



August 22, 2022

**MUSKEGON HEIGHTS CITY COUNCIL**

**BUSINESS SESSION AGENDA**

**MUSKEGON HEIGHTS CITY HALL**

**5:30 P.M**

**A. Call to Order:**

1. Silent Prayer
2. Pledge of Allegiance

**Roll Call:**

Mayor Walter Watt	Councilman Marshall Cook
Mayor Pro-Tem Ronald Jenkins	Councilman Andre Williams Jr.
Councilwoman Bonnie McGlothlin	Councilman Derrick Collins
Councilwoman Kellie Kitchen	

**B. Introduction of New Employees: (If applicable)**

1. Clinician Angela Smith from HealthWest (police Dept).
2. Financial Report- Steve Kirinovic
3. Audit- Peter Haefner

**C. Agenda Approval:**

1. Consent Agenda Approval
2. Regular Agenda Approval

**D. Public Comment 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).

**E. Standing Items:**

1. COVID UPDATE.
2. How to generate income.
3. RRC Training.
4. Approval of the minutes from July 25<sup>th</sup> 2022 and August 8<sup>th</sup> 2022

**F. Existing Business:**

1. Approval of Council Protocols ( tabled on 5-9).

**G. Consent Agenda:**

(All matters listed under, “**Consent Agenda**”, are considered routine by the Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion of an item is required/requested it will be removed from the consent agenda and considered separately under “**New Business**”)

1. Approval of recommendation from Finance Committee of City Clerks Salary at 55k. ( No packet)
2. Approval of City Manager recommendation to exercise the right of refusal on foreclosed properties.(G2)
3. Approval of recommendation by Bldg and Lands Committee to sell the non-buildable vacant lot at 3232 7<sup>th</sup> St. for \$300 to Sherylle Booker and the vacant structure at 2028 Riordan st. to Ellis McLain for \$3500 plus point of inspections fees.(no packet)
4. Approval of recommendation by City Manager to award bid for Leahy St. Road improvements(G4)
5. Approval of recommendation of City Manager for cooperative cost services agreement with Cities of Muskegon and Norton Shores for the purpose of procuring Traffic Engineering Services relating to a study of Getty Street from Seaway Drive(US-31BR) to Apple Ave. (M-46).(G5).

**H. New Business:**

1. None

**I. Information Only:**

1. Proposal from Fleece Vanderbrink.(I-1)
2. Proposal for Muskegon County for assessing dept. (I-2)
3. County Clerk Invoice for election coordinator.(I-3)

**J. Public Comment:**

(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).

**K. Adjournment:**