

# MINUTES

## CITY OF MUSKEGON HEIGHTS

MONDAY, December 12, 2016

Call to Order:

Mayor Sims called the December 12, 2016, Council meeting to order at 5:30 p.m.

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

ABSENT: Jenkins (excused)

STAFF MEMBERS PRESENT: Jake Eckholm, City Manager, Zaneta Adams, Attorney, Lori Doody, Finance Director, Chris Dean, Fire Chief, Karey Morrow, Chief Building Inspector, Dr. Joseph Thomas, Jr., Police Chief, and Carolyn Cook, Grants Administrator.

Agenda Approval

16-109 A motion was made by Councilman Smith and supported by Councilwoman Kitchen that council approve the agenda.

All Ayes, No Nays

It was moved by Mayor Pro-Tem McGlothin and supported by Councilman Cook that the minutes of November 28, 2016 meeting be approved as received in the mail.

16-110 Recommendation from the Committee of the Whole that council add the consideration of new Medical Marijuana Policy changes.

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

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

Nays: Williams

16-111 Recommendation from the Committee of the Whole that council approve Professional Services Agreement for Engineering – Design and Construction Phase Drinking Water Revolving Fund – Phase I Water System Improvement from Prein&Newhof as amended.

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 and Sims.

Nays: None

16-112 Recommendation from the Committee of the Whole that council approve to schedule a public hearing for December 19, 2016 at 5:30 p.m., for FY2017 budget and mileage rate

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

All Ayes, No Nays

16-113 Recommendation from the City Manager that council approve to amend the 2017 meeting schedule. (Two meetings a month 2<sup>nd</sup> and 4<sup>th</sup> Monday, work session 5:30 p.m. – 6:30 p.m., council meeting 6:30 p.m.).

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

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

Nays: Smith and Williams

#### Appointments to Board and Commissions

16-114 Recommendation from the Mayor that council approve the appointments of William Silva, Terri Kitchen, Brad Hilleary, Kate Batchelder, David Glover and Thomas Smith to the Downtown Development Authority Board.

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

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

Nays: Williams

It was moved by Councilman Cook and supported by Councilwoman Kitchen that the meeting be adjourned at 5:50 p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk