem McGlothin and supported by Councilman Cook that the minutes of the April 11, 2016 meeting be approved as received in the mail.

16-26 Public Hearing on the Drinking Water Revolving Loan Fund Project.

Recommendation to Open the Public Hearing

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

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

Nays: None

It was asked by Mayor Sims if there were any comments from the audience, or comments received in writing.

No comments

16-27 Recommendation to Close the Public Hearing

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

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

Nays: None

16-28 Recommendation from the Interim City Manager that council approve the Drinking Water Revolving Loan Fund Project.

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

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

Nays: None

16-29 Public Hearing on the 42nd Year (2016) Annual Action Plan, Environmental Review and the 5 Year (2016-2020) Regional Consolidated Plan.

Recommendation to Open the Public Hearing.

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

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

Nays: None

It was asked by Mayor Sims if there were any comments from the audience, or comments received in writing.

No comments

16-30 Recommendation to Close the Public Hearing

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

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

Nays: None

16-31 Recommendation from the Committee of the Whole that council approve to amend Muskegon Heights City Code, Chapter 2 "Administration", Article IV,

“Finance”, Division 6, “Housing Project Tax Exemption”, Subdivision IV to become the Roosevelt Apartments Tax Exemption Ordinance.

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

All Ayes, No Nays

- 16-32 Recommendation from the Committee of the Whole that council approve the resolution proclaiming the week of June 13-17, 2016 as “Bike to Work Week” in the City of Muskegon Heights and authorize the Mayor to sign the resolution.

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

All Ayes, No Nays

- 16-33 Recommendation from the Committee of the Whole that council approve to receive the grant award from the Community Foundation for Muskegon County in the amount of Nine thousand Five hundred dollars and zero cents (\$9,500.00) and authorize the Mayor to sign the grant agreement.

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

All Ayes, No Nays

- 16-34 Recommendation from the Committee of the Whole that council approve to accept the AmeriCorps NCCC team grant.

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

All Ayes, No Nays

- 16-35 Recommendation from the Interim City Manager that council award RJC Services the park maintenance bid in amount not to exceed Twenty-Five thousand dollars and zero cents (\$25,000.00) for fiscal year 2016.

A motion was made by Councilwoman Kitchen and supported by Councilman Jenkins that this item be **tabled** until the Committee of the Whole May 2, 2016.

All Ayes, No Nays

- 16-36 Recommendation from the Interim City Manager that council award Tommaine’s Lawn Service the cemetery maintenance bid in the amount not to exceed Twenty thousand Three hundred dollars and zero cents (\$20,300.00) for fiscal year 2016.

A motion was made by Councilwoman Kitchen and supported by Councilman Jenkins that this item be **tabled** until the Committee of the Whole May 2, 2016.

Ayes: Jenkins, Smith, Kitchen, McGlothin and Sims.

Nays: Cook

It was moved by Councilman Jenkins and supported by Councilwoman Kitchen that the meeting be adjourned at 6:37 p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk