

## MINUTES

### CITY OF MUSKEGON HEIGHTS

BUSINESS SESSION AUG 22, 2022

Call to Order: Mayor Watt call the meeting to order at 5:35p.m.

COUNCIL MEMBERS PRESENT: Mayor Watt, Mayor Pro-Tem Jenkins, Councilman Collins, Councilman Williams, Councilwoman McGlothin, Councilman Cook.

ABSENT: Councilwoman Kitchen.

STAFF MEMBERS PRESENT: Troy Bell, City Manager: City Attorney: Chief Maurice Sain, Chief Chris Dean, John Allen (Water Filtration) Khi Guy, DPW

#### B. Introduction of New Employees/Guests

1. Clinician Angela Smith from Health West (Police dept)
2. Representatives from the County Accessors office.
3. Steven Kirinovic- Financial Report
4. Peter Haifner – Audit

Motion from Councilwoman McGlothin to move item G-2 and G-5 to New Business.

Motion from Mayor Pro-tem Jenkins to include emergency response equipment(PPE, Chest Compression, Jaws of Life) under New Business.

#### C. Agenda Approval:

1. Consent Agenda: Motion to approve Consent Agenda from Mayor Pro Tem Jenkins, Support Councilman Collins

Roll Call: Yay: Councilman Collins, Councilman Cook, Mayor-Pro Jenkins, Mayor Watt.

Nay: Councilman Williams, Councilwoman McGlothlin

Regular Agenda:

Motion to approve Regular Agenda from Mayor Pro Tem Jenkins, support Councilman Collins.

Yay: Councilman Williams, Councilwoman McGlothlin, Councilman Cook, Mayor Pro-Tem Jenkins, Mayor Watt.

Nay: Councilman Collins.

D. Public Comment

None

E. Standing Items

1. Covid Update. Rate is low, may see increase as weather changes, variances have calmed down.
2. How to generate income. No new ideas.
3. RRC Training. Redevelopment Ready Certification when materials are complete.
4. Approval of minutes 7/25, 8/8. Motion to approve minutes by Mayor Pro-tem Jenkins, Support from Councilman Cook

Yay: Councilman Cook, Councilman Collins, Councilman Williams, Mayor Pro Tem Jenkins, Mayor Watt.

Nay: Councilwoman McGlothlin.

F. Existing Business

Protocols of Council  
Recommended by Councilwoman McGlothlin to move to work session.

G. Consent Agenda

1. Approval of Recommendation from Finance Committee of City Clerk Salary at 55k.
2. Approval of recommendation by Bldg and Lands Committee to sell the nonbuildable 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.

## H. New Business

1. Approval of City Manager recommendation to exercise the right of refusal on foreclosed properties.

Motion made by Pro Tem Jenkins, Support by Councilman Cook.

Yay: Mayor Pro Tem Jenkin, Mayor Watt, Councilman Collins, Councilman Williams, Councilman Cook

Nay: Councilwoman McGlothin.

Motion Passes

2. 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).

Motion made by Councilman Cook, Support by Mayor Pro-tem Jenkins.

Yay: Mayor Watt, Mayor Protem Jenkins, Councilman Collins, Councilman Cook.

Nay: Councilwoman McGlothin, Councilman Williams.

Motion Passes.

3. Approval of Emergency Response Fire, PPE, Chest Compression and Jaws of Life.

Motion made by Councilman Williams, supported by Councilman Cook.

Yay: Mayor Pro Tem Jenkins, Mayor Watt, Councilwoman McGlothin, Councilman Williams, Councilman Cook.

Nay: Councilman Collins.

## I. Information Only:

County Clerk Invoice, will be paid.

## J. Public Comment:

K. Adjournment

Motion by Councilwoman McGlothin, Supported by Councilman Cook.

Yay: Mayor Watt, Mayor Pro tem Jenkins, Councilman Williams, Councilman Cook, Councilwoman McGlothin.

Adjourned at 9:14 p.m.

Respectfully Submitted,

Jennifer Ross  
City Clerk.

