

# MINUTES

## CITY OF MUSKEGON HEIGHTS

MONDAY, October 10, 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, Councilwoman Kitchen, Councilman Cook and Councilman Williams.

ABSENT: None

STAFF MEMBERS PRESENT: Jake Eckholm, City Manager, Zaneta Adams, Attorney, Chris Dean, Fire Chief, Dr. Joseph Thomas, Jr., Interim Police Chief, Doug Kadzban, Director of Infrastructure and Engineering and John Allen, Director of Filtration.

It was moved by Councilman Smith and supported by Councilman Cook that the minutes of the September 26, 2016 meeting be approved as received in the mail.

16-80 Public Hearing to receive public comment for the review and adoption of the 2016-2021 Parks and Recreation Plan.

Recommendation to Open the Public Hearing

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

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

Nays: None

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

Comments: Mayor Sims

1. Add King School to Neighborhood Parks Section
2. Eliminate Loftis, Lindberg Elementary Schools from the School Parks.
3. Add Mona Lake with Revisions

16-81 Recommendation to Close the Public Hearing

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

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

Nays: None

16-82 Recommendation from the City Manager that council approve the Parks and Recreation Plan Resolution.

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

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

Nays: None

16-83 Recommendation from the Committee of the Whole that council approve the resolution naming Mr. Douglas Kadzban as the City's Street Administrator.

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

All Ayes, No Nays

16-84 Recommendation from the Committee of the Whole that council approve the contract addendum with Mr. Robert Jackson for property assessing services for FY2017 in the amount of Forty-One thousand Six hundred dollars and zero cents (\$41,600.00).

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

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

Nays: None

16-85 Recommendation from the Committee of the Whole that council approve the contract with Prein & Newhof for Hackley Street engineering services at a cost not to exceed Forty-Four thousand Four hundred dollars and zero cents (\$44,400.00).

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

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

Nays: None

- 16-86 Recommendation from the City Manager that council approve the Redevelopment Ready Communities Resolution as presented.

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

All Ayes, No Nays

- 16-87 Recommendation from the City Manager that council approve the draft Parking Lot Lease Agreement between the City of Muskegon Heights and Tridonn Development Company, and the Mayor signs the said Agreement.

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

All Ayes, No Nays

- 16-88 Recommendation from the City Manager that council approve the selling of bulk item stickers at the reduced rate of Two dollars and zero cents (\$2.00) each for the period of October 11 through October 22, 2016.

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

All Ayes, No Nays

- 16-89 A motion was made by Mayor Pro-Tem McGlothin and supported by Councilman Smith that council approve to suspend Robert Rules to add a portion to the agenda.

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

Nays: None

- 16-90 A friendly motion was made by Mayor Pro-Tem McGlothin and supported by Councilwoman Kitchen that council approve to amend the motion and add close session to discuss Police Chief candidates.

All Ayes, No Nays

16-91 A motion was made by Councilman Cook and supported Councilman Smith that council approve to reinstate the Robert Rules at 6:10 p.m.

All Ayes, No Nays

16-92 A motion was made by Councilman Williams and supported by Councilman Cook that council enters into CLOSED SESSION at 6:10 p.m.

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

Nays: None

Councilman Jenkins leaves at 6:15 p.m.

16-93 A motion was made the Mayor Pro-Tem and supported by Councilwoman Kitchen that council enters into OPEN SESSION at 8:30 p.m.

All Ayes, No Nays

16-94 A motion was made by the Mayor and supported by Councilwoman Kitchen that council approve the Mayor and Human Resources to set interview dates for the Police Chief candidates.

All Ayes, No Nays

It was moved by Councilman Williams and supported by Mayor Pro-Tem McGlothin that the meeting be adjourned at 8:35 p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk

