

# MINUTES

## CITY OF MUSKEGON HEIGHTS

MONDAY, November 22, 2021

Call to Order:

Mayor Walter Watt, Jr., called the November 22, 2021 (Zoom)  
Council meeting to order at 5:37 p.m.

COUNCIL MEMBERS PRESENT: Mayor Watt (Chambers), Councilwoman McGlothin (Chambers), Councilwoman Kitchen (Chambers), Councilman Cook (Chambers), Councilman Williams (Chambers), Councilman Collins (Muskegon) and Councilman Jenkins (Chambers).

ABSENT: None

STAFF MEMBERS PRESENT: Troy Bell, City Manager, City Attorney, Maurice Sain, Police, Chris Dean, Fire Chief, John Allen, Water Filtration Director and Urbain Ndoye, Assistant Finance Director.

Councilwoman Kitchen arrives 5:39

Consent Agenda Approval

No Items under Consent Agenda

Agenda Approval

21-78 A motion was made by Councilman Williams and supported by Councilman Cook that Council approve the Regular Agenda.

A friendly amendment was made by Councilman Williams and supported by Councilman Cook that Council approve to remove the above motion.

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

Nays: None

21-79 A motion was made by Councilwoman McGlothin and supported by Councilman Cook that Council approve to amend the agenda by adding Lake Hawks In Flight Resolution under (G2 New Business)

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

Nays: None

- 21-80 A motion was made by Councilman Williams and supported by Councilwoman McGlothin that Council approve to extend telecommunication (Zoom) for another year as applicable under state law.

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

Nays: None

#### Standing Items

A motion was made by Councilman Jenkins and supported by Councilman Cook that Council approve the Regular Minutes of October 25, 2021 and the Special Meeting Minutes of November 15, 2021.

ROLL CALL VOTE. Williams, Jenkins, Cook, Collins, and Watt

Nays: McGlothin and Kitchen

#### New Business – Action Items

- 21-81 Recommendation from the City Manager that council approve the Bond Ordinance, and the Water Rate increase as referenced in the Water System Rate Change Resolution as presented. (Option A **20 years** Option B **40 years**).

It was moved by Councilman Jenkins and supported by Councilman Cook that Council approve Option A and strike 4% increase beyond 2027.

ROLL CALL VOTE. Jenkins, Cook, Collins and Watt.

Nays: McGlothin, Kitchen and Williams

- 21-82 A motion was made by Councilwoman McGlothin and supported by Councilman Cook that Council approve the Charitable Gaming License Resolution for Lake Hawks In Flight Foundation, Inc., under the condition that a business license is paid for.

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

Abstain: Jenkins

It was moved by Councilwoman McGlothin and supported by Councilwoman Kitchen that the meeting be adjourned at 7:39 p.m.

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

Nays: None

Respectfully Submitted,

Sharon Gibbs, City Clerk