

MINUTES

CITY OF MUSKEGON HEIGHTS

MONDAY, January 8, 2018

Call to Order:

Mayor Sims called the January 8, 2018, Regular Council meeting to order at 6:30 p.m.

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

ABSENT: None

STAFF MEMBERS PRESENT: Jake Eckholm, City Manager, Lori Doody, Finance Director, Zaneta Adams, Attorney, Chris Dean, Fire Chief, Karey Morrow, Chief Building Inspector, and Dr. Joseph Thomas, Jr., Police Chief.

Agenda Approval

18-01 A motion was made by Councilman Cook and supported by Mayor Pro-Tem Smith that council approve the agenda.

All Ayes, No Nays

It was moved by Councilman Cook and supported Mayor Pro-Tem Smith that the minutes of the December 11, 2017 council meeting be approved as received in the mail.

All Ayes, No Nays

It was moved by Councilman Cook and supported by Councilwoman Kitchen that the bills and payroll for the months of November and December 2017 be approved as received in the mail.

All Ayes, No Nays

Existing Business

18-02 Recommendation from the City Manager that council approve the amended Water System Ordinance as presented.

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

All Ayes, No Nays

- 18-03 Recommendation from the City Manager that council approve the amended Sewer System Ordinance as presented.

It was moved by Councilman Cook and supported by Mayor Pro-Tem Smith that council concur with the recommendation.

All Ayes, No Nays

New Business

- 18-04 Recommendation from the City Manager that council establish hours of operation for Mona View Cemetery as 7:00 a.m. to 9:00 p.m. Monday through Sunday, pursuant to Sec. 62-12 “Additional Rules” in the Muskegon Heights Code of Ordinances.

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

All Ayes, No Nays

- 18-05 Recommendation from the City Manager that council establish hours of operation for Mona Lake Park as 7:00 a.m. to 10:00 p.m. Monday through Sunday, pursuant to Sec 62-12 “ Additional Rules” in the Muskegon Heights Code of Ordinances.

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

A friendly amendment was made by Councilwoman Kitchen and supported Councilwoman McGlothin to change the time to 11:00 p.m.

6 Ayes, 1 Nay (Williams)

- 18-06 Recommendation from the City Manager that council approve the low bid from Vallier Fence Company for gates and fencing at entrances to Mona View Cemetery and Mona Lake Park in the amount of Ten-Thousand Six Hundred Ninety-Seven Dollars and zero cents (\$10,697.00).

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

ROLL CALL VOTE. McGlothin and Sims.

Nays: Kitchen, Smith, Williams, Cook and Watt

Motion fails

18-07 Recommendation from the City Manager that council approve the Four (4) year lease/purchase agreement for an Administrative Command Ford Interceptor Utility for use by the Police Chief at a total financed cost of Thirty-Four Thousand Eight Hundred Sixty-Eight Dollars and zero cents (\$34,868.00), with payment of Nine-Thousand Five Hundred Fifty Dollars and Forty-Eight cents (\$9,550.48) in the first year.

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

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

Nays: Williams

18-08 Recommendation from the City Manager that council approve the Fire Department request to purchase and install a commercial washing machine from Great Lakes Machine for Five-Thousand Six-Hundred Eighty-Six Dollars and zero cents (\$5,686.00).

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

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

Nays: None

18-09 Recommendation from the City Manager that council approve the Three (3) year lease/purchase agreement for an Administrative Command Chevy Tahoe MFRV for use by the Fire Chief at a total financed cost of Thirty-Six Thousand Eight Hundred Eight Dollars and zero cents (\$36,808.00) with a first year payment of Twelve Thousand Two Hundred Sixty-Nine Dollars and zero cents (\$12,269.00).

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

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

Nays: None

It was moved by Mayor Pro-Tem Smith and supported by Councilman Cook that the meeting be adjourned at 7:29 p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk