

# MINUTES

## CITY OF MUSKEGON HEIGHTS

MONDAY, February 27, 2017

Call to Order:

Mayor Sims called the February 27, 2017, Council meeting to order at 6:30 p.m.

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

ABSENT: None

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

Agenda Approval

17-14 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 Jenkins and supported by Councilman Cook that the minutes of February 13, 2017 meeting be approved as received in the mail.

Existing Business

17-15 A motion was made by Mayor Sims and supported by Councilman Jenkins that council enters into CLOSED SESSION at 5:36 p.m.

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

Nays: None

17-16 A motion was made by Councilman Jenkins and supported by Councilman Smith that council enters into OPEN SESSION at 6:12 p.m.

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

Nays: None

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

17-17 Recommendation from the City Manager that council approve the option of Legal Counsel to file a complaint on the water service agreement.

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

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

Nays: None

17-18 Recommendation from the City Manager that Council accepts the terms of the DWRF Bond Counsel Engagement Letter from Miller Canfield.

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

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

Nays: None

17-19 Recommendation from the City Manager that council adopt the Resolution of Intent to solicit bonds for DWRD Phase I Projects.

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

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

Nays: None

17-20 Recommendation from the City Manager to adopt resolution opposing the School Reform Office's potential closure recommendation of Muskegon Heights Public School Academy.

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

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

Nays: None

17-21 Recommendation from the City Manager that council approve the Banquet Liquor License application as submitted by Paradise Lounge ownership.

A friendly amendment was made by Mayor Pro-Tem McGlothin and supported by Councilwoman Kitchen that the above recommendation be postponed until further information is received.

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

Nays: Cook

17-22 Recommendation from the City Manager that council adopt the resolution naming the holder of the position of “City Manager” as the voting representative on the Muskegon County Central Dispatch Board.

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

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

Nays: None

17-23 Recommendation from the City Manager that council approve to amend the Muskegon Heights code of ordinances Chapter 58 “Offenses and Miscellaneous Provisions” Section 58-152, “Loitering”.

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

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

Nays: None

17-24 Recommendation from the City Manager that council approve to amend the Muskegon Heights code of ordinances Chapter 58 “Offenses and Miscellaneous Provisions” Section 58-93 “Trespass on Private Property of Another”.

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

All Ayes, No Nays

17-25 Recommendation from the City Manager that council approve to amend the Muskegon Heights code of ordinances Chapter 58 “Offenses and Miscellaneous Provisions” by adding Section 58-159 “Squatting”.

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

All Ayes, No Nays

17-25 Recommendation from the City Manager that council approve the resolution to apply for a State Grant to purchase new voting equipment.

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

All Ayes, No Nays

It was moved by Councilman Jenkins and supported by Councilman Smith that the meeting be adjourned at 7:32 p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk