

# MINUTES

## CITY OF MUSKEGON HEIGHTS

MONDAY, October 23, 2017

### Call to Order:

Mayor Sims called the October 23, 2017, Regular Council meeting to order at 6:30 p.m.

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

ABSENT: Jenkins, Cook (excused) and Kitchen

STAFF MEMBERS PRESENT: Zaneta Adams, Attorney, Chris Dean, Fire Chief, John Allen, Director of Filtration, Karey Morrow, Chief Building Inspector, Dr. Joseph Thomas, Jr., Police Chief and James Gardner, DPW Foreman.

### Agenda Approval

17-114 A motion was made by Mayor Pro-Tem McGlothin and supported by Councilman Smith that council approve the agenda with changes.

All Ayes, No Nays

It was moved by Mayor Pro-Tem McGlothin and supported Councilman Smith that the minutes of the October 9, 2017 council meeting be approved as received in the mail.

All Ayes, No Nays

It was moved by Councilman Smith and supported by Mayor Pro-Tem McGlothin that the minutes of October 16, 2017 council meeting be approve as received in the mail.

### New Business

17-115 Public Hearing on Commercial Rehabilitation Exemption Certificate for Hall's Sport Center, LLC.

Recommendation to Open the Public Hearing.

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

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

Nays: None

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

Darryl Todd  
Muskegon Area First

No Comments in writing

17-116 Recommendation to Close the Public Hearing.

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

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

Nays: None

17-117 Recommendation from the City Manager that council **deny** the Hall's Sports Center Commercial Rehabilitation District Tax Abatement as presented

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

All Ayes, No Nays

17-118 A motion was made by Councilman Smith that council approve five (5) year abatement agreement for Hall's Sport Center, LLC.

There was no support this item fails

17-119 A motion was made by Councilman Williams and supported by Mayor Pro-Tem McGlothin that council approve a three (3) year abatement agreement for Hall's Sport Center, LLC.

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

Nays: None

17-120 Recommendation from the City Manager that council approve the purchase of eight (8) Armor Express brand ballistic vests with carriers as quoted from CMP Distributors with eight (8) carry cases for Six thousand Seven hundred Eighty

dollars and zero cents (\$6,780.00) plus shipping and contingencies not to exceed five percent (5%) of the purchase price.

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

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

Nays: None

It was moved by Mayor Pro-Tem McGlothin and supported by Councilman Williams that the meeting be adjourned at 7:09 p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk