

MINUTES

CITY OF MUSKEGON HEIGHTS

MONDAY, June 24, 2019

Call to Order:

Mayor Sims called the June 24, 2019, Regular Council meeting to order at 5:30 p.m.

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

ABSENT: None

STAFF MEMBERS PRESENT: Doug Hughes, Attorney, Chris Dean, Fire Chief, Karey Morrow, Chief Building Inspector, Carolyn Cook, Community Development Director, Doug Kadzban, Director of Infrastructure and Engineering and Scott Sinclair, Police Sergeant.

Agenda Approval

19-77 A motion was made by Mayor Pro-Tem Smith and supported by Councilman Cook that council approve the agenda.

All Ayes, No Nays

It was moved by Councilman Cook and supported Councilman Watt that the minutes of the June 10, 2019 council meeting be approved as received in the mail.

All Ayes, No Nays

Existing Business

19-78 Tabled 6-3-19 – Recommendation from the Finance Committee that Council approve the bargaining agreement with the Office and Professional Employees International Union (OPEIU) Local 459 and the City of Muskegon Heights for the period of January 1, 2019 through December 31, 2021.

It was moved by Councilman Watt and supported by Councilman Cook to remove the tabled item.

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

Nays: None

Kitchen arrives 5:40 p.m.

19-79 Tabled 6-3-19 – Recommendation from the Finance Committee that Council approve the bargaining agreement with the Office and Professional Employees International Union (OPEIU) Local 459 and the City of Muskegon Heights for the period of January 1, 2019 through December 31, 2021.

It was moved by Councilwoman McGlothin and supported by Councilman Williams that this item remains tabled.

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

Nays: None

19-80 Recommendation from the Work Session that Council approve the Merit System.

It was moved by Councilman Watt and supported by Councilwoman McGlothin that council concur with the recommendation.

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

Nays: Watt

New Business

19-81 Recommendation from the Work Session that Council approve using Gustafson HDD, LLC., of Pentwater for replacing lead water services at 38 locations in the city, for the contract amount of \$256,000.00. Funded by a grant from the Michigan Department of Environment, Great Lakes Energy (EGLE).

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

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

Nays: None

19-82 Recommendation from the Work Session that Council approve the change order to DJ McQuestion in the amount of \$240,030.20 for the 2019 Reynolds Street Improvement Project and contingencies in the amount of \$24,000.00. Funding is available through the 2018 Local Street Millage.

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

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

Nays: None

WS 7-1-19

19-83 A motion was made by Councilwoman McGlothin and supported by Councilwoman Kitchen that council approve interviewing all 7 candidates except candidate 6.

A friendly amendment was made by Councilwoman McGlothin and supported by Councilwoman Kitchen that council approve to interview all 7 candidates.

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

Nays: None

It was moved by Councilwoman Kitchen and supported by Councilman Watt that the meeting be adjourned at 6:30 p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk