

MINUTES

CITY OF MUSKEGON HEIGHTS MONDAY, September 12, 2016

The City Council met in regular session and was called to order by Mayor Sims at 5:30 p.m.

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

ABSENT: Kitchen (excused)

STAFF MEMBERS PRESENT: Lori Doody, Interim City Manager/Finance Director, Zaneta Adams , Attorney, Chris Dean, Fire Chief, Dr. Joseph Thomas, Jr., Interim Police Chief and Carolyn Cook, Grants Administrator.

It was moved by Councilman Smith and supported by Councilman Cook that the minutes of the August 22 & 30, 2016 meeting be approved as received in the mail.

16-68 Public Hearing to receive public comment regarding the submission of its 41st year/2015-16 Consolidated Annual Performance Evaluation Report (CAPER).

Recommendation to Open the Public Hearing

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

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

No Nays

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

No comments

16-69 Recommendation to Close the Public Hearing

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

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

Nays: None

16-70 Recommendation from the Finance Committee that council approve the street sweeping proposal from Tri-Us Services, Inc., in an amount not the exceed Twenty thousand dollars and zero cents (\$20,000.00).

It was moved by Councilman Smith and supported by Councilman Jenkins that council **table** the recommendation.

All Ayes, No Nays

16-71 Recommendation from the Finance Committee that council approve the paving of Manahan from Eighth Street to Ninth Street at a cost of Six thousand Four hundred dollars and zero cents (\$6,400.00).

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

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

Nays: Jenkins

16-72 Recommendation from the Finance Committee that council approve payment to Versatile Fabrication in the amount of Two thousand Six hundred Seventy-Four dollars and Seventy-Three cents (\$2,674.73).

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

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

Nays: Jenkins

16-73 Recommendation from the Finance Committee that council approve the salary schedule for Non-Union Employees effective September 12, 2016.

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

ROLL CALL VOTE. Cook, McGlothin, Smith and Sims

Nays: Jenkins and Williams

16-74 Recommendation from the Finance Committee that council approve the proposal from HydroDynamics, Inc., for the repair of the sixteen inch (16) intake pump at a

cost of Twenty-Four thousand Eight hundred Five dollars and Forty-Three cents (\$24,805.43).

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

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

Nays: Jenkins

- 16-75 Recommendation from the Finance Committee that council approve the proposal from Motorola for the purchase of six (6) radios for the Fire Department at a cost not to exceed Thirty-Two thousand Six hundred dollars and zero cents (32,600.00) and also approve the budget amendments for this purchase.

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

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

Nays: None

- 16-76 Recommendation from the Interim City Manager that council approve the sale of 3450 Hoyt Street to P and V, LLC for the amount of Thirty thousand dollars and zero cents (\$30,000.00).

It was moved by Mayor Pro-Tem McGlothin and supported by Councilman Smith that council **table** the recommendation.

All Ayes, No Nays

- 16-77 Appointments to Board and Commissions

Recommendation from the Mayor that council approve appointing Darrell Paige, Marianne Harris-Darnell, William Muhammad, Linda Vines, Alexander Rankin, Carole Townsel, Rhonda Aubrey and Rillastine Wilkins to the Charter Review Committee.

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

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

Nays: Williams and Jenkins

16-78 Recommendation from the Mayor that council approve appointing Darrell Paige, Rillastine Wilkins, Alexander Rankin, Carole Townsel and Marianne Harris-Darnell to the Compensation Review Committee.

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

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

Nays: Cook and Jenkins

It was moved by Councilman Cook and supported by Councilman Williams that the meeting be adjourned at 7:05 p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk