

# MINUTES

## CITY OF MUSKEGON HEIGHTS

MONDAY, May 8, 2017

### Call to Order:

Mayor Sims called the May 8, 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, and Julie Aaron-Shyne, Housing Rehab Specialist.

### Agenda Approval

17-54 A motion was made by Councilman Cook and supported by Councilman Jenkins that council approve the agenda.

All Ayes, No Nays

It was moved by Councilman Cook and supported by Councilman Smith that the minutes of April 24, 2017 meeting be approved as received in the mail.

All Ayes, No Nays

It was moved by Councilman Jenkins and supported by Councilwoman Kitchen that the bills for April 1 – April 30, 2017 be approved as received in the mail.

All Ayes, No Nays

### Existing Business

17-55 Public Hearing on the 43<sup>rd</sup> Year (2017) Annual Action Plan

Recommendation to Open the Public Hearing.

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

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

Nays: None

It was asked by Mayor Sims if there were any comments from the audience or comments received in writing.

No Comments

17-56 Recommendation to Close the Public Hearing.

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

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

Nays: None

17-57 Recommendation from the City Manager that council **deny** the METRO Act request from Mobilitie, LLC.

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

All Ayes, No Nays

New Business

17-58 Recommendation from the City Manager that council accept the sole bid for street sweeping from Tri-Us not to exceed Twenty-Five thousand dollars and zero cents (\$25,000.00) as budgeted.

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

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

Nays: Williams and Jenkins

17-59 Recommendation from the City Manager that council approve to set a public hearing date concerning the establishment of a Commercial Rehabilitation District as requested by Hall's Sports Center on May 22, 2017 at 6:30 p.m.

It was moved by Councilman Jenkins and supported by Councilman Smith 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 7:15 p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk