

# MINUTES

## CITY OF MUSKEGON HEIGHTS

MONDAY, April 24, 2017

Call to Order:

Mayor Sims called the April 24, 2017, Council meeting to order at 6:35 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, Lori Doody, Finance Director, 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

17-45 A motion was made by Councilwoman Kitchen and supported by Councilman Cook that council approve the agenda.

All Ayes, No Nays

It was moved by Councilman Smith and supported by Councilwoman Kitchen that the minutes of April 10, 2017 meeting be approved as received in the mail.

All Ayes, No Nays

Existing Business

17-46 Recommendation from the City Manager that council approve the Parking Violations Bureau Ordinance language with changes.

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

All Ayes, No Nays

17-47 Recommendation from the City Manager that council approve the General Parking Ordinance language with additional language.

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

All Ayes, No Nays

17-48 Recommendation from the City Manager that council approve the Public Assembly Permit Ordinance language.

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

All Ayes, No Nays

17-49 Recommendation from the City Manager that council approve the Redevelopment Ready Communities Resolution.

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

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

Nays: None

17-50 Recommendation from the City Manager that council approve to ratify the Teamsters Bargaining Unit Five percent (5%) wage reopener.

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

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

Nays: McGlothin and Williams

#### New Business

17-51 Recommendation from the City Manager that council approve the radio contract change order pending legal review.

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

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

Nays: Williams and Kitchen

17-52 Recommendation from the City Manager that council approve the Streets Millage resolution for the August election.

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

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

Nays: None

17-53 Recommendation from the City Manager that council approve the MDOT contract resolution.

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

All Ayes, No Nays

#### Appointments to Board and Commissions

Recommendation from the Mayor that council approve the appointment of Telether Williams to the Muskegon Heights Housing Commission.

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

All Ayes, No Nays

Recommendation from the Mayor that council approve to have the Code of Conduct meeting on Thursday, April 27, 2017 at 5:30 p.m.

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

All Ayes, No Nays

It was moved by Councilman Smith and supported by Councilwoman Kitchen that the meeting be adjourned at 8:05 p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk