

MINUTES

CITY OF MUSKEGON HEIGHTS

MONDAY, January 23, 2017

Call to Order:

Mayor Sims called the January 23, 2017, Council meeting to order at 6:30 p.m.

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

ABSENT: Jenkins (excused)

STAFF MEMBERS PRESENT: Jake Eckholm, City Manager, Zaneta Adams, Attorney, Chris Dean, Fire Chief, Carolyn Cook, Grants Administrator, Doug Kadzban, Director of Infrastructure and Engineering, James Gardner, DPW Foreman, John Allen, Director of Filtration and Dr. Joseph Thomas, Jr., Police Chief.

Agenda Approval

17-03 A motion was made by Councilman Cook and supported by Councilwoman Kitchen that council approve the agenda as presented.

All Ayes, No Nays

It was moved by Councilman Smith and supported by Councilman Cook that the minutes of January 9, 2017 meeting be approved as received in the mail.

17-04 Recommendation from the City Manager that council ratify the FOP Bargaining Agreement draft for 2016-2019 as presented and file accordingly with the City and FOP representatives.

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

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

Nays: Williams

17-05 Recommendation from the City Manager that council award the low bid to HydroDynamics, Inc., for Low Lift Pump #5 in the amount of Twenty-Two thousand, Five hundred-Thirteen dollars and Seventy-Two cents (\$22,513.72).

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

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

Nays: None

17-06 Recommendation from the City Manager that council approve the METRO Act application by Everstream GLC Holdings for the installation of fiber optic infrastructure as presented.

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

All Ayes, No Nays

17-07 Recommendation from the City Manager that council accept the Umbaugh Engagement Letter as amended by the City Attorney's office.

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

All Ayes, No Nays

Appointments – Mayor

17-08 A motion was by Mayor Pro-Tem McGlothin and supported by Councilman Cook that council approve the appointment of Councilman Smith to the Zoning Board.

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

ABSTAIN: Smith

It was moved by Mayor Pro-Tem McGlothin and supported by Councilman Smith that the meeting be adjourned at 7:00 p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk

