

MINUTES

CITY OF MUSKEGON HEIGHTS

MONDAY, June 13, 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, Councilwoman 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, and Chris Dean, Fire Chief.

It was moved by Councilman Jenkins and supported by Councilman Smith that the minutes of the May 23, 2016 meeting be approved as received in the mail.

16-47 Recommendation from the Committee of the Whole that council approve to schedule a public hearing on Monday, June 27, 2016 at 5:30 p.m. for the application of an Industrial Facilities Tax Exemption Certificate for Scott Meats, Inc. located at 260 E. Broadway.

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

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

Nays: None

16-48 Recommendation from the Committee of the Whole that council approve the sale of 2119 8th Street for the amount of One Hundred dollars and zero cents (\$100.00) plus administrative cost not to exceed Two Hundred Fifty dollars and zero cents (\$250.00) to Darlene Alexander.

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

6 Ayes, 1 Nay (McGlothin)

16-49 Recommendation from the Committee of the Whole that council approve the sale of 2225 Sanford Street for the amount of One Hundred dollars and zero cents (\$100.00) plus administrative cost not to exceed Two Hundred Fifty dollars and zero cents (\$250.00) to Iree Briggs of 2229 Sanford Street.

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

6 Ayes, 1 Nay (McGlothin)

16-50 Recommendation from the Committee of the Whole that council approve the sale of 555 E. Barney Avenue for the amount of One Hundred dollars and zero cents (\$100.00) plus administrative cost not to exceed Two Hundred Fifty dollars and zero cents (\$250.00) to Jessica Mathews of 553 E. Barney Avenue.

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

All Ayes, No Nays

16-51 Recommendation from the Committee of the Whole that council approve to adopt the resolution for final project plan for water system improvements and designating an authorized project representative.

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

All Ayes, No Nays

16-52 Recommendation from the Committee of the Whole that council approve to allow the Interim Police Chief apply for the permanent position.

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

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

Nays: Kitchen

It was moved by Councilman Jenkins and supported by Mayor Pro-Tem McGlothin that the meeting be adjourned at 6:03 p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk