

MINUTES

CITY OF MUSKEGON HEIGHTS

MONDAY, May 9, 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, Councilman Kitchen and Councilman Williams.

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 Jenkins and supported by Councilman Smith that the minutes of the April 25, 2016 meeting be approved as received in the mail.

16-36 Recommendation from the Committee of the Whole 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.

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

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

Nays: None

16-37 Recommendation from the Committee of the Whole 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.

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

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

Nays: Kitchen

- 16-38 Recommendation from the Committee of the Whole that council approve the purchase of a Toro riding lawn mower from White Lake Nursery for amount not to exceed Eleven thousand Five hundred dollars and zero cents (\$11,500.00). Funds to be drawn from Building and Grounds Capital Outlay, 101-265-970.

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

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

Nays: None

- 16-39 Recommendation from the Interim City Manager that council approve the resolution for alley vacation for the North 240 feet of alley in Block 79 and that the Clerk sign the resolution and record it with the Muskegon County Register of Deeds.

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

All Ayes, No Nays

- 16-40 Petitions - Mayor

It was moved by Councilman Jenkins and supported by Councilman Cook that council approve the subcommittees as submitted.

All Ayes, No Nays

- 16-41 It was moved by Councilman Cook and supported by Councilman Smith that council go into closed session at 6:00 p.m., pursuant to Section 8(e) of the Open Meetings Act to consult with its attorney regarding trial or settlement strategy in connection with the pending litigation of Lewis v. City of Muskegon Heights, as conducting the consultation in an open meeting would have a detrimental financial effect on the litigating or settlement position of the City.

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

Nays: None

Jenkins excused at 6:05 p.m.

16-42 A motion was made by Mayor Sims and supported by Councilman Smith that council enters into OPEN SESSION at 6:20 p.m.

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

Nays: None

16-43 It was moved by Mayor Pro-Tem McGlothin and supported by Councilwoman Kitchen that council approve the settlement and Ms. Jessie Franklin sign the necessary paperwork.

All Ayes, No Nays

It was moved by Councilman Cook and supported by Councilman Smith that the meeting be adjourned at 6:22 p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk