

MINUTES

CITY OF MUSKEGON HEIGHTS

MONDAY, January 22, 2018

Call to Order:

Mayor Sims called the January 22, 2018, Regular Council meeting to order at 6:30 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: Jake Eckholm, City Manager, Lori Doody, Finance Director, Zaneta Adams, Attorney, Chris Dean, Fire Chief, Karey Morrow, Chief Building Inspector, Dr. Joseph Thomas, Jr., Police Chief, Doug Kadzban, Director of Infrastructure and Engineering, James Gardner, DPW Foreman, and John Allen, Director of Filtration.

Agenda Approval

18-10 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 Mayor Pro-Tem Smith that the minutes of the January 8, 2018 council meeting be approved as received in the mail.

All Ayes, No Nays

Existing Business

18-11 Introduction and Ratification of updated Medical Marihuana Facilities Licensing Act Ordinance.

A motion was made by Councilwoman McGlothin and supported by Councilman Watt that this item be **tabled** for further information from the MML.

All Ayes, No Nays

18-12 Discussion - Gates and fencing at Mona View Cemetery

A motion was made by Councilman Watt and supported by Councilman Cook that council accept the low bid of One Thousand Nine Hundred Fifty Dollars and Zero cents (\$1,950.00) for the gates and fencing at Mona View Cemetery.

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

Nays: Smith

18-13 Discussion – Gates and fencing at Mona Lake Park

A motion was made by Councilwoman Kitchen and supported by Councilman Cook that council accept the low bid of Eight Thousand Seven Hundred Forty-Seven Dollars and Zero cent (\$8,747.00) for the gates and fencing at Mona Lake Park.

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

Nays: Smith and Watt

New Business

18-14 Recommendation from the City Manager that council accept the low bid from Prein and Newhof Engineering Services for design and construction engineering services for the millage-funded street overlay on Reynolds Street from Manahan Avenue to Hume Avenue in the amount Twenty-Seven Thousand Eight-Hundred Dollars and Zero cents (\$27,800.00).

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

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

Nays: None

18-15 Recommendation from the City Manager that council accept the low bid from Fleis and Vandenbrink for design and construction engineering services for the Transportation Improvement Program (TIP) funded street overlay on Hackley Avenue from Hoyt Street to Manz Street in the amount of Thirty-Six Thousand Eight Hundred Dollars and Zero cents (\$36.800.00).

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

Watt stepped out 7:45 p.m.

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

Nays: None

Watt returned 7:50 p.m.

18-16 Staffing Update

A motion was made by Mayor Pro-Tem Smith and supported by Councilman Williams that council approve to name the Finance Department after Lori Ann Doody.

All Ayes, No Nays

18-17 It was moved by Councilwoman Kitchen and supported by Councilman Cook that council enters into CLOSED session at 8:05 p.m.

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

Nays: None

18-18 It was moved by Councilwoman McGlothin and supported by Councilman Cook that council enters into OPEN session at 8:55 p.m.

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

Nays: None

It was moved by Councilman Cook and supported by Councilwoman McGlothin that the meeting be adjourned at 8:57 p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk

