

# MINUTES

## CITY OF MUSKEGON HEIGHTS

MONDAY, September 23, 2019

### Call to Order:

Mayor Sims called the September 23, 2019, Regular Council meeting to order at 5:30 p.m.

COUNCIL MEMBERS PRESENT: Mayor Sims, Councilwoman McGlothin, Councilwoman Kitchen, Councilman Cook, Councilman Williams and Councilman Watt.

ABSENT: Smith (excused)

STAFF MEMBERS PRESENT: Lori Doody, Acting City Manager, Dr. Joseph Thomas, Police Chief, Chris Dean, Fire Chief and Carolyn Cook, Community Development Director.

### Agenda Approval

19-108 A motion was made by Councilwoman Kitchen and supported by Councilman Cook that council approve the agenda with changes.

All Ayes, No Nays

It was moved by Councilwoman Kitchen and supported Councilman Watt that the minutes of the September 9, 2019 council meeting be approved as received in the mail.

All Ayes, No Nays

### New Business

19-109 Public Hearing on the submission of 44<sup>th</sup> Year (2018-19) Consolidated Annual Performance Evaluation Report (CAPER) to the U.S. Department of Housing and Urban Development (HUD)

Recommendation to Open the Public Hearing.

It was moved by Councilman Williams and supported by Councilman Watt that council concur with the recommendation.

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

Nays: None

It was asked by Mayor Sims if there were any comments from the audience or comments received in writing.

No comments

19-110 Recommendation to Close the Public Hearing

It was moved by Councilman Williams and supported by Councilman Watt that council concur with the recommendation.

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

Nays: None

19-111 Recommendation from the Work Session that Council approve the Zoning Ordinance with changes.

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

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

Nays: None

19-112 Recommendation from the Work Session that Council approve the Generator Maintenance Contract from Cummins Sales and Service for generator maintenance at the City Hall for the amount of \$8,228.70 a five year plan.

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

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

Nays: None

19-113 Recommendation from the Work Session that Council approve the quote from Ginman Tire Company for tire replacement on Fire Department Truck #142 in the amount of \$4,368.68.

It was moved by Councilwoman McGlothin and supported by Councilman Watt that council concur with the recommendation.

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

Nays: None.

- 19-114 Recommendation from the Work Session that Council approve the quote from Atkin and Schaefer for various tree removals and trimmings throughout the city for the amount of \$14,400.00. Funding will come from Major and Local Street budgets.

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

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

Nays: None

- 19-115 Recommendation from the Work Session that Council approve the contract proposal for completion of Redevelopment Ready Certification in the not to exceed amount of \$12,500.00

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

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

Nays: None

- 19-116 Recommendation from the Work Session that Council approve the request for contribution from the NAACP – Muskegon Branch in the amount of \$550.00.

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

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

Nays: None

- 19-117 Discussion – Harmony Park – WatchMuskegonPlay

A recommendation was made by Councilwoman McGlothin and supported by Councilman Cook that council approve WatchMuskegonPlay being installed at Johnny O. Harris Park.

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

Nays: None

- 19-118 Discussion – Special Event – Tailgate

A recommendation was made by Councilman Cook and supported by Councilman Watt that council approve to waive the fees for the Special Event – Tailgate.

ROLL CALL VOTE. Cook, Watt, Kitchen, Williams and Sims.

Nays: McGlothin

It was moved by Councilman Cook and supported by Councilman Watt that the meeting be adjourned at 7:20 p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk