

# MINUTES

## CITY OF MUSKEGON HEIGHTS

MONDAY, December 10, 2018

Call to Order:

Mayor Sims called the December 10, 2018, 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: Jake Eckholm, City Manager, Zaneta Adams, Attorney, Karey Morrow, Chief Building Inspector, Chris Dean, Fire Chief, Carolyn Cook, Planning Director, Dr. Joseph Thomas, Police Chief, Kathy Phillips, Finance Director, and Doug Kadzban, Director of Infrastructure and Engineering.

Agenda Approval

18-137 A motion was made by Councilman Watt and supported by Councilman Cook that council approve the agenda with changes.

All Ayes, No Nays

Introduction of New Staff Members

It was moved by Councilman Cook and supported Councilwoman Kitchen that the minutes of the November 26, 2018 council meeting be approved as received in the mail.

All Ayes, No Nays

Existing Business

18-138(WS) A motion was made by Mayor Sims and supported by Councilwoman Kitchen that council approve the transition to dispatch network system for the amount of \$30,000.00, flooring improvement project (hallways and lobbies) for the amount of \$15,000.00 and rest going for street projects.

ROLL CALL VOTE. Sims

Nays: Watt, Kitchen, Smith, Williams and Cook.

This motion fails

- 18-139(WS) A motion was made by Councilman Watt and supported by Councilman Williams that council approve the transition to dispatch network system for the amount of \$30,000.00 and rest going for street projects

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

Nays: None

- 18-140(WS) A motion was made by Councilman Williams and supported by Mayor Sims that council approve to use \$10,000.00 of forfeiture money for Public Safety Parking Lot Lighting and \$79,000.00 for street projects.

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

Nays: None

- 18-141 Recommendation from the City Manager that council approve the Tentative Agreement for the Teamsters Wage Reopener as presented.

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

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

Nays: Williams

#### New Business

- 18-142 Recommendation from the City Manager that council approve the introduction and adoption amendment of the Muskegon Heights Code of Ordinances Chapter 42 "Fire Prevention and Protection" Section 42-26 "Adoption of International Fire Code".

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

All Ayes, No Nays

- 18-143 Recommendation from the City Manager that council approve the 2019 Meeting Schedule as presented.

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

All Ayes, No Nays

18-144 A motion was made by Councilman Watt and supported by Councilwoman McGlothin that the City Manager provide council with information when positions become available within the City.

All Ayes, No Nays

It was moved by Councilwoman McGlothin and supported by Councilman Watt that the meeting be adjourned at 6:15 p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk