

MINUTES

CITY OF MUSKEGON HEIGHTS

MONDAY, June 12, 2017

Call to Order:

Mayor Sims called the June 12, 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, Chris Dean, Fire Chief, Doug Kadzban, Director of Infrastructure and Engineering and Lori Doody, Finance Director.

Agenda Approval

17-64 A motion was made by Councilman Jenkins and supported by Councilman Smith that council approve the agenda.

All Ayes, No Nays

It was moved by Councilman Jenkins and supported by Councilman Cook that the minutes of May 22, 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 May 1 – May 31, 2017 be approved as received in the mail.

All Ayes, No Nays

New Business

17-65 Recommendation from the City Manager that council approve the unit price bids from the Kent County Road Commission for the pavement Micro-Seal Project as presented.

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

All Ayes, No Nays

- 17-66 Recommendation from the City Manager that council approve the bid from Dornbos Signs to produce required replacement street signs as presented.

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

- 17-67 Recommendation from the City Manager that council approve the unit price bid from the Muskegon County Road Commission for Pavement Marking on major streets as presented.

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

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

Nays: None

- 17-68 Recommendation from the City Manager that council approve the unit price bid from the Kent County Road Commission for crack sealing as presented.

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

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

Nays: None

- 17-69 Recommendation from the City Manager that council approve the low bidder Aggregates Excavation Logistics for Mona Lake Park Beach and overlook restoration in the amount of Twenty Nine thousand Four hundred dollars and zero cents (\$29,400.00) as presented.

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

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

Nays: None

17-70 Recommendation from the City Manager that council approve the Resolution to Conditionally Adopt the 80%/20% Cost Sharing Model as set forth in Public Act 152 of 2011.

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

All Ayes, No Nays

17-71 Recommendation from the Property Review Committee that council approve the sale of 3001 Mona at a price not to exceed Five hundred dollars and zero cents (\$500.00) including the cost of the property transaction.

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

6 Ayes, 1 Nay (McGlothlin)

17-72 Recommendation from the Property Review Committee that council approve the sale of 2632 Hoyt Street at a price not to exceed Five hundred dollars and zero cents (\$500.00) including the cost of the property transaction.

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

All Ayes, No Nays

17-73 Recommendation from the Property Review Committee that council approve the sale of 2129 8th Street at a price not to exceed Five hundred dollars and zero cents (\$500.00) including the cost of the property transaction.

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

All Ayes, No Nays

It was moved by Councilman Cook and supported by Councilman Jenkins that the meeting be adjourned at 7:00 p.m.

Respectfully Submitted,

Sharon Gibbs, City Clerk