

August 12, 2019 CITY OF MUSKEGON HEIGHTS CITY COUNCIL AGENDA MUSKEGON HEIGHTS CITY HALL 5:30 P.M.

A. Call to Order: Silent Benediction & Pledge of Allegiance

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

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. Standing Items

a. Regular and Special Meeting Minutes of - July 22, 2019 and July 29, 2019

E. Existing Business

- a. Tabled 6-3-19 Recommendation form the Finance Committee that Council approve the bargaining agreement with the Office and Professional Employees International Union (OPEIU) Local 459 and the City of Muskegon Heights for the period of January 1, 2019 through December 31, 2021.
- b. Recommendation from the Acting City Manager that the Council remove this item from the table and approve the bargaining agreement with the Office and Professional Employees International Union (OPEIU) Local 459 and the City of Muskegon Heights for the period of January 1, 2019 through December 31, 2021.

F. New Business

a. Recommendation from the Work Session that Council approve using Preen & 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

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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 Work Session 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 Work Session 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.
- Recommendation from the Work Session that Council approve the replacement of all Patrol and Command Officers' firearms for the amount of \$15,956.85. Funding is available from fund # 207.
- e. Recommendation from the Work Session 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).
- G. 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).
- H. Adjournment