MINUTES

AUGUST 8, 2022

WORK SESSION

MUSKEGON HEIGHTS CITY HALL

Call to Order:

Mayor Walter Watt call meeting to order at 5:34p.m.

COUNCIL MEMBER PRESENT: Mayor Walter Watt, Councilman Marshall Cook

Mayor Pro-Tem Ronald Jenkins, Councilman Derrick

Collins, Councilwoman Bonnie McGlothlin,

Councilman Andre Williams Jr. Councilwoman Kellie

Kitchen.

STAFF MEMBERS PRESENT: Chief Maurice Sain(police). Chief Christopher

Dean(Fire). Khi Guy(DPW). John Allen(water). Karry

Marrow(inspections). Troy Bell(city manager).

Introduction of New Employees:

Jennifer Ross sworn in as New City Clerk

Presentation from Phyllis Loudermill, Mr. Lott, Sen Bumstead, Greg Loudermill and Associates on breaking ground on new housing structures.

Recognition from Rich Houtemen of Consumers Energy on \$250, 000 Grant from Consumers.

Agenda Approval:

Regular Agenda Approval:

Moved by Councilman Collins, Support by Councilman Cook to approve agenda.

Roll Call Vote:

Yays: Councilman Collins, Councilman Williams, Councilman Cook, Councilwoman Kitchen, Councilwoman McGlothlin, Mayor Watt, Mayor Pro tem Watt.

Nays: None.

Public Comment:

No Comments

New Business:

Item F-1 Resolution to Muskegon Family Care for National Health Center Week.

Item F-2 Moved by Councilman Collins and Supported by Councilman Cook to approve Clerk salary starting at \$55, 000.

Roll Call Vote:

Yays: Mayor Watt, Mayor Pro-tem Jenkins, Councilman Cook, Councilman Collins.

Nay: Councilwoman Mcglothlin, Councilwoman Kitchen

Absent: Councilman Williams (left the meeting for a while)

Motion Passes

Item F-3 Moved by Mayor Pro-Tem Jenkins, supported by Councilman Cook to approve exercising the right of refusal on foreclosed properties (Final recommendation list to be decided 8-22-22 based on Auction results).

Roll Call Vote:

Yay: Mayor Watt, Mayor Pro-tem Jenkins, Councilman Cook, Councilman Williams, Councilwoman Kitchen,

Nay: Councilman Collins, Councilwoman McGlothlin.

Motion Passes

Item F-4 Moved by Mayor Pro-Tem Jenkins, supported by Councilman Collins to approve the sale of Non-buildable vacant lot 3232 7th for \$300 to Sherylle Booker and City owned vacant lot structure st 2028 to Ellis McLain for \$3500 plus point of sales inspection fees.

Roll Call Vote:

Yays: Mayor Wall, Mayor Pro-tem Jenkins, Councilwoman Kitchen, Councilman Cook, Councilman Collins, Councilwoman McGlothlin, Councilman Williams.

Nay: None

Motion Passes

Item F-5 Recommendation by City Manager to approve bid award for Leahy st road improvements

Moved by Mayor Pro-tem Jenkins, Supported by Councilwoman Kitchen to move this item to 8-22-22 Business agenda mtg.

Roll Call Vote:

Yays: Mayor Pro-tem Jenkins, Councilwoman Kitchen, Councilman Cook, Councilman Collins, Councilwoman Kitchen, Councilwoman McGlothlin,

Motion Passes

Item F-6 Recommendation by City Manager to approve cooperative cost services agreement with Cities of Muskegon and Norton Shores for the purpose of procuring Traffic Engineering Services related to a study of Getty Street form Seaway to Apple ave.

Moved by Mayor Pro-tem Jenkins and supported by Councilman Cook to move this Item to 8-22-22 Business agenda mtg.

Roll Call Vote:

Yays: Mayor Pro-Tem Jenkins, Councilman Cook, Councilman Collins, Councilwoman McGlothlin, Councilwoman Kitchen, Mayor Watt.

Nays: Councilman Williams.

Motion Passes

G. Information Only:

- 1. Reports
 - i. Police -Chief Sain
 - ii. Fire- Chief Dean
 - iii. Water Filtration John Allen
 - iv. DPW-Khi Guy
 - v. Inspection- Karry Morrow
 - vi Finance-
 - vii Planning-
 - viii City Manager- Troy Bell
- 2. Neighborhood Stabilization Plan Discussion- Led by Mayor Watt.

8:16 Councilman Collins left the meeting

- H. Public Comments and/or questions.
- I. Adjournment

Moved by Mayor Pro-Jenkins and Supported by Councilwoman Kitchen

Yays: Williams, Mcglothlin, Kitchen, Cook, Jenkins, Watt.

Nays: none

8:41p.m. Meeting adjourned.