

MINUTES

CITY OF MUSKEGON HEIGHTS

MONDAY, November 14, 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, Lori Doody, Finance Director, Chris Dean, Fire Chief, Karey Morrow, Chief Building Inspector and Carolyn Cook, Grants Administrator.

It was moved by Councilman Cook and supported by Councilwoman Kitchen that the minutes of the October 24, 2016 meeting be approved as received in the mail.

16-99 Recommendation from the Committee of the Whole that council approve the bid from Atkins & Schaefer Tree and Stump Removal LLC for tree removal services

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

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

Nays: None

16-100 Recommendation from the Committee of the Whole that council approve the bid from Fredericks Company for roof repair services.

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, Cook, Jenkins, Kitchen and Sims.

Nays: None

16-101 Recommendation from the Committee of the Whole that council approve the City Manager to send a counter letter to Quality Tool for the purchase of the lot at 2740 Wood Street.

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

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

Nays: None

16-102 Recommendation from the Committee of the Whole that council designate Jacob S. Eckholm, City Manager, as the authorized signer and executor of MDOT Contract 16-5456

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

All Ayes, No Nays

16-103 Recommendation from the Committee of the Whole that council approve the amendment to the District Library Agreement (MADL).

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

All Ayes, No Nays

16-104 Recommendation from the Planning Commission that council approve to amend Section 12.03 of the zoning ordinance to reduce the minimum lot, yard and building requirements for I-1 and I-2 Industrial District.

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

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

Nays: None

16-105 Recommendation from the Planning Commission that council approve to amend the zoning map of the City to provide for a zone change for a property from R-1, Residential to I-1, Industrial.

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

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

Nays: None

It was moved by Councilman Cook and supported by Councilman Jenkins that the meeting be adjourned at 6:00 p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk