

# MINUTES

## CITY OF MUSKEGON HEIGHTS

MONDAY, November 27, 2017

### Call to Order:

Mayor Sims called the November 27, 2017, Regular Council meeting to order at 6:30 p.m.

COUNCIL MEMBERS PRESENT: Mayor Sims, Mayor Pro-Tem McGlothlin, Councilman Smith, Councilwoman Kitchen, Councilman Cook, and Councilman Watt.

ABSENT: Williams (excused)

STAFF MEMBERS PRESENT: Lori Doody, Finance Director, Zaneta Adams, Attorney, Karey Morrow, Chief Building Inspector, John Allen, Director of Filtration, James Gardner, DPW Foreman and Doug Kadzban, Director of Infrastructure and Engineering.

### Agenda Approval

17-124 A motion was made by Councilman Smith and supported by Councilman Cook that council approve the agenda with changes.

All Ayes, No Nays

It was moved by Councilman Cook and supported Councilwoman Kitchen that the minutes of the November 13, 2017 council meeting be approved as received in the mail.

All Ayes, No Nays

### Existing Business

17-125 Recommendation from the City Manager that council approve the proposal from the Watch Muskegon Campaign to fund and install a pocket park at Sherman Boulevard and Hoyt Street.

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

ROLL CALL VOTE. Smith, Cook and Watt.

Nays: McGlothin, Kitchen and Sims.

This motion failed

New Business

17-126 Recommendation from the City Manager that council approve to hold a public hearing on Monday, December 11, 2017 at 6:30 p.m. for the proposed FY2018 budget and millage rate.

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

All Ayes, No Nays

17-127 Recommendation from the City Manager that council approve to schedule a special meeting on Thursday, December 7, 2017 at 5:30 p.m., to review the proposed FY2018 operating budget.

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

All Ayes, No Nays

17-128 Recommendation that the amendment to the Zoning Ordinance be **tabled** for further review by the City Attorney

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

All Ayes, No Nays

17-129 Recommendation from the City Manager that council approve the 2018 City Council Meeting Schedule.

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

All Ayes, No Nays

17-130 Recommendation from the City Attorney that council add a closed session to the agenda for Legal Opinion.

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

All Ayes, No Nays

## Appointment

Recommendation from the Mayor that council approve the appointment of Council Smith as Mayor Pro-Tem.

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

All Ayes, No Nays

17-131 It was moved by Councilman Cook and supported by Mayor Pro-Tem McGlothin that council enters into CLOSED session at 7:25 p.m.

ROLL CALL VOTE. Smith, Cook, Watt, Kitchen, McGlothin and Sims

Nays: None

17-132 It was moved by Mayor Pro-Tem McGlothin and supported by Mayor Sims that council enters into OPEN session at 7:55 p.m.

ROLL CALL VOTE. Cook, Watt, Kitchen, McGlothin, Smith and Sims

Nays: None

17-133 Recommendation that council approve the written letter from the City Attorney upon final review.

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

All Ayes, No Nays

It was moved by Mayor Pro-Tem McGlothin and supported by Councilwoman Kitchen that the meeting be adjourned at 8:14 p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk

