



August 5, 2019
CITY OF MUSKEGON HEIGHTS CITY COUNCIL
WORK SESSION AGENDA
MUSKEGON HEIGHTS CITY HALL
5:30 P.M.

A. Call to Order:

Roll Call: Mayor Kimberley Sims	Councilwoman Kellie Kitchen
Mayor Pro-Tempore Vernonell Smith	Councilman Andre Williams
Councilwoman Bonnie McGlothlin	Councilman Walter Watt
Councilman Marshall Cook	

B. Agenda Approval

C. Public Comments and/or Questions – On Agenda Items Only

(Public comments shall be limited to 3 minutes per person. A person wishing to address the Council shall state their name and address for the official record. The Council may at their discretion respond to comments and/or questions after all have been received. Public comments may be recorded).

D. Existing Business

- a. None

E. New Business

- a. Recommendation from the Finance Committee that Council approve using Prein & Newhof Engineering for Design and Construction Engineering Services for the Sherman Blvd., Street Improvement Project for not to exceed amount of \$222,500.00 (\$76,200.00 for Design Engineering plus \$146,300.00 for Construction Engineering equals \$222,500.00) for infrastructure portion of the project only. Funding is available from a State of Michigan grant.
- b. Recommendation from the Finance Committee that Council approve using Eng. Engineering and Surveying, for Design and Construction Engineering Services for Park Street Improvement Project for the not to exceed amount of \$37,900.00 (\$19,155.00 for design and \$18,745.00 for construction engineering equals \$37,900.00). Funding for design engineering amount is available in the current fiscal year budget for this service in the Major Roads account.
- c. Recommendation from the Finance Committee that Council approve to authorize the Department of Public Works to hire Atkin and Schaefer to remove 7 oak trees within the City at a cost of \$10,500.00.

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- d. Recommendation from the Finance Committee that Council approve the replacement of all Patrol and Command Officers' firearms for the amount of \$18,127.20. Funding is available from fund # 207.
- e. Recommendation from Property Review Committee that Council approve the sale of a lot at 522 Overbrook Drive to Ms. Willie Williams for the \$100.00 plus administrative fees.
- f. Recommendation from the Acting City Manager that council approve to set a Public Hearing for September 23, 2019 regarding the submission of the 44th Year (2018-19) Consolidated Annual Performance Evaluation Report (CAPER) to the U.S. Department of Housing and Urban Development (HUD).

F. Information and comments (Mayor and any other elected/appointed official may make announcements, and the public can utilize this section for additional comments/community announcements).

G. Adjournment