

# MINUTES

## CITY OF MUSKEGON HEIGHTS

MONDAY, January 27, 2020

### Call to Order:

Mayor Watt called the January 27, 2020, Regular Council meeting to order at 5:37 p.m.

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

ABSENT: None

STAFF MEMBERS PRESENT: Troy Bell, City Manager, Doug Hughes, City Attorney, Karey Morrow, Chief Building Inspector, Carolyn Cook, Planning Director, Dr. Joseph Thomas, Jr., Police Chief and Chris Dean, Fire Chief.

### Agenda Approval

20-04 A motion was made by Councilwoman McGlothin and supported Councilwoman Fox that council approve the agenda.

All Ayes, No Nays

It was moved by Councilwoman Kitchen and supported Councilman Cook that the minutes of the January 13, 2020 council meeting be approved as received in the mail.

All Ayes, No Nays

### New Business

### Consent Agenda

20-05 Recommendation from the City Manager that Council approve recommendation for a new on-premises license application and/or classification transfer. **(Landmark 9, LLC)**

A motion was made by Councilwoman McGlothin and supported by Councilman Collins that this item be removed from the consent agenda to the discussion agenda.

All Ayes, No Nays

20-06 Recommendation from the City Manager that Council approve transfer of the following Muskegon Heights properties to the Muskegon County Land bank.

1. 2205 Reynolds Street
2. 2340 Reynolds Street
3. 2500 Baker Street
4. 225 W. Broadway Avenue
5. 3241 8<sup>th</sup> Street
6. 3121 Glendale Street

A motion was made by Councilman Collins and supported by Councilwoman McGlothin that council concur with the recommendation.

All Ayes, No Nays

### **Discussion Agenda**

20-07 Recommendation from the City Manager that Council approve the Police Chief contract.

A motion was made by Councilwoman McGlothin and supported by Councilwoman Fox that council approve the contract with additional language explaining the Mayor being the point of contact for the council in Section 1 - Duties.

ROLL CALL VOTE. Fox, McGlothin, Cook and Watt.

Nays: Collins, Kitchen and Williams

20-08 Recommendation from the City Manager that Council approve the Neo Network contract

A motion was made by Councilman Cook and supported by Councilwoman Kitchen that council concur with the recommendation.

ROLL CALL VOTE. Kitchen, Fox, McGlothin, Williams, Cook, Collins and Watt.

Nays: None

20-09 Recommendation from the City Manager that Council approve recommendation for a new on-premises license application and/or classification transfer. **(Landmark 9, LLC)**

A motion was made by Councilwoman McGlothin and supported by Councilman Cook that council concur with the recommendation.

ROLL CALL VOTE. Fox, McGlothin, Williams, Cook, Collins, Kitchen and Watt.

Nays: None

It was moved by Councilman Collins and supported by Councilwoman Kitchen that the meeting be adjourned at 7:15 p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk